



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

Call to Order: Daryl called the meeting to order at 7:33 PM

In attendance: SCTA President- Daryl Holmes Vice President- Doug Thomson, Treasurer-Helen Ford, all centres represented. Convenors – Jeff Hiller and Clare Zimmerman

Regrets: Secretary Stephanie Winstanley, OMHA- Don Mundell, Peter Harmsen, Mark Hooper

Approval of the Agenda: motion to accept: Buffalo Seconded – Burlington **Carried**

Approve Minutes from Aug 6 meeting:

Motion to accept: Buffalo, Seconded – Hamilton **Carried**

President Opening Comments/Report: Please have teams, parents, coaches etc. visit the SCTA website for New Season comments

Correspondence: None to report, with the exception that OMHA would not be present tonight.

Treasurer's Report: Balance in the bank is \$11,027.50, all League Dues have been received on time and in full

Vice-President Report – Doug thanked all centres for sending the Bantam – Midget contact information. Info packages re the Combine, showcase and Midget all star game have been sent out to them. Doug will reach out to all Bantam coaches to see if they have any suggestions in modifying rules of Op for Bantam Combine picks as many expressed ideas last season. The modification to goalie picks was well received last season.

Motion to accept Executive reports: Niagara North, Seconded Brampton
Carried

OMHA RD Update: No OMHA representation. An email was sent out by Mark Hooper regarding the Milk patches. Patches need to be ironed on by November 1st. Details to follow in OMHA Portal.

Convenor Update: Nothing to report

Old Business

- **Minor Midget Showcase-** a conference call between OMHA, ETA and SCTA occurred to ensure everything was OK. SCTA as hosts will pay for the room rentals and the food for the Scouts. OMHA will take care of swag and Player of the game awards as well as programs. Waiting on Oakville for pricing re Time keepers. Refs and Time keepers will be paid by each league for their games in cash as before. OMHA referee in chief, Dave Wedlake will arrange for the referees. If Centres have suggested refs send to Daryl and he will forward to Dave.

- **SCTA Midget All-star Game** – each centre needs to ensure they provide a person(s) who will pick players for the SCTA All Star team at the game on Nov 30th. Centres cannot pick players from their Centre. This will ensure fair representation for the picking of the team.
- **Season schedule** – Please drive all teams to view the welcome to the new season article on the website.
- **Presidents Dinner**- Oakville will be hosting on November 9th at the Holiday Inn Bronte Rd. Rooms are set aside for 124 per night. Invitations will be provided at Oct meeting. 7PM cocktails, 7PM dinner, cash bar, wine at table, possibly a 50s theme. Every Centre is allowed 10 tickets; number of tickets will need to be provided to Oakville to finalize numbers.
- **GOS** – GOS is trying to work with MBS in providing links/arenas that have games streamed.
- **GSI** – latest version for 2019-2020 is version 3. Teams re to delete last year's version 2 and install version 3. Rosters will be brought in from the HCR rosters into the proper teams. You may easily add AP and make roster changes. Please ensure all teams are provided the Special GSI report went out earlier to ensure a smooth start to the season.
- **Cross Border Insurance** – the fee will be the same as last season which is basically what we budgeted. We did ask if it would not be lower due to less games being played (Novice) but the answer came back as the same rate. Grey Bruce asked if the cross border insurance can be used for August Exhibition games; Helen to find out please.
- **Novice Wrap up Tourney** – tournament will be held at the Meridian Community Centre
- **Qualifiers/OHF Championships** – Burlington was awarded the Pee wee OHF AAA Championship

New Business (**Looking for OMHA involvement and responses**)

- **Midget Tryouts** – Guelph was advised by OMHA that the Midget tryouts had to be complete in 7 days while other SCTA Centres ran for much longer. Why were there mixed messages being sent?
- **OMHA AAA Committee** – It was questioned if the SCTA executive are representing SCTA on the OMHA AAA committee. Daryl informed the members that we have offered multiple times and have never been invited to any of the OMHA AAA committee meetings. General discussion ensued where the overall feeling from the room was a definitive.... why are we not able to represent our league?
- **Pre-Season Exhibition games / Travel Permits**- OMHA seems to be the only Member Partner that will not provide permits before Sept 1st. This policy is hindering our teams from being prepared for the upcoming season. SCTA would like OMHA to review this policy for minimum Minor Bantam and up. SCTA would like OMHA decision makers to attend a SCTA meeting to discuss.
- **Atom 2020-2021** – M Atom and Atom tryouts may/will? be moving to Fall tryouts

Motion to Adjourn at 8:36 PM, Burlington, Seconded Hamilton

Carried

Next meeting: Tuesday Oct 1, 2019 Burlington Rep Hockey Office.