**GLHA Meeting**

**January 31st, 2023**

**Attendance**: Rich Duench, LJM, Oakridge, Jay Dillman - LJM, Jeff Delaney- LJM, Frank Rapski, Chris Golem, Darcy Goettling, Jack Boyce, John Brochu, Matt Biderman

Call to the Meeting to Order 7:08 pm

**New Business**- approval Darcy and Jack

Minutes from Last month- Darcy and Jack

**Reports**:

Chairperson/Rep Council

* Sean talked to the Alliance about setting up a meeting with the four presidents and invite key partners in London such as red circle, LJK to join the meeting
* Brainstorming session to get people back
* Question: are we changing the amount of teams the LJk and Jr Knights have and that could possibly do that.
* PDF Survey to stakeholders- we sent out the survey to all GLHA membership and 717 responses came back
* Discussion re the East Loop Response - Sean is also going to send the survey at the end of the season to see if the responses are different
* Prep skates for LJM and Jr Knights and GLHA - we are just not going to have enough ice to provide prep skates to provide for the ages Novice to Bantam this coming season, come up with a solution and perhaps join up with the LJK to come up with a plan.
* Issues arose with the LJK saying that the GLHA didn’t support the program last season, and that we didn’t provide coaches and that we were short in providing funds for the on ice component- The GLHA did provide coaches and they LJK did the registration through the system. They never did provide the GLHA with a bill. Justin spoke to this , as he was never made aware that there was additional money owing .
* Question about how many hours are we talking about for the U10 to u16 - 3 HOURS APPROXIMATELY
* JAY DILLMAN - said that their is ice available for Mustangs at Thompson rink

**Communication**-

* The communication has gone crazy over the last two weeks
* What -app chat- Jack expressed concern over the lack of respect for others opinions and he didn’t and doesn’t not appreciate how he was treated there.
* GLHA Website- concerns that there are some associations that are not up to date with RSS feeds’
* Luisa said that this was addressed last season and that she worked with all associations to ensure that they had this up, Darcy admitted he only did the alliance Rss feed and the GLHA one still needs to be done for his association

-Tournament Sanctions - March 15 - Due to the alliance and can’t post on the websites until the alliance has approved. Please don’t miss the deadline, it might mean that you will miss out on hosting our tournament

Seasonal Calendar- posted on the GLHA website

-Live Barn Proposal - If not work to associations the Presidents said to go ahead with this program. It there is cost and work on the associations they would like to address that before going ahead with this proposal

U6-U9 OHF program- they would like the same day for practices and games

* More ice time for tiers
* Building our house league programs and our MD program and A programs with skills

Alliance Hosts- 2024 season - The CHL is asking to host the HL alliance championship , Sean asked if can work on that proposal together

* Alliance fees increased, the two options were 2.5 percent per year and or 5 per year for the second option the motion was approved with 5 percent.

20.57 next year cost and HL 19.32 for next year

* Registrars are going to have the Power BI overlay and be able to have some resources in regards to trends that are happening for each association

Referee- No report

Treasurer- Statements as of Today 3.75 bank fee

-1000 cheque from Cambridge due a fraud issue 2020 season, Justin dealt with the police and they recovered the cheque that was stolen but issued from the GLHA, Frank will touch base with Cambrdige to get it to that coach.

Technical Director - ran 7 different clinics

* Certified 437 coaches this season, and hopefully we can get the ball rolling in the spring.

LCHL - Meeting held on January 17th

* Rolled out the contest for the logo and we are asking all presidents to post on their website and their facebook group pages - contest closed feb 19th
* Looking at using the gamesheet inc to draft an equal team for next season, this will help our teams who are extremely weak.
* Desjardin patches - 18 teams have handed in their pics to us and cheques will be mailed out to their home association treasurers to be disbursed back to the teams.

Mustangs- Audit has been submitted , and there were several challenges with the audit for the mustangs, they didn’t have the proper software to complete the audit.

