



**South Central Triple A League
Meeting
Tuesday November 5, 2019
Minutes**

Call to Order: Daryl called the meeting to order at 7:35 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.

OMHA President-Bob Hill **In Attendance:** Burlington, Grey Bruce, Guelph, Hamilton, Niagara North, Southern Tier. **Absent without notice:** Oakville and Brampton

Regrets: Buffalo and Halton

Approval of the Agenda: Motion to accept: Guelph Seconded – Burlington **Carried**

Approve Minutes from September meeting: Amendments: Milk patches must be taken in to a professional to be applied to jerseys, and Helen will be making up envelopes to pay officials and timekeepers for the Minor Midget Showcase.

Motion to Accept as Amended: Grey Bruce Seconded: Guelph

Carried

President Opening Comments/Report: AAA Audit/ OMHA AAA Committee

- This audit contains information regarding the population of players per zone as well as who won Championships over the last 5 years. It is done every five years in order to compile data to see where we are, what we are doing and how we can make it better. This audit will be sent out to all associations sometime in November. If the committee feels any changes are warranted, they would not take place until the 21-22 season
- The OMHA has lifted the Minor Midget September 1st blackout and moved it to August 23 starting next season
- Daryl and Bill Schlitt will be meeting with the OMHA AAA committee in the new year

Correspondence: None to report

Treasurer's Report: Balance in the bank is \$26,543.44. There is still a bill to come out for the hockey sweaters for the combine, the cost is \$3,356.11. Once this comes out, our bank balance will be \$23,187.33

Vice-President Report – Doug has continued to meet with bantam coaches, and received some very good feedback with regard to feedback about choosing the players for the Bantam All-Star game. Our suggested best practice is to assign a “hockey person or committee” to pick your players for the Bantam

All-Star game. This will take the burden off the coaching staff. Nowhere in our rules of operations does it say that it is up to the coaches. This is an association issue.

Motion to accept Executive reports: Southern Tier, Seconded Burlington

Carried

OMHA/RD Update:

Don asked that we work together to make sure that the patches are put on the jerseys, this is an excellent partnership and we need to uphold our end of the deal.

The OMHA executive is awaiting the Atom Pathway meeting in order to get information for next year.

The Bantam Combine and All Star games have been approved

Bob Hill: OHF meeting is the last weekend in November. He hopes that our seasons are going well.

Convenor Update: electronic Game sheets are coming in late. It is up to the coaches and managers to make sure that they come in on time. Coaches or managers need to report suspensions and be aware of them. Also, make sure that the refs look at the game sheet. This has been stressed at the Referee Meetings.

- With regards to tournaments, if the teams are all OMHA teams, you play by OMHA rules. If the teams are mixed member partners follow the OHF rules.
- **GSI Version 3.21** is up and running. To reiterate what was said earlier, look at the game sheet and upload it before leaving the rink.
- DON'T go into ONEDB to enter the score, GSI will do that. Game numbers are CRITICAL. It is the only thing that feeds the data to the base.
- Stats: Minor Midget and Midget-Information was sent out about reporting it—If Changes need to be made, talk to the ref before the game sheet is locked. If it is locked, the ref could email Jeff or Clare to say that they made a mistake. We will NOT ADD ASSISTS, we will only make corrections. The Centre contact should be cc'd on all correspondence

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

Carried

Old Business

- **Minor Midget Showcase-** OMHA wants the goals and assists announced over the PA system. Helen will look into this. Game On will be available for all games. Daryl has provided a schedule for when people should be there to help. Upstairs is for Scouts/Downstairs is for greeting, play entrance etc. Daryl needs names for referees, only Burlington and Halton have responded. Hamilton and Buffalo do not have any available. Travel expenses (travel together in one vehicle) will be covered for referees. Provide names to Daryl or Dave Wedlake.



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- **Presidents Dinner-** Oakville will be hosting November 9. It is an 80's Disco themed dinner dance. Starts at 6:00 at the Holiday Inn for Cocktails, Dinner at 7. See you all there!
- **Midget All Star-** Jerseys are in. Picks need to be in by November 24th. All information is going to Bram. Daryl will re-send information to everyone. It will need to be communicated who is coming and who is coaching. EVERY CENTRE MUST have a rep at the Midget All-Star game. A rep may not pick players from their own centre. South will pick South, and Central will pick Central. The deadline to pick coaches according to the Rules of Op is November 17th.
- **Twitter is up and operating.** Please communicate this with coaches so that they can easily access what we talk about here.

New Business

- **Cross Border Insurance:** The certificate/summary will be emailed to the group and will be available on the web.

Motion to Adjourn at 8:40 PM Motion: Hamilton Seconded: Southern Tier

Carried

Next Meeting on Tuesday December 3rd. Christmas Social prior to meeting to start at 6:30