



**South Central Triple A League
Meeting
Tuesday October 1, 2019
Minutes**

Call to Order: Daryl called the meeting to order at 7:32 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, OMHA VP-Peter Harmsen. All centres represented with the exception of Oakville and Southern Tier.

Regrets: OMHA- Mark Hooper

Approval of the Agenda: Motion to accept: Grey-Bruce Seconded – Hamilton **Carried**

Approve Minutes from September meeting: Motion to Accept: Brampton Seconded: Niagara North **Carried**

Note: The Milk patches are not iron on. They must be sewn on to the jerseys

President Opening Comments/Report: Welcome to Bob Hill and Peter Harmsen

Correspondence: None to report

Treasurer's Report: Balance in the bank is \$35,963.26. There was a \$3.00 service charge on the account. Cross border Insurance was purchased.

Vice-President Report – Doug met with a few coaches, and received some very good feedback with regard to feedback about choosing the players for the Bantam All-Star game. Organizations are asked to choose a “hockey person” to pick your players for the Bantam All-Star game.

Motion to accept Executive reports: Guelph, Seconded Niagara North **Carried**

OMHA/RD Update: Bob and Peter updated the group as to the direction that the OMHA would like to take in the future. Refs have been told to be diligent on Head contact and Racial slurs. OMHA have also put in a Video Review Policy.

-With regard to Midget: If a player is not offered a card on the fourth day of the seven days of try-outs, that player has the right to ask for a waiver.

Convenor Update: Please stress the importance of coach/manager checking the online game sheet, the exact same way we would with a paper game sheet. This way any issues can get solved asap. This will help to not have games overturned or coaches suspended.

Motion to accept OMHA/Convenor reports: Buffalo, seconded Brampton

Carried

Old Business

- **Minor Midget Showcase-** all set. . We will need volunteers there throughout the day. A schedule was sent out indicating what centre is responsible for what time frame. It should be someone from the team. Coaches will be presenting awards this year, not the committee.
 - **Presidents Dinner-** Oakville will be hosting November 9. It is an 80's Disco themed dinner dance. Please get your numbers in to Oakville. There is one organization who has yet to confirm numbers to Oakville for the SCTA President's dinner.
 - **Cross Border Insurance:** Helen will ask Steve to send her a summary to share with us. Envelopes for the Ref's and Timekeepers for the Minor Midget Showcase are made up.
-

New Business

None

Motion to Adjourn at 8:34 PM Motion made by Hamilton Seconded Brampton

Carried

Next meeting: Tuesday November 5 , 2019 Burlington Rep Hockey Office.