* Frank addressed that this is not a completed audit, He reviewed it, it must be resubmitted with the correct documents and signed by Jeffries and they will send something back with the final instructions. We will review this next month
* Website - updated with the coaches applications
* Ice available at thompson for prep skates if we need it in the spring
* Great Hall banquet has been booked
* Forming a committee meeting for the OHF championship

New Business -

GlHA Constitution - Sean got a lawyer to review our constitution and it really needs to be updated. Very outdated- he got a quote of 3000.00- 5000.00

* He would like to get this completed by March for the AGM
* Motion was declined on the basis that it should be tender out to a few firms and to ensure there is no conflict for the firm or the lawyer doing the constitution
* Also Presidents want to know how much this will cost because their boards on the hook for it,
* Can they not get someone to do it for free
* Sean felt it needed to be done professionally by a lawyer with hockey knowledge
* IHF concerns for Oakridge- IHF process is costing oakridge 300.00 in appeal because the player doesn’t have the appropriate paperwork from their other country. Luisa said that it was stated to us at an Alliance rep council meeting a while back that no player would not be able to be put on a roster because of IHF, Sean Whealtley, will address this with Tony and Justin will too, to ensure we don’t cause more issues for the MHA in regards to spending 3 week of their time on one IHF

Upcoming Special Meetings:

Registration Meeting for all Registrars, Ice Convenors and Presidents- being done on teams Feb 27 at 7 pm - Luisa will set this up

GLHA Meeting - Teams Feb 28th at 7 pm

Around the Room-

Chris - Nothing to report

Jack B- I took the motion off the table for the Mustangs to be o team due to the lack of respect and treatment that I have received. I have filed a complaint with the GLHA, if it doesn’t get addressed, I will be sending it to Alliance and Hockey Canada.

We all have a job to do as Presidents that is to look after all of our associations and their needs, my need as the Bandits president is to ensure my kids have teams to play on. I have had to come to the GLHA and other associations to ensure my kids have somewhere to go. I have to close divisions and that isn’t fun, kids don’t want to play for the Bandits when they have to be shipped off everywhere. What I don’t appreciate is having coaches send out email to parents and naming me and blaming me for a motion that should have been able to be discussed at the glha without it being shared to parents without us knowing whether or not it has been approved. No one needs to be treated with disrespect. I have enough on my plate with my wife being sick, i don’t need threatening emails and calling me every name in the book for putting a motion on the floor. We have issues with Mustangs coaches being selected to coach and they are on the committee as well. That was never how it used to be, I wasn’t able to be on the committee because I was coaching as well. Alliance is coming to talk to us, so we will discuss the Mustangs and BB/B program to enhance our programs because something has to change. I have to help the bandits get teams and have a place to play. That is my job.

Jay Dillman-

Unfortunate that you are feeling that way Jack and should never feel that way

Brand new committee with the the mustang

Bandits don’t show up to the meetings and perhaps that is the reason why they are not getting the information

There are no secret meetings being held

demographics , where people might live might be the contribution to your not having enough numbers for teams

Grassroots,- cutting 15 kids out of A hockey is not the answer

Darcy- Would have to agree with Jack and his concerns and is looking forward to the conversation, he is been around since 2016 the inception of mustangs, Was part of the original committee

-influx

-Darcy would like to thank Jack, Luisa and Matt for their support towards his tournament and the game sheet app, the connections and answering the questions. It's much appreciated.

Matt-

-don’t think the answer is to take away a team

-brainstorming for an answer that works for all

- we shouldn’t be jumping the gun without looking at all the details

- we are here to help Jack , we want all kids to play hockey

Justin-(alliance)

* Things are always changing
* New interim area 3 rep
* Will address the concerns with the alliance l
* Bauer first skate on Feb 7 and then March 24

Items for next month

* Audit next meeting
* Feb 9 meeting for Presidents at four points sheraton

Motion : To adjourn the meeting at 8:38 on