



**South Central Triple A League  
Meeting  
Tuesday Dec 3, 2019  
Minutes**

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**Call to Order:** Daryl called the meeting to order at 7:30 PM

**In attendance:** SCTA President- Daryl Holmes Vice President- Doug Thomson, Secretary-Stephanie Winstanley, Treasurer-Helen Ford. **Convenors** – Jeff Hiller and Clare Zimmerman. **RD's** Don Mundell.

**In Attendance:** Burlington, Buffalo, Grey Bruce, Guelph, Halton, Hamilton, Niagara North, Southern Tier. **Regrets:** Brampton, **Absent without notice:** Oakville

**Approval of the Agenda:** Motion to accept: Hamilton Seconded – Niagara North **Carried**

**Approve Minutes from November meeting:**

Motion to Accept: Guelph Seconded: Hamilton **Carried**

**President Opening Comments/Report:** Midget All Star game

- South won the game over Central 4-3 in a Shootout
- Thank you to Hamilton, Southern Tier and Burlington for sending constituents for picking the SCTA All Star team.
- OMHA Midget All-star game goes during the Minor Midget Showcase on Sat at noon.

**Correspondence:** Stephanie away due to a minor surgery.

**Treasurer's Report:** Balance in the bank is \$23,142.34 as of Dec 3<sup>rd</sup>. Three cheques are about to clear; OMHA showcase \$8074.98, Midget all-star game for \$500 and cash for showcase for refs etc. of \$2926 leaving the ledger balance at \$11,668.36. Left to pay is Scheduler 2500, Bantam Combine 6000. So far nothing has gone over budget this year.

**Vice-President Report** – Doug commented on the All-Star game saying it went well. He feels we should continue to keep the small skills in the pregame activities.

**Motion to accept Executive reports:** Southern Tier, Seconded Burlington **Carried**

**OMHA/RD Update:**

Don said that OHF/ Hockey Canada has yet to come out with the Atom pathway but to expect it soon. Novice games have been getting too aggressive re penalties. This is a topic on the upcoming OMHA. Don noted that a GM21 Dispute the call of an Official/Obscene Profane, abusive language or gesture can be called when one player is talking to another player not just an official. This may be used vs a GRM21 – discriminatory slur.

AAA Audit – this will be discussed at the OMHA meeting s this weekend. This should be sent out to the Associations soon.

**Convenor Update:** Clare has nothing to report. Jeff commented that all teams should have received a copy of the OMHA manual and saying you did not is not an acceptable reason for misunderstanding the Suspension rules.

**Motion to accept OMHA/Convenor reports:** Guelph, seconded Hamilton

**Carried**

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### **Old Business**

- **Minor Midget Showcase-** the showcase work schedule was resent out for the Centres work schedule. Due to the number of games we will have the opposing coaches pick the Player of the game for the teams.
  - **Presidents Dinner-** Oakville hosted a nice Presidents dinner. Unfortunately, it was poorly attended from many of the centres. This event needs to be reevaluated. The original meaning of the event was to allow the Executives who attend the meetings to receive some recognition for their work in the SCTA. If it is not wanted, we can certainly use this amount of money for a better use in the league.
  - **Tryouts-** Some centres are concerned regarding the Fall tryouts for the younger teams. At the end of the days this is a Hockey Canada directive which we have no control over as all Member Partners will have to adhere to the rules.
  - **Bantam Combine-** All information that will be sent to the coaches will also be copied to the Centres Main contact. Please ensure the coaches adhere to the rules of Operation and procedures.
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### **New Business**

- **No new business:**

**Motion to Adjourn** at 8:15 PM Motion: Halton Seconded: Grey Bruce

**Carried**

**Next Meeting on Tuesday January 14, 2020 at 7:30PM.**