

Representative	Association	Representative	Association
Doug Maclean (DM)	Bramalea	Ruth Leone (RL)	Oshawa
Frank Desantis (FD)	Bramalea	Dave Northern (DN)	Pickering
Curt Monson (CM)	Brampton	Christine Munro (CM)	Port Hope
Lewis Stafrace (LS)	Brampton	Wendy Goodes (WG)	Port Hope
Len May (LM)	Goodwood	Bob Robertson (BR)	Scarborough
Y-S Columbus Leo (YSCL)	Goulding Park	Marian Robertson (MR)	Scarborough
Denise Elizuk (DE)	Guelph	Pam Branoff (PB)	Unionville
Gary Job (GJ)	Guelph	Frank Crudo (FC)	Vaughan
Gilles Butcher (GB)	Kitchener Waterloo / OASA	Al Betts (AB)	Whitby
Andy Marshall (AM)	Newmarket	Chris Leeder (CL)	Whitby
Doug Robertson (DR)	Oak Ridges	Louie Calvitto (LC)	Woodbridge

Minutes	Dave Northern
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Ontario Select Tournament Association (O.S.T.A.)

Meeting Minutes March 29, 2009

Al Pallidini Community Centre, Woodbridge, Ontario

		Agenda Item / Discussion Points	Action Item
1	0	OSTA Formalization	
1	1	The consensus of the group was that we would proceed with becoming more formalized.	none
1	2	Al Betts, Louie Calvitto, Pam Branoff and Dave Northern were recognized as being the Executive to initially lead the association.	none
1	3	Group consensus was to establish a standalone website to house all of our information, tournament listings, etc.	AB to contact web developer to proceed
1	4	An initial budget will be developed and shared with all. Each association will be asked to contribute a nominal amount (estimated at \$20 - 30 annually) to support the expenses anticipated (website, room bookings, printing). Invoicing, finances likely to be run through one of our associations for 2009.	DN to develop budget and share info with all
2	0	2009 Potential Tournament Dates / Pricing Guideline	
2	1	Current tournament listings and conflicts were reviewed by all in attendance and all but 2 conflicts were resolved.	DN to follow up to resolve 2 conflicts remaining
2	2	Unionville to continue to take new tournament listings as well as posting the full tournament listing until such time as the OSTA standalone website is up and running. UMSA to only maintain these 2 aspects of the listings. All other requests, conflicts, etc to be referred to AB, LC, PB, DN for handling.	UMSA to maintain tournament listing and take new listings until OSTA website 'live'
3	0	OASA Executive Meeting 3/28/09	
3	1	Dave Northern as OASA Select Convener attended the OASA Executive meeting to share information regarding the OSTA and Select ball in the province and seek additional support from them on the boys side.	Copy of presentation attached
3	2	OA Executive were very positive regarding looking to do more to keep supporting the boys side of Select ball. Larry Sherwin, President committed to - new plaques for each division, OA representation at each tournament, promotion via website and print.	DN to followup with OA on commitments
3	3	OASA Boys Select Provincial Championship hosts will be as follows: Mite - tbd Squirt - Woodbridge 8/15 Peewee - Goulding Park 8/15 Bantam - McNab 8/15 Midget - tbd	DN to follow up to finalize all hosts ASAP

4	0	PWSA Select Provincial Championships	
4	1	Mary Murphy is the PWSA Select Chair for 2009. Her email is marymurphy12@sympatico.ca . Bid forms available from Marianne Allen mallen@mergetel.com . Weekend of Aug 21 - 23, 2009.	none
4	2	Hosts confirmed 8/21 - 8/23: Mite Girls - tbd Squirt Girls - Guelph Novice Girls - Sarnia Bantam Girls - Burlington Midget Girls - Newmarket	Mary Murphy to advise successful hosts / post on PWSA website
4	3	PWSA Executive Meeting is scheduled for 4/18. AB and DN to see about getting on the agenda similar to the OASA Executive discussion.	AB / DN to liaise with Mary and advise the OSTA of results

Next Meeting:

September or October 2009

time tbd

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