GLHA Meeting

March 28th, 2023

7 pm

Attendance: Sean Wheatley, Jack Boyce, Darcy Goettling, Matt Biderman, Sean Jeffries, John Brochu, Chris Golem( sorry I Know chris said he sent an alternative can’t remember who it was and do not recognize voice online) , Frank Rapski

Welcome/Call to Order

* Confirmation of Agenda (1 minute)
* Called to order- if you do not have an agenda there are some here printed out
* Confirmation of agenda
* Bylaw amendment page that you received as a handout
* Jack would like to add BB not having any playoffs in the alliance, AAA – has a series
* Luisa will not be joining us tonight as she is having surgery
* Review of Spreadsheet for the 2023-2024 season, President’s approval, communication to send out to the membership.
* Review of the spreadsheet- Cost
* We are guessing at number of games
* Fine tune -
* Every other week for a meeting regarding it,
* Motion to approve registration costs for 2023- season
* Question U7 MD cannot get more ice time than the IP age group
* If we offer the U7 program after the fact the fee’s attached to that will become a bump up fee, we will just
* Concern about offering the same program for the Ip program, they just want the 1 hour there or two hours per week
* Motion to approve the registration cost – Darcy and Matt approved the registration fee’s A communication to be sent out to all associations.
* Just get luisa to do it, she has done it
* AGM – Current members of the GLHA whom would like to continue in their role please ensure you send your information to Luisa and Sean Wheatley –
* Nominations up on the GLHA website for the roles of Chair, Secretary, Treasurer, Technical director
* Nominations- Chair, Secretary, Treasurer - If you are returning, please let me know or Luisa
* Do you have your agms’s
* Tuesday on June 6 for Darcy
* May 7 – Oakridge
* North – 7 th or 15th
* West – May 31sth at Bostwick
* AGM’s Dates for each association are they set? yes, see above
* Select? – we did not address last month just wanted to ensure you did not want to revisit? Select programming – we missed it last month, I
* Bandits- like it the select program but we do not have numbers to run it, 3 or 4 houseleauge to run it
* ChL- Ice convenors- need to know so they can schedule it properly and now is the time to know
* Matt- survey out to their select participants- minimal extra ice time, extra cost, hard to find travelling – Windsor one-hour games, Oakville - a league in the city.
* If house league games do not affect- No hl hockey after Sunday at 3 pm so it selects ice
* Oakridge- what are we offering, are we making one team or are we running individually. There is a little interest in the program. I am not super keep to adding more teams to run it
* North will offer it again
* West will be interested in select program
* West, Bandits, North are interested if there are kids
* Do we want to work it? Select has been under the CHL – we would need a representative at the CHL, ask around at the CHL level. Review it and tell us.

* Reports. (5 minutes at max)
  + Chairperson
  + Chairperson report-
  + -Alliance asked if we were interested in joining the A loop of the OMHA, met with Sean Jeffries, and Justin and Tony. Mustangs are interested in joining in the A loop, would make it to be 9 teams, completed, just finishing their dotting all the eyes. OMHA has approved it, the alliance thinks what the alliance point of view on this was – they thought it was a great thing.
  + OHF said enough is enough, we should not be bypassed to play against other teams
  + -Mustangs do not have to pass A areas to play.
  + Norfolk is the furthest distance. Mount Brydges, Ingersoll, Stratford have combined.
  + Is that for all age groups, yes, it is
  + Will play for OHF cup
* Win OMHA, still play at OHF
  + Lambeth has expressed interest in joining the GLHA.
* Are they joining as another association or will they fold to us
* Only have major teams
* Can strengthen us
* 5th Waterdown association will not help us
* Boundaries would have to be reviewed
* Some of the area is west London -
  + We are not taking any NRP this season, there are some concerns about where they live and not be able to play for our association.
  + Player came in after we need player relief in the mustangs from the alliance
  + Rep Council- meeting tomorrow
  + Rep Council –
  + Action items:
  + London Referee Group- NA
  + Treasurer- Audit review, reading of the statement from the Mustangs Audit
  + Do not have March statements- because of the date of the Meeting being changed. And or billed to the associations for their portion of the GLHA funds. - Waiting for GLHA fee is for participation fees from the Bandits
  + Lump sum for the glha – and it is for championship weekend
  + Jack said it is in the mail
  + They are not allowed to etransfer , you will get a cheque from us .
  + Mustang report – mustang audit a copy to the group. I was not involved in the audit; Kristie was at the treasurer; they used the same auditor as the glha.
  + They cannot express an opinion as there were items missing from the financial report and never rectified. There were recommendations made by the auditor and some of those items have already been rectified
  + Were their recommendations made and have these been rectified- yes, they have been rectified this year. Motion to accept that the audit without an expressed opinion and based on the recommendations made that mustang audit be approved- Jack Matt
  + Frank wants to review this, as we did not have a consensus the last time. We talked about putting as a bylaw this year, we can vote for this change to the constitutional item for audits for ongoing seasons.
  + Luisa reviewed the corporation law as well as the Roberts rule and this is the documentation that she found for all of us to review
  + After carefully reviewing the Corporation laws and Ontario Not for profit handbook as well the Robert’s rule - I have read over these documents for the Presidents to review regarding the providing an audit for this season as well as changing the verbiage in the constitution
* *The Canada Not-for-profit Corporations Act (the “Act”) governs federally incorporated not-for-profit corporations.*
* <https://www.ontario.ca/page/guide-not-profit-corporations-act-2010#section-3>
* *Not-for-profit corporations are defined as either soliciting or non-soliciting corporations under the Act.*
* *A soliciting corporation has received more than $10,000 in income from public sources in a single* *financial year. Public sources include gifts or donations from non-members, grants from the government and funds from other corporations that also received income from public sources.*
* *Since soliciting corporations receive public funds, they must meet additional requirements to ensure sufficient transparency and accountability for that income.*
* *Where a soliciting corporation has over $250,000 gross annual revenues, the Act requires that the corporation must have an audit.*
* *There is an option of applying to Corporations Canada to be deemed a “non-soliciting” corporation. Section 190 of the Act provides a process whereby a corporation may apply to have its Gross Annual Revenue (“GAR”) deemed to be a lower amount so that a review engagement may be conducted rather than an audit.*

