

SCMHA Meeting – Mar 1st

Present – Aylmer, Ayr, Burford, Delhi, Hagersville, Ingersoll, New Hamburg, Norwich, Paris, St George, Tillsonburg,

Executive – Edge, Schwartzentruber, Pepper, Maxwell, Featherstone, Held

Regrets – Langton, Plattsville, Six Nations, Tavistock, Twin Center,

Ralf, Roswell, Dickson, Gradish, Phillips, Fakelman

Amendments to Minutes – Add Held and Edge as Present; Change next meeting – March

Motion by Aylmer, Second by New Hamburg to accept minutes from previous meeting

Carried

Treasurers Report

Bank Balance – 16692.32 No change from last meeting

Motion by Aylmer, Second by Paris to accept Treasurers report

Carried

Current Business

Schedules – Issues with getting games in by the deadline dates and whether extensions would be allowed for both the round robin finish and the Best 2 of 3 series finish. Basically decided to do your best to get games in. Work with opposing centers to make agreements get games finished ASAP

Referees – Email from Andrew Gradish requesting contracts for series to assign non local referees for playoff games. Also requesting centers have cash to pay the out of town referees.

Motion made by Paris Home centers to assign referees for the 2 of 3 OMHA Qualifier series. Second by Delhi PASSED

Note that contracts will be used

U9 Year end Tournament – 8 teams have committed and a fee of #300.00 per team is payable to Paris. Southern Counties to pay for referees and medallions. Possibility of playing all games Sat/Sun instead of using Friday night for games

Final Days – Semi Final games must be scheduled by March 23rd. Championship games to be played on March 26th in Paris

Constitution and Bylaws – AGM set for Wednesday April 19th at 7.30 in Paris (please book) This is an Election year. Bylaw changes must be filed with Executive by March 22nd. A form will be uploaded to the SCMHA website and Bylaw changes should be sent to Dan Phillips

Nothing from other Committee Reports Nothing from Center Reports

Adjournment – Hew Hamburg, Second - Tillsonburg

