



South Central Triple A League Meeting  
Tuesday, June 7, 2022  
7:00 PM  
Zoom and In Person Meeting

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Call to order at 8:10 PM

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

**Centres represented:** all centres represented

**Absent:** Regional Director Mark Hooper, Hamilton

**Regrets:** Secretary-Stephanie Winstanley

#### Approval of the Agenda

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

#### May 3, 2022 minutes:

**Motion to Approve:** Nia North      **Seconded:** Hamilton      **Carried**

#### President Opening Comments/Report:

- Welcome to our first in Person meeting since March 2020

**Correspondence:** None

#### Treasurer's Report

- The total in our bank account is \$21,495.33 Nothing outstanding. \$98.00 in Petty Cash

#### Vice President Report:

- May need some money out of budget for corporate seal. Pres assured we had it covered in budget

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

#### OMHA Updates:

#### Paul Allan RD:

- OMHA AGM June 11-9:00 am is the business section. Hybrid this year. Make sure that you register. You can log in from home or come to the meeting. There

are motions that will be coming forward. Get your delegates in and make sure that you are aware of the motions that are going to be discussed

- New President will be Craig Lane, Congrats to Bob Hill for his service.
- Mark Hooper is the VP of the Region 2, and Craig Berube will be the new RD for Region 2E. Paul will retain his position for the next 2 years.
- OMHA to get back to leagues re the March Break hiatus for next year as they were the only Member partner to recognize it last year and the SCTA would like to see it gone if possible.

#### **OMHA Convenor Update:**

- Nothing to report

#### **Peter Harmsen VP-**

- re the AGM, there was an issue with virtual ballots getting registered. Please contact the OMHA office to ensure you are registered.
- Appreciate SCTA opening their doors to him and OMHA. Would love to see a unified OMHA AAA
- He welcomes open communication from members for any changes to OMHA

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

#### **Old Business:**

- The league will be set up in two sections next year. We are asking for a balanced schedule as much as possible. Play each other at least one home and away before Christmas and then after, a similar type of schedule as you did in the first section.
- SCTA Logo Patch for jerseys Although approved last meeting due to various increased costs this year it was discussed to **not** have the patches. Motion to accept: Grey Bruce **Seconded: Southern Tier Carried.**
- 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. We will put a line in the budget for the replacement of trophies we cannot find
- U10 – U13 will have a 32-game schedule. U14-U18 will have a 36-game schedule.

#### **New Business**

- Budget: The budget was presented and approved as attached. **Motion:** Grey Bruce, **Seconded, Southern Tier Carried**
- Oakville: Introduced Dave Coleman as the new Oakville Ice scheduler. Dave will send out an email to the schedulers introducing himself. He will use the [scheduler@oakvillerangers.ca](mailto:scheduler@oakvillerangers.ca) email address.
- **Season Schedule:** The schedule was discussed in detail as attached. Halton offered to host the U15 showcase and the U18 South vs Central U18 All Star game on the Nov 19-20 weekend. Ice availability TBD

- **Teams:**
  - Grey Bruce will have a U12- U18 next season
  - Buffalo is having a challenge putting a U15 team together and will not have a U18 team
  - Oakville will have 2 entries at U12
- **Exhibition Games:** based on the Hockey Canada/OHF pathway rules you will be allowed the following Ex games
  - U14-U18 4 ex games, U10-U12 2 ex games

***Motion to adjourn made at 9:04 Burlington Seconded: Niagara North Carried***