



**South Central Triple A League
Meeting
Tuesday February 4, 2020
Minutes**

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

In attendance: SCTA President- Daryl Holmes, Secretary-Stephanie Winstanley, Convenors Clare Zimmerman. Regional Director-Don Mundell. Media Director-Paul Harvey. All centres represented.

Regrets: Doug Thomson, Jeff Hiller, Halton

Approval of the Agenda: Motion to accept: Burlington Seconded-Buffalo **Carried**

Approve Minutes from January meeting: Motion to Accept: Hamilton Seconded: Guelph **Carried**

President Opening Comments/Report: There was a tab change on the website so that it is easier to find information. The Season and Game Info tab has information regarding the Rules, GSI, Season Dates, and Cross Border Insurance Summary.

- This year the positions of President and Secretary are up for election. The forms can be found on our website, and are due to the secretary no later than April 5th which is 30 days prior to our AGM.
- Any bylaw changes must be in by no later than April 5th as per our Bylaws.

Correspondence: None to report

Treasurer's Report: The balance in the bank is \$41,576.80. There are still cheques to come out for the Bantam Combine, Refs from Burlington for Mileage. Cheques have been given out to Southern Tier, Niagara North and Burlington. Once all cheques have cleared there will be \$3976.98 in the bank.

Vice-President Report –Regrets sent

Motion to accept Executive reports: Grey Bruce Seconded-Brampton **Carried**

OMHA/RD Update: The OMHA meeting was last week. The Showcase was brought up and is being discussed with the ETA at present. Based on the Showcase Review, the SCTA and the

OMHA both provided very positive feedback. The SCTA has indicated that they are prepared travel to the ETA for the Showcase next season.

The scouts have indicated that they want to see the top teams of both the SCTA and the ETA match up in play. We would also like to use this format to match up teams like Buffalo/Grey Bruce, for example, in order to eliminate long drives.

When contracts start coming in for the Play downs and have been amended, please highlight where the changes are to expedite the process.

Regarding game sheets:

- There is a concern about GSI that a coach can look at anyone's gamesheet. The concern is that emails are being received regarding discipline that are from teams not involved in the game on which they are reporting. Don is going to bring this to the OMHA as the issue of privacy needs to come from them. SCTA has previously mentioned this to GSI.
- A message needs to be sent to EVERYONE. As soon as referees review and sign the scoresheet, they are supposed to lock it. If is not locked it gets flagged. If your organization is having issues with this, take it to Dave Wedlake so that he can talk to his referees about it.
- Novice: Don is doing Novice permits. The association needs to be tracking games and practices of their teams. 8 games January onward. In the final weekend event, the Round robin games count, if they move on; the championship games do not count. Some teams are already exceeding limits games: practice ratios.

Convenor Update: Reminder about gamesheets. Make sure managers are uploading them immediately. This is important particularly at this time of year with suspensions etc.

Motion to accept OMHA/Convenor reports: Burlington Seconded: Buffalo

Carried

Old Business

- **Minor Midget Showcase-** A proposal was made that whoever is hosting the Minor Midget Showcase should pay the bill for that year. It would be more efficient and easier to manage.
 - **Pewee Timeouts-** There is no Hockey Canada rule against it. HOWEVER, SCTA rules of Op say no to timeouts in Pee wee and younger during the regular season. We will adhere to this for the rest of the season. Our rules are on our website, we are allowed to be stricter than Hockey Canada rules.
 - **Bantam Combine-**will be held at roughly the same time next year, in early January. Hosting for the Bantam Combine and the Midget All Star Game will be determined at the next meeting.
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New Business

- The first day of Spring tryouts is Easter Monday.
- The OMHA has confirmed that the Alliance will be following the 7 day tryout policy
- PATHWAY-Beginning on Labour Day (Monday September 7th) four skate may occur. These CANNOT be evaluations. Evaluations cannot start until Monday September 14th. AA feeders cannot start until September 21st as they cannot start before AAA.
- Niagara North and Brampton Qualifier templates have been approved
- HP1 Courses are available. Sign up now
- The Accountability Fines Proposal handout was presented. There was discussion and Daryl will re-write with a couple changes and a motion will be made at the next meeting
- Niagara North Peewee will be attending the Ontario Winter Games as our representatives
- The question was raised about limiting the time/distance travelled for games during weekdays or possible earlier start times. There was some discussion, no motions were made.

Motion to Adjourn at 9:05 PM: Burlington Seconded: Buffalo **Carried**

Next meeting: Tuesday March 3, 2020 at the Burlington Rep Hockey Office.
7:30 pm start.