GLHA Meeting

April 25, 2023

7pm – Teams meeting

Attendance: Luisa Gould, Sean Wheatley, Darcy Goettling, Carole Goettling, Jack Boyce, Chris Golem, Frank Rapski, John Brochu, Sean Jeffries, Matt Biderman

* Welcome/Call to Order – Meeting was called to order at 7:03 pm
* Confirmation of Agenda- Matt, and Jack confirmed the agenda items.
1. Goalies for next season registration costs for them, ideas?
	* + Some associations free registration, goalie clinics, he would like to do the same as all associations
		+ Bandits offer a free goalie clinic, pay for the goalie clinic
		+ North offer 3 to 4 goalie clinics, hockey studio –2 /45 min session, offered to U9 and below, lots of goalies, 10 to 15 kids.
		+ We need to offer that more
		+ Oakridge - we do not provide relief on registration, we offered a goalie clinic, board member as previous goal tender,

- go to is not to provide goalie relief regarding registration

 - we did talk about the house league goalies in for free last year, but no decision was made into that regard.

- Chris wanted to ensure what we were doing he was doing the same for his goalies, so there was a miscommunication from the rep to him, thanks for clarifying.

1. Registrations concerns: potential issue, and Alliance fee’s need a motion from Presidents.

 - if a kid registers with the association, concerns about there are no fee’s attached to the BB tryouts, have to be dilegent to ensure that you have collected registration fee’s so they don’t attend tryouts without having paid some fee’s and not just leaving the association,just coming for tryouts than going to red circle if they don’t make it.

 OHF fees have gone up 6.18 per player, it can cost an association up to 3000.00,

Matt thinks – we should change it by 5.00 or 10.00

* + - Mustangs price might be a little different- the registration is not open, yet
		- Motion: to increase the cost for the OHF increase to 10.00 to cover the cost, Darcy, Matt seconded
		- Jack opposed the decision
	+ **Action item: Luisa will update the spreadsheet with the fee’s and send to all the associations and post on the website**
1. Minutes not being approved (Constitution)
	* + Email – we received an email complaint from a parent who shared with us our constitution, if you recall we had issues with the last of communication through the glha and in order to correct this we posted our minutes on the website, but in order for that to happen the presidents must read and approve the minutes in a timely manner. So, we can get them up there within a week.
		+ Motion to approve the February Meeting – Chris, Matt
		+ All approved
		+ Motion to approve the March Meeting, Chris, Matt
	* - can I request the minutes being sent to all members; they usually get sent to the Board
2. Nominations Due April 30 - term is up
3. London Meetings Dates, Time, when to meet?

 - How often do we want to meet as the hockey London group

 - what is the direction of this meeting

 - the focus

 -gathered everyone’s concerns, problem, and issues

 -knock that list down and we are going to try to tackle those issues at hand

 - Jr Knights were not there

 - circle of the first meeting

 - Joe is going to tackle the list

 - when do you want to meet, your time is valuable, is once a month?

 - Jack feels are more than enough, if we are getting somewhere and tackling the issues we can meet more

 - Matt think’s - commit every two months and see where we go from there.

-I see a reason for the meetings, it is the summer and no board meeting f or us to discuss with the members.

