



South Central Triple A League Meeting
Tuesday, September 6, 2022
7:00 PM
Zoom Meeting

Call to order at 7:04 PM

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

Centres represented: 9 of 10 represented

Absent: Buffalo

Regrets: Chris Berube

Guest: Cathy Baker-Bell (RD to ETA)

Approval of the Agenda

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

August 2, 2022 minutes:

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

President Opening Comments/Report:

- Summer is over and hockey is revving up!

Correspondence: None

Treasurer's Report

- Helen just deposited a cheque from Synergy Sports for \$1549.88, wrote a cheque to OMHA for HUDL for \$14,386.03 (Canadian Funds) and there was a \$3.00 service charge
- Current Balance in the account is \$8,329.01
- Gamesheet inc will be included in League Fee invoices sent to centres. SCTA is paying HUDL

Vice President Report:

- Nothing to report
- Doug is working on getting our seal and reviewing bylaws to assure they match with the current government regulations

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

OMHA Updates:

Peter Harmsen:

- Not-For-Profit Act enacted in 2021. SCTA can send current bylaws to OMHA and they will review them and help streamline the process. The Constitution must be updated within the next three years and any new amalgamations must be completed immediately.
- U9 cannot try out for the U10-OMHA Meeting this week to come to some clarity and get an answer as to whether U9 can AP to U10. Currently it is no, but we will work to get an answer and clarification.

Paul Allan RD:

- Tryouts for younger teams have begun. Remember that you must provide three tryouts before they are able to be released.
- Exhibition games number is an OHF mandate during development phase so stick to guidelines that Paul sent out

OMHA Convenor Update:

- Paul Harvey-Gamesheet invitation codes. Don and Paul have received the email with the codes in them. It will be done by Sunday night and Paul will send an email with invitation codes in them.
- Uploading rosters is now set up so that each team can upload the rosters from HCR
- Schedule will be uploaded too so games will not have to be created from scratch
- Exhibition games on game sheet will need to be set up from scratch
- During Tryouts paper game sheets can be used

Motion to Accept OMHA Reports: Halton Seconded: STA Carried

Old Business:

- Championship Trophies – Currently aware of U9 (Burlington), U10 (Oakville), U13, U14, U16 (SCTA possession) Still looking for U11, 12, 15 and 18.
- Teams Presentation: We will send out a bulletin of key points to Primary contacts for forwarding to all coaches and managers by September 16th to assure they have the most up to date information (all information can be found on our website)
- U14 and U16 age group is playing 36 games, all other divisions are 32 games
- U15 showcase. The number of games per team with 9 teams is 4 slots on Saturday and 5 slots on Sunday. So one team that didn't play on Saturday would play 2 games on Sunday.

New Business

Scheduling

- **How is it going?** No problems at all. Things have gone really smoothly.
- **Double Headers** are allowed. It can be found in our Rules of Ops. On days when you play double headers you can lower the game lengths of games by 5 minutes.

Season schedule

- OMHA has suggested changes to U16 OMHA's. They want to hold it all on its own, away from the weekend with other age groups March 17-19 at Joshua Creek for the OMHA Championship.
- Daryl asked the group to look at the U10 and U12 schedule that was sent out to help to decide if we want to play during March Break. It adds an extra week to the regular season and still gives time for 8 games in 24 days for the Round Robin. We will do this across the board. Daryl will send out and update on the website as well.
- Golden Horseshoe for U8 and U9- Jamboree, U10,U11,U12,U13, U14 AAA/AA/A is being held December 27-30. Go to ***theshoe.hockey*** to register

Motion by Daryl to move In Camera at 7:52

Carried

Motion by Daryl at 8:11 to move out of camera

Carried

Motion to adjourn made by Burlington at 8:12 Seconded: Halton Carried

The next Regular Meeting will be on Tuesday October 4 at 7:00 pm on Tuesday,