  + 5.7. Audit. Provisions.
  + A Corporation's financial statements for each financial year must be audited unless the following rules., which permit an audit exemption or review. Engagement. And the place of an audit is followed. Members of the public. Benefit. Corporation with annual revenue of more than $100,000 but less than $500,000 can waive the audit requirement in respect of fiscal year, (But the corporation still needs to conduct a review engagement bracket lesser form of a financial review.) If a public benefit corporation has annual revenue of 500,000 or more, an audit is mandatory. If a public benefit corporation has annual revenue of $100,000 or less, the Members can we both the audit in the review engagement for the fiscal year, subsection 76. (1) of ONCA
  + If a corporation is not a public benefit corporation and has annual revenue of more than $500,000, its members can waive the requirement for financial year to have an audit, but it must conduct a review engagement if this type of corporation has annual revenue of more than $500.000, its members can waive both an audit in a review engagement subsection 76 two of the ONCA. (Not for profit incorporator’s Handbook)
  + The members can approve one of these audit exemptions at the annual meeting by passing an extraordinary resolution. (at least eighty per cent approval) Please note that the different amounts may be prescribed by regulation for the dollar figures cited in the above paragraphs.
  + <https://acrobat.adobe.com/link/review?uri=urn:aaid:scds:US:d81503cc-22d8-3b99-bcbb-4efe8c6ae18e>
  + I also review the Roberts rules of order – see link https://acrobat.adobe.com/link/track?uri=urn:aaid:scds:US:58c66bdd-0819-4cb6-a10d-989220346f64
  + Based on the information I found, this can be done only because we have less than 100,000 coming through the GLHA. We have 5 associations funding money through the GLHA. Is our income less than 100,000? If it is less than 100,000 then we can base Frank’s financial review and then have two individuals (Trustees appointed by the GLHA Presidents to provide a detailed review of the GLHA financial records.
  + If the Presidents agree to this: The Motion would be to remove the wording in the constitution regarding the audit being done yearly to the following options.
  + Potential verbiage for our constitution:
  + b) Audits: An audit of the books must be conducted at the end of the fiscal year by such an auditor as may be designated by the Board of Directors from time to time.
  + Or
  + An annual Financial Review shall be prepared at the end of the fiscal year by an accountant, or someone designated by the Board of Directors.
  + Bylaw Amendment -
  + Current bylaw calls for an audit each year, rationale, and the rules behind it, we do not bring in more than 100,000 and we could do it one of two ways. One does it from Frank’s information, 2 members review and sign off on it, or an accountant does it and they are designated by the board at the agm.
  + WE did not produce a financial resolution- it cost us 5000.00 and an extra 1200.00 was charged this past year. It is a flow through
  + Option number 2   
    Motion that the Presidents feel that an audit of the books must be conducted at the as annual financial review shall be prepared at the end of the fiscal year by an accountant, or someone as may be designated by the board of directors.
  + Seconded by Jack and Matt
* All approved
  + Technical Director
* Committee Reports.
  + Community Hockey League
  + Ending for the
  + championship weekend – each association has a group of games at their locations and winners of their weekend we play all day here on the Sunday.
  + Pizza day Sunday U8’s
  + CHL will look after the select program and find out the interest and report back to the GLHA.
  + Jr Mustangs
  + Mustang report – speak to audit report
  + Kristie was involved in the audit, Martindale
  + Mustang report – applications are up on the website and closing shortly
  + White and purple are going to play with each other. Whoever wins will be the host, gray third jersey and the alliance logo. under Armour to give a lot of swag, Pete's sports. Gate fees will be charged, the entry fee goes to the alliance. Dinner must be included – great hall with western.
  + All games are at Thompson, the university has stepped up for the OHF’s.
  + Coaching applications- yes, we have applicants for all age groups,
  + Who is on the committee- get this room from mike and must see who is available. It might be everybody. If it is not current coaches that are doing the interviews

London Minor Hockey Roller-skate- association would like to pair up with us and they are affiliated with hockey Canada, they are new in London, they are following all the hockey Canada guidelines. Where we would promote us, and we promote them – they would give us 3.00 per player.

Use the money for something to give back to our programming. - such as getting goalies, that 3000.00 can help with something.

-Double BB- has the alliance discussed at rep council of east and west playing or are we going back to the way it was.

-We did a split a tier 1 or tier 2 – no playoff or no series, what are they doing with all that money ? Why don’t we have a playoff

-Put the series back into our programming.

-Double AA and A top 4 teams move on as well

- there is no consolidation side any more

- I have enjoyed playing the series that we were in and we have done a lot of travelling, there are no playoffs? Where is the money going?

Next Meeting Tuesday April 25th- virtual

Question – joe O'Neil - he is a facilitator and he does this for a living, see where we can start

April 19 at Nichols at 7 pm

AGM – June

Round table

Sean – nothing

Matt- nothing

Darcy- nothing

Jack – nothing

Motion to adjourn – 8:10 pm John Brochu, Matt

* Round Table/New Business: (1 minute)
* Dates for GLHA Meetings: Thursday April 25,2023 –In person or teams?
* GLHA AGM June
* Adjournment