

South Central Triple A League Meeting



Tuesday January 8, 2019

Call to Order: Daryl called the meeting to order at 7:30 pm.

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

Regrets: Doug Thomson, Don Mundell, Mark Hooper, Peter Harmsen

Approval of Agenda:

Motion to accept-Burlington Seconded-Niagara North **CARRIED**

Approval of December Minutes:

Motion to accept amended minutes -Grey Bruce Seconded-Buffalo **CARRIED**

President's Report

- See New Business

Treasurer Report:

- \$15,994 in the bank with two bills to pay: The Scheduler and the Qualifier bill. Helen has received most of the qualifier cheques (still waiting for 3 centres)
- Those hosting qualifiers will receive their cheque at the February meeting

Vice President Report:

- Doug away.
- Any proposed changes to our Constitution and Bylaws need to be submitted by April first in order to be presented for consideration at the May meeting

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

Convenor Updates:

- Be on top of gamesheets
- Major Division gamesheets are all in and up to date
- Coming into playoffs we need to STRESS that game gets submitted IMMEDIATELY (nightly) not with 24-28 hours
- If you know you have a suspension go and ask the other manager to send it in ASAP

- Still issues with shots on net for Minor Midget: not being broken down per period
- Also Minor Midget is not getting games in, there are still a few missing
- We need to give timekeepers a copy of codes before the season so that they are being entered into the gamesheet correctly
- Clare/Jeff/Daryl to set a meeting with GSI in April to talk about what we need or would like to see in the program
- Jeff stressed that this year with gamesheets has been MUCH BETTER than any other year, and said Thank you!

Motion to Accept Convenor Update: Burlington Seconded: Hamilton **CARRIED**

Old Business

Midget All-Star Game

- If you are interested in hosting, please submit an email indicating your interest
- Will likely have to be held November 23

Minor Midget Showcase

- Looking at next year having time slots for each team to work in the room, as there will be a large number of teams once we combine and we will need bodies there to make it run smoothly. Next year it will likely be held November 30-Dec1)

Qualifier Check Up

- Southern Tier-Held at Pelham Arena (Meridian Community Centre)
- Buffalo-Held at Holiday Twin Rinks
- Niagara North-Held at Seymour Hannah
- Grey Bruce-Held in Owen Sound at McArthur Arena

Bantam Combine

- Bantam coaches had ample time and did not send back full contact information regarding players. Some did not include player positions. It was thought that the email sent out regarding what was needed was clear. We need to review how we do this.
- A suggestion was made that it be up the Associations and Centres to pick their players: Pick your top 5 five players and also pick top 5 in your division.
- There needs to be a modification as to how we pick. It would be prudent to meet with Bantam and Midget coaches and explain the new process in person beforehand
- Players check in at 8:45, Field House for dryland 9:00-12:00, Lunch at Main Athletic Centre, Presentations 12:30-2 (Josh Ford, Daniel Brossard, Assistant GM of Storm)
- Parents are welcome in the presentation
- Xcel will set up at 2:30, players on the ice from 3-5 for testing and 5:30-7:30 is the All-Star game
- The University provided the room rental and 10% off ice, The Storm donating gift(s)
- Cost will come in roughly just below \$6,000
- Would like to hold it the same time next year but get on the ice earlier

Game On

- Ready in 16 Mile Creek, University of Guelph (some internet issues) and Chesley
- Working with Shaun to get link to Game On on our page
- Please push your municipalities to get going on this

New Business

- Daryl presented suggestions on a new logo for the SCTA. Centres discussed and Daryl is going to back with suggested edits. The favourite was design #4 with changes. New logo will be ready for presentation at February meeting. Two versions of logo, one for jerseys, one for print
- TRYOUTS: Monday April 15 (OHF's are April 12-14)
- **Novice:** Daryl will get a summary and send out as there was nothing about this in the OMHA December minutes. We do begin to keep score in January beginning on the 15th. Friendly games prior to this point are fine (modified half ice). There are 8 centres with Novice teams, would like to see games until the end of February (TBD) and a Modified tournament in early March. *WE WILL NEED CLARIFICATION BEFORE WE MAKE FINAL DECISIONS.*
- **Modifying Stats:** A bunch of emails were received saying that stats were not correct. There is no issue with changing, but modifications may only be made to one game (the most recent) AND must be reported by COACHES not parents. The coach can email Jeff/Clare/Daryl. We are only changing what the referee reported, not adding extra assists.
- **Playoffs/Qualifiers:**
- There are set game lengths for playoffs. MAKE SURE YOUR COACHES READ GO TO OUR WEBSITE AND READ THE RULES.
- 1- 30 second timeout goes into the notes section of the gamesheet
- Daryl will send the Referees the rules of operation for the playoffs
- 10 minute OT Sudden Death (a tie is ok)
- Minor Midget Playoffs are January 18-February 10: 8 game Round Robin
- February 11-25 6 point series
- March 1-3 Whitby OMHA's

Motion to Adjourn: Grey Bruce

Seconded: Burlington

CARRIED

Meeting was adjourned at 8:37

Next Meeting: Tuesday February 5, 2019