* Jack agrees with that statement
* We do not have always to meet in a meeting always
* Find other ways to be productive and find ways to get the information out
* Joe has received the minutes
* Quick 30 min connect
* President's meeting – 20 minutes to discuss
* Approval of prior meeting minutes: March 28 Meeting and February Meeting
* Reports.
	+ Chairperson
	+ Rep Council- Next meeting moved to May 10th. -
	+ Fees at the OHF increased and memo was sent to all Presidents last week.
	+ Sarnia is asking that checking being brought at the BB level, I have stated why would we go backwards, and would like your thoughts on this, as they have asked for feedback so a decision can be made
	+ One thought we have players that play BB- they do not want to play checking anymore, they do not want concussions, they moved to bb for this reason,
	+ Question what the reasoning was, there was a parent survey and parents wanted to bring checking BB, they could not get into the OMHA tournaments
	+ Level at BB hockey where there is checking, this is dead anyways, and Midget does not want to hit
	+ Changes to the NRP out of hockey, Non-resident player, taking it out of the registrations system out of the 2023-2024, only for the Minor atom kids, they are grandfathering the other ages group
	+ Birth year 2012 – get 2 NRP, anything older than –3 NRP, and 2013- get one, 2014 none, F1’s is not affected
	+ OMHA- only one is affected.
	+ Last year purple mustangs, 3 kids went outside of London to play
	+ Could a London kid take a Dorchester spot, if they want them.
	+ High performance Coaching program clinics are confirmed by the OHF- May 26-28 virtual, in class is July7-9 if you need this let Sean know and drop him a line
	+ Alliance has formed partnerships with Heroic Minds, it is on mental health, it is an app, it can be used by anyone
	+ Ben does talks, OHL captain, Humanitarian award, podcasts, 18 years of public speaking, development coordinator at Kitchener minor hockey.
	+ Reminder U8 playing up policy OHF – any more information regarding this?
	+ Championship Bid – if we are interested to get the proposals in
	+ John is looking at the House league championship- we need to do that soon
	+ Policy on cost transparency
	+ Question: has the structure not been set up for BB hockey? Are we not going to need it though before registration? Are we going to back to the East West loop
	+ Seasonal Calendar has it been approved by the alliance -?
	+ U7 League – is this happening, there are only 2 associations going to do this.
	+ BB team Ip team going to U7, it’s a proposal
	+ **Action item: Sean to find out about the U7 age group in the BB program, as well as Structure for the BB group in the East and West loops, what is happening with this**
	+ Sean announced that he will be stepping down from the role as chair, he has been asked to step up and go into the role as VP at the alliance level
	+ Does that start after the AGM
	+ When is the deadline for putting your name on for the chair at the GLHA level- April 30
	+ **London Referee Group- no report**
	+ ***Treasurer***
	+ Statement out an hour before the meeting, end of march
	+ Working on the ChL final numbers, into our April statements
	+ Outstanding first Bauer shift program- meeting up with Darcy this week and get it off to the city
	+ March meeting minutes- no audit but a review, auditors the corporate taxes get filed, assumed Davis Martindale was doing it
	+ Auditors was about 1000.00 tax return on our behalf, what the quote might be
	+ Any questions? Have we never done every year, Martindale does it on our behalf
	+ Have the associations been billed for the funds outstanding, it comes from the GLHA,
	+ Sent to the treasurers, is final to all associations
	+ 1400.
	+ Have enough money in our account for the ice
	+ Revised invoice – for the MD championship was more
	+ 8400,00 profits to 2000.00 City for ice was interim, went up 6000
	+ Entire MD championship we only made 2000.00
	+ What are we doing wrong, the Alliance needs to review, 70 –80 teams we should not only make 2000.00, 1200 entry. Something is wrong down the line and needs to be reviewed
	+ **Technical Director- NA**
* **Committee Reports**.
	+ **Community Hockey League**- no report, everything wrapped up with championship weekend- our meeting is tomorrow
	+ ***Mustangs***
	+ Coaches' selection completed
	+ Coaches meeting this coming meeting
	+ OHF weekend, it was huge success, it went smoothly
	+ Tryouts start May 7
	+ One week to pick team
	+ Registration open
	+ 2nd coaches meeting how to do rosters,
	+ Team manager, treasurer, and reps – travel permits etc
	+ Question: Where are the mustangs playing? the alliance has agreed to it, the competitive council to approve it still, in a week or so you should be a happy guy, not finalized yet
	+ I would like to be part of the structure meetings
	+ Talk to a few families where a part of the weekend- they came together
	+ A lot of good responses
	+ Financially- not sure where we landed, if we break even, we will be lucky
	+ Last minute sponsorship- 5000
	+ Do you know if your group has reached to the auditor ?
	+ Want to be prepared for that
	+ LJK won our tournament, the ending was not what we hoped for
	+ 4 other teams competed hard
	+ Double AA team, roster says
	+ If we ran a single A tournament, we would not accept that
	+ Question: Committee rep are they the same? Curiosity question that isn’t up to me that is up to the Presidents
	+ It happens after your AGM
	+ Has one quietly quick?
	+ If the people you sent last year, we would take them all back
	+ Committee group and coaches in question with the LJK prep skates, LJK could not fill U11 and U13 and we covered a whole bunch more.
	+ Congratulations on the weekend
* **Round Table/New Business**
* Darcy- nothing
* Matt- on the Glha website- boundary link type for google, and I do not think Oakridge and north is up to date with the new sections
* Katie is our new registrar and needs to know this information
* Sunningdale stops on the map
* Asking how we update and how the quirks
* We are willing to pay
* North and Oakridge
* Boundaries? -
* North of Sunningdale is still of the grey zone
* Risk saying this aloud, Darcy did it with another individual in 2016, anyone can create these maps
* It is a live document, anyone can create
* Keith was working with us to ensure that the Alliance territory was outlined
* OMHA territory, its outdated
* Acknowledge and we need to fix it
* Registrars- should not have to look outside of the GLHA-
* **Action item: update the Alliance territory for the North and Oakridge with the new growth in the city**
* Sean Jeffries- nothing
* John- nothing
* Jack Boyce- outlaw league playing with the cobras Elgin bombers, director left from the cobra, playing at the western fair,
* Another one called Glencoe half ice u9
* Coaches from red circle can’t coach for the alliance, Dwayne Hay, has been coaching an outside association, taking away players from the GLHA, is there a rule at the alliance, coach of the cobra u9, it is taking the kids out of the GLHA, full ice, 200.00 to run their practice
* Told by the alliance they could not be a part of their association, it is an alliance rule
* Bombers – one-person, angry cobra guy that went over. Website logo, current coach and president, e-transfer account still under London cobra’s, U16 bank account just a heads up.
* Frank- good
* Luisa- standing elections, Date for the next meeting? May meeting – May 23, 7 pm virtual, AGM June 14th
* Adjournment- meeting adjourned at 8:08 pm by Matt, Darcy