**Greater London Hockey Association**

**Meeting**

**AUGUST 17, 2023, 7 PM**

**Attendance: Jack Boyce, Luisa Gould, Lisa Ford, Matt Biderman, Sean Jeffries, Darcy Goettling (7:30 Pm), Frank Rapski,**

* Welcome/Call to Order
* Confirmation of Agenda- approved by all Presidents.
1. Registration – BB Teams and numbers, establishing teams. Aligning tryouts.

West London – all teams

North London- U18 a little short at the moment

Bandits – U16 and U18 short at the moment, and U13 need a few more players U10 – 15 kids U 12- 15 kids, U14-27 kids.

How are we going to handle these teams that are low, the understanding is that the association that is low and needing players would hold back their tryouts to ensure that they can get a bigger pool to draw from, we are not going sandbag teams or swap to north or west or bandits in order to create a team. All agreed with this. We are going to look at our numbers a little closer to Mid sept to get a better understanding of where we are.

Oakridge- would like to have an understanding with goalies as we are low in a lot of areas and perhaps, we can share or come up with an agreement but doesn’t want to involve coaches etc. should be a conversation with executive only.

1. Live Barn updates – each association should receive a kick back from those people who sign up for the live barn, its connected through the Hcr system more information coming at the next rep council meeting.
2. Waivers in regard to Live Barn - there was several errors with this and with the help of the Registrars we worked together to get it done. They are all working on this. A reminder the waivers must be signed by referees, board members, players before they can get on the ice .
3. Boundaries- Right of Choice Lambeth versus other areas surrounding. – Jack is going to look at this because this player is jumping into a BB program and those kids from Lambeth don’t get a choice, apparently the alliance approved based on right of choice and they didn’t have a place to play in an organization close to them. They can only pick one association - concern about where they choose to go why isn’t one of the closer associations given that right .
4. Select program for the GLHA.- if the association would like to run and have the pool to do so they can do this. Please ensure that the ChL is aware as they get the suspensions and game sheets etc. .
5. Clinic updates – 32/40 have signed up for the d1 we will not run another one at this time.

The C1 and C2 that was scheduled for the GLHA will now run online, there was an email sent out to associations regarding this today.

1. GLHA Review – who is going to review this ? there was a motion presented to the Presidents that our past treasurer- Jamie Bolt review the statements from the GLHA – approve by all. Jamie is on holidays at the moment will have to wait till he returns.
2. Questions arose about the GLHA collecting audits and what are the rules about this? Frank explained that the VP which was Keith at the time was requesting the audits, Darcy explained they only review the books they don’t get an audit. What is the rule on this? This was review last April and Sean Wheatley got confirmation about this – Luisa Can you send that information out to the group.
3. There were some questions about Audits through the OHF – Luisa will review with them and report back to the group on this information. Jack will contact the alliance on the Audits- Mustangs were suggested to continue to collect their material but not pay the auditor at this time. Luisa did review the corporation law that states that if you have revenue worth 100,000 then you must have an audit.
4. Mustangs Audit - Where are we with this? Has it been submitted, it is completed?  When will be it presented to the GLHA board? It has been started and items are being collected and should have more information to the Board.
5. Diversity Piece – Matt discussed the initiative that we all paid for 2 years ago and how it hasn’t come to fruition. Laura Brown reached out to Matt and had a conversation. Jeff Timmons had started but it didn’t get very far. Apparently, Laura Brown was going to help us with this initiative in order for us to see progress from our dollars spent.
6. Luisa discussed that the idea behind the initiative was to grow our games in registration numbers by this season. We have yet to see progress in getting the initiative and the 5000.0 we spent as the GLHA Jack asked to invite Laura Brown to our next meeting.
* Approval of prior meeting minutes: Approved Thanks
* Reports.
	+ Chairperson-
	+ Very quiet
	+ Tony discussed with Jack a situation with a north player who played for the London Bandits last season. A situation and investigation were had, and Tony explained to Jack that the Alliance approved a Transfer to St Thomas due to this player being bullied.
	+ Rep Council- .Moved to August 30 th 2023 Mike Collins is the new chair.
	+ London Referee Group-
	+ Treasurer- sent out a report a few minutes ago, only things that came through were a cheque for assist funds for Oakridge, payment for the presidents to attend the alliance , Frank adjusted our AP balance as our ice payments were duplicated and show up twice, but we only paid it once.
	+ Technical Director
* Committee Reports.
	+ Community Hockey League
	+ Had there first meeting, met the new north rep, excited to get started.

Mustangs – teams are all picked except U18.

* Not sure if we are going to have one or two teams, still waiting to see the drop from LJk to mustangs etc.
* Jack – like to meet to discuss the A loop with the alliance.
* Round Table/New Business
* Oakridge- Goalies see above notes under BB.
* North- No
* West- No
* Bandits - No
* Adjournment: Lisa and Darcy motioned to adjourn the meeting