



South Central Triple A League Meeting  
Tuesday, Aug 2, 2022  
7:00 PM  
Zoom Meeting

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Call to order at 7:18 PM

**In attendance:** SCTA President- Daryl Holmes, SCTA VP-Doug Thomson, SCTA, Treasurer SCTA-Helen Ford **Regional Director-** Chris Berube, **Convenors:** Paul Harvey, **OMHA-** Peter Harmsen VP

**Centres represented:** Grey Bruce, Halton, Credit River, Oakville, Burlington, Niagara North Southern Tier, Buffalo

**Regrets:** Hamilton, Don Mundell, Paul Allan

**Absent:** Secretary-Stephanie Winstanley, Guelph

#### **Approval of the Agenda**

**Motion to approve:** Nia North      **Seconded:** Grey Bruce      **Carried**

#### **June 7, 2022 minutes:**

**Motion to Approve:** Oakville      **Seconded:** Burlington      **Carried**

#### **President Opening Comments/Report:**

- Apologized for Zoom issues, should be a short meeting as the season schedule is set and is on our website

**Correspondence:** None

#### **Treasurer's Report**

- The total in our bank account is \$21,168.16 Nothing outstanding.

#### **Vice President Report:**

- Nothing to report

**Motion to accept Executive reports:** Buffalo      **Seconded:** Oakville      **Carried**

#### **OMHA Updates:**

#### **Peter Harmsen VP:**

- OMHA staff trying to get vacation in during July so appreciate patience in slower responses.

- HP certification notifications came out. Ensure all coaches have the proper certs and or are in courses to get up to minimum standards or they will not be rostered.
- August Board meeting will be first time all new board members are together.
- Still some amalgamations going on which may affect some zones. Details will follow when things develop.
- Grey Bruce asked if OMHA is preparing a statement regarding the Hockey Canada situation. Peter said they will report only when they get clear direction from OHF or HC. They have constant communication with OHF regarding the issue. They do not want to send erroneous information out to parents etc. No OMHA sponsors have removed their services or support
- Of note as of Aug 3<sup>rd</sup> OHF is holding a Town Hall Thursday Aug 4 for Associations only not public attendance.

**Chris Berube RD:**

- Introduced himself to SCTA. Said he is learning processes and appreciates patience with Associations

**Paul Harvey Convenor-**

- Nothing to report

***Motion to Accept OMHA Reports: STA Seconded: Burlington Carried***

**Old Business:**

- The Season schedule is posted on the SCTA website
- Scheduling- it was reiterated again that schedulers should not book all 4 games with another centre in a short period of time, but to have a balanced schedule throughout the season
- Championship Trophies: STA returned the 3 trophies they had 3, Burlington has 1. Please let Daryl know in a separate email if you have any.
- Season meeting schedule is on the website for monthly meetings.
- Buffalo confirmed it will not have a U15 or a U18 team. Associations need to let the league know; Daryl and Karen Mundell; promptly if they would prefer to still play 36 games (unbalanced schedule) or go down to 32 games for these two age groups. Halton which is hosting the U15 showcase will have to modify ice so there are only 4- U15 games each day. Two teams will only play one game each on the weekend. It is preferred that the top 6 teams play two games on the weekend due to scouts being present.

## **New Business**

- **Teams Presentation:** a presentation will be sent out to the Primary contacts for furtherance to all coaches and managers early in September. This will include information and direction to the season schedule, rules of Op, Gamesheet Inc. etc.
- Daryl reminded Associations we have Covid protocols in place for playing games. These will be added to the Rules of Op.
- Daryl brought up there were a few parents of unvaccinated players express concern that playing in Buffalo would put them in quarantine upon arrival in Canada. Associations were unanimous that this is a Canada Health issue and not a Hockey issue. Coaches may need to determine if those players do not attend Buffalo games. SCTA will be purchasing Cross Border insurance for this upcoming season. This was in the approved budget.
- **March Break:** It was asked if OMHA have further determined if they would allow games during March Break this upcoming season. OMHA was the only Member Partner who adhered to this HC/OHF rule last season. The Associations simply want the same for all Member Partners. Daryl to send an email to Ian Taylor regarding this as Peter H said he would also follow up with Ian. Peter said that U11 and down will definitely have to take the March Break off.

***Motion to adjourn made at 7:53 Niagara North Seconded: Buffalo Carried***

***Next Meeting is Tuesday September 6th, 7 PM via zoom***