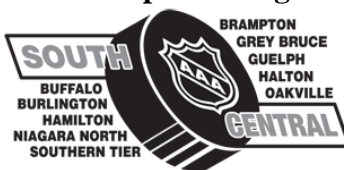


## South Central Triple A League Meeting



Tuesday February 5, 2019

**Call to Order:** Daryl called the meeting to order at 7:39 pm.

***In Attendance:*** SCTA President-Daryl Holmes, Secretary-Stephanie Winstanley ,Jeff Hiller, Clare Zimmerman, Don Mundell, Treasurer-Helen Ford , All Centres

***Regrets:*** Doug Thomson, Mark Hooper, Peter Harmsen

### **Approval of Agenda:**

Motion to accept-Halton                      Seconded-Burlington                      **CARRIED**

### **Approval of January Minutes:**

Motion to accept minutes -Buffalo      Seconded- Hamilton                      **CARRIED**

### **President's Report**

- See New Business

### **Treasurer Report:**

- Balance \$43,715.75
- Qualifier cheques have been given out. (Novice, Atom, Minor Peewee)

### **Vice President Report:**

- Doug away.
- Bylaw change sent. We will go over when Doug gets back

Motion to accept the reports- Brampton                      Seconded-Guelph                      **CARRIED**

### **Convenor Updates:**

- Midget: Stats on GSI issue reported. Not an issue, it is because playoffs have started.
- Stop looking at GSI, look at your league site (one DB) for stats. If a game is overturned it would not show up on GSI, it would only show on OneDB
- Ask Managers and timekeepers for feedback regarding gamesheets. What could be improved?
- Coaches are responsible for checking the codes to be sure that penalty is coded correctly on the game sheet
- Reminder to give copy of codes to your timekeepers

### **OMHA RD Report: Don Mundell**

- Trying to make SCTA compliant like all other leagues. If an ineligible player is being played, the game should be overturned.
- AAA Meeting this coming Thursday night to talk about the future with the two leagues

Motion to Accept Convenor Update: Grey Bruce    Seconded: Oakville    **CARRIED**

### **Old Business**

#### **Midget All Star Game**

- Dates to be determined after Minor Midget Showcase Date is picked. It will be the weekend before the showcase
- Burlington and Niagara North are interested in hosting

#### **Minor Midget Showcase**

- Dates to be determined

#### **Bantam Combine**

- Long day for the boys, but a great day! Jeff, Claire, Daryl, Craig were there all day.
- Lots of parents commenting on how good it was
- Speakers were very educational regarding what the boys can expect
- Weekend worked: January 11-12
- Guelph willing to do it again, Niagara North is interested in hosting

### **Playoffs and Qualifiers**

#### **Qualifier**

- One partial schedule so far. If you are hosting, your schedule was due January 31st

#### **Playoffs**

- Various concerns were shared and discussed regarding scheduling. However, at the end of the day, this has worked out better for the kids
- OT is SUDDEN VICTORY

#### **Branding**

- Draft #4 out soon. Daryl will get it out as soon as he gets it.

#### **Novice:**

- Info was sent out in Centre Mailing from the OMHA
- SCTA will run games with stats etc.as of January 15th and end beginning of March Break
- Atom is same next year, and will be modified the following year

## **New Business**

- OHF has posted HP1 dates for this summer
- SCTA AGM moved to April 30

### ***Daryl presented the following communication from the OMHA:***

#### **OMHA AAA structure review of ETA and SCTA**

- OMHA is suggesting that the two leagues be reviewed and all 23 be put under one umbrella called the OMHA AAA League with two divisions in order to allow the OMHA to have a stronger identity.
- The goal would be to create consistency across the board in terms of game structure, schedule, playoffs, etc...

#### **Talking points:**

- Number of games
- Commencement an end of season
- Balanced schedule
- Consistent playdown format
- Playdown format for OMHA team to represent at OHF National Championships
- Longer season, shorter playdown
- Start date for exhibition games prior to commencement of season
- Spring vs. fall tryouts

**Motion to Adjourn:** Halton

**Seconded:** Hamilton

***CARRIED***

***Meeting was adjourned at 8:51***  
**Next Meeting: Tuesday March 5, 2019**