



**South Central Triple A League
Meeting
Tuesday January 14, 2020
Minutes**

Call to Order: Daryl called the meeting to order at 7:31 PM

In attendance: SCTA President- Daryl Holmes Vice President- Doug Thomson, Secretary- Stephanie Winstanley, Convenors–Jeff Hiller and Clare Zimmerman. Regional Director-Don Mundell. Media Director-Paul Harvey. All centres represented.

Regrets: Helen Ford

Approval of the Agenda: Motion to accept: Niagara North Seconded-Southern Tier **Carried**

Approve Minutes from December meeting: Motion to Accept: Grey-Bruce Seconded: Guelph **Carried**

President Opening Comments/Report: Some concerns have been raised about centres not being on the same page as the league. Daryl listed a few examples of centres not following through on duties/expectations. It is important that we be held accountable to one another. There should be recourse for not attending meetings. A few centres seem unaware of what is discussed at our meetings or sent out in emails. Your SCTA Rep should be invited to speak at your meetings. Also, in order to facilitate communication, each centre is asked to submit one individual (alias contact) who will be the point of communication. Please send before February meeting.

Correspondence: None to report

Treasurer's Report: Helen was absent however she did submit her report. The balance in the bank is \$7,680.46. All cheques have cleared. There is an outstanding invoice for the Bantam Combine, and we have to pay the ice scheduler \$2500.

Paul collected cheques for Qualifiers. Helen will cash them and the hosts will get their cheques at February's meeting.

Vice-President Report – Doug will be away for the February meeting. Any Bylaw changes must be in by April's league meeting. The positions of President and Secretary are up for election this year. If you are interested, please submit your name to Stephanie one month before the AGM. Forms are on our website.

Motion to accept Executive reports: Buffalo Seconded-Burlington **Carried**

Social Media: Continue to encourage coaches to look at Twitter. This is where the key items from our meetings come out quickly. Please remind coaches to sign up so that they can stay abreast of all issues and information.

OMHA/RD Update: Don wished everyone a Happy New Year. January 15th is the last day for submitting AP's

Convenor Update: Clare thanked everyone for their help with the Bantam Combine. The players had a good day. Jeff stressed that GSI updates OneDB. Managers/Coaches DO NOT go into the OneDB site to update anything.

- The **GAME NUMBER** is key-if the game number is wrong, the score will not go anywhere.
- If the score is not getting to your site, please call Jeff or Clare. There is sometimes a several hour delay before it posts.

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

Carried

Old Business

- **Minor Midget Showcase-** The OMHA/SCTA were happy with the joint showcase. The OMHA has asked for feedback from the ETA and the SCTA. Based on what has been said by people in this room, the SCTA feels that it was very successful. This was the highest number of scouts that we have seen.
- **Midget All-Star Game-** Was a very good game! Centres are reminded that the expectation is that one rep from each centre be present to pick Midget-All Stars for this game. This year only 3/10 centres were represented.
- **Bantam Combine-** The response to the combine was positive. Daryl received several emails indicating what a great experience for players. The South won 4-1. One jersey is missing #19 South. Please follow up. Emails have been sent out about this to 38 families and only 3 responses have been received. No Bantam results will be released until all 38 families reply.
- **President's Dinner-** The President's Dinner is being retired due to poor attendance and increased costs. There will no longer be a President's Dinner.
- **Ontario Winter Games:** Need to wait until game this evening to determine between Niagara North or Hamilton to represent SCTA. These were the only Peewee teams who expressed interest in attending.
- **Novice Year End Weekend-** Will be held at the Pelham Arena and will run Friday, Saturday and Sunday.

- **Minor Atom OMHA championships.** With regard to who will host this event, the suggestion is that Even Years the SCTA Hosts (Oakville 2020) and Odd years the ETA Hosts taken form the League Novice Champions the year before.
 - **Player Pathway-**Preliminary information can be found on the OMHA and OHF Websites. Points to note: Fall Tryouts and there will be no evaluations or tryouts the first week of school. Need to look at the season structure.
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New Business

- FYI: The first day of tryouts is Easter Monday
- There was discussion about centres not attending meetings and events without sending regrets. When there is no representative at our meetings it is difficult to get things done.

Motion: That the SCTA put together a policy that applies a penalty to centres for missed meetings and/or event duties if no notice is given.

Motion made by: Buffalo Seconded: Guelph

APPROVED

Once this motion was approved there was discussion around taking into consideration the repeatability of the “reason” and what would be considered “reasonable notice”. This will be taken into account when formulating the policy.

Motion to Adjourn at 9:09 PM: Niagara North Seconded Hamilton

Carried

Next meeting: Tuesday February 4, 2020 at the Burlington Rep Hockey Office.

7:30 pm start.