



South Central Triple A League Meeting
Tuesday Jan 4, 2022
7:00 PM
Zoom Meeting

Call to order at 7:03 PM

In attendance: SCTA President-Daryl Holmes, Vice President- Doug Thomson, Treasurer-Helen Ford, **VP**-Peter Harmsen, **Regional Director**- Paul Allan, **Convenors:** Paul Harvey, Don Mundell, **Centres represented:** all Centres represented

Regrets: SCTA Secretary-Stephanie Winstanley

Absent: Regional Director-Mark Hooper

Approval of the Agenda

Motion to approve: Burlington *Seconded:* Halton **Carried**

Dec 2021 minutes:

Motion to Approve: Niagara North *Seconded:* Doug Thomson **Carried**

President Opening Comments/Report:

- Nothing to report

Correspondence: None

Treasurer's Report

- Our bank balance is 23,715.23. All Showcase bills and invoices have been paid/received.

VP Report

- Still have not heard back from the lawyer re the Corporation Seal and Minute book.

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

Paul Allan RD:

- Tryout dates were confirmed as expected: U14-U16 in the spring, U18 starting ~Aug 23rd as in the past and U10-U13 will occur in the fall.
- Hockey Canada still may introduce a U12/13 pathway hence a fall tryout.
- Oakville asked, who could lobby Government to include AAA hockey as elite athletes and have activity resume. OMHA suggested this is up to Associations to lobby their MPP's.

OMHA Convenor Update: Paul Harvey/Don Mundell

Don Mundell:

- Nothing to report

Paul Harvey:

- Nothing to report

Motion to Accept OMHA Reports: Southern Tier Seconded: NiaNorth **Carried**

Old Business:

Nothing to report

New Business

- **Cancelling games due to Covid:**
 - There is a concern that too many games may be canceled by coaches without all the pertinent information. Each Association should have a Primary contact that the coaches contact with all Covid related information to determine if the game should be cancelled or not.
 - Details required are as follows: date of exposure/positive case, number of players exposed, are the players symptomatic, number of players available for the game, PHU comments
 - It was agreed that teams U14 and above need a minimum of 10 players and a goalie to play the game and U13 and younger require 9 players and a goalie to play.
 - If teams cannot agree on cancelling the game, then Doug Thomson, VP of SCTA will mediate the process.
- We are at risk of having a significant spread in number of games played within some divisions. See the attached spreadsheet on games per team to date sorted by winning %. There are only one or two divisions where seeding of the teams may be affected by this. This will be discussed at the next meeting on how we want to interpret this data.
- It was requested to OMHA if they/OHF would consider waiving the mandatory March Break this year due to the layoff in January. Paul Allan said he would report on this at our next meeting.
- Playoffs will be set up as follows:

# Teams	Group A	Group B
8	1,2,7,8	3,4,5,6
9	1,2,8,9	3,4,5,6,7
10	As per rules of OP	

Motion to adjourn made by Hamilton at 8:22 Seconded: Burlington Carried

Next Meeting will be a Zoom meeting at 7:00 pm on Tuesday January 25th in hopes the season will resume shortly thereafter.