August 18, 2022

7 pm Meeting

Attendance: Darcy Goettling, Mark Annett, Frank Rapski, John Brochu, Jack Boyce, Luisa Gould, Keith Woods, Sean Jeffries, Owen (North representative for Matt) Sean Wheatley (730 pm)

* Welcome/Call to Order- Jack led us in this evening’s GLHA meeting, He called the meeting to order at 7:01 pm
* Confirmation of Agenda (1 minute)
* GLHA Chair Position and Nominations- (5 minutes)- Nominations went out last month and we have one candidate Sean Wheatley. No other candidates have come forward at this time, Motion on the floor accept Sean Wheatley as the GLHA chair for the season of 2022-2023.
* North – yes
* West- yes
* Bandits- yes
* Oakridge- yes
* Motion is approved
* Jack would like to ensure that we get back to ensuring that the decisions being made by the chair are reflective of the 4 presidents and their votes. Such items that should be decided are grants and releases
* Technical Director and Sponsorship Director Nominations. (2 minutes) – No nominations have come forth at this time, Luisa will repost for another month. West has a person that may be able to fit into this position, they will ask them.
* Boundary updates from last meeting – (30 seconds) – this have been sent to the Alliance office after signed. Keith has said that we can consider it filed and received by the alliance office. He apologized for losing the information from the previous year.
* Registration review: Mustang and Knights players returning to us discount price (5 minutes) Discussion arose about helping families that were released from the Knights and mustangs and give them a break on the 75.00. There are many families that can’t afford this extra 75.00.
* Motion don’t charge the 75.00 for U10-U18 – this motion was withdrawn
* Motion that late fee stays status quo and there are particular situations that arise each association can help individuals out if there is a cost issue. (Darcy, Mark seconded)
* North – yes
* Oakridge- yes
* West – Yes
* Bandits – No
* Motion is passed, Luisa will let the registrars know of the motion
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* AP to the Mustangs – Mark Annett from previous meeting (Deferred to September’s Meeting) – put it back on the table by Sean Jeffries, the discussion was around ensuring coaches have knowledge of when the kids are being ap’ to the mustangs. They can’t say no unless they have a game that evening.
* Police checks – requirements/process (Keith) – Keith reviewed the OHF policies in place
* The OHF screening policy indicates the volunteers, coaches, board members see 1.9 of the guideline <https://www.ohf.on.ca/media/5w2pnt4s/ohf_screening_policy_5.pdf> that require a police check.
* The alliance will be auditing many MHA’S this to ensure everyone on the board and every coach has this completed. He urged us to not miss this step.
* Sanctions will apply
* Anyone not complying is to be removed from the ice / position
* No Roster will be able to import a coach / bench staff without a police check and declaration page on file
* OHF town hall review and insurance review (Keith) – Keith reminded of the town hall meetings date, tonight was one, but you all were on this meeting but please continue to attend them. A few more coming
* rosters for competitive teams (Keith) – Concerns about competitive team rosters are not being completed and issues with rosters. Sean asked about the issues with the rosters and Luisa explained this year parents are required to hand in proof of address - a bill with their address to confirm their account if they are missing a birth certificate or respect in sport all of this has been flagged. Parents are getting upset. Luisa explained this is spordle ensure everything is in place and up to date. The best thing Sean is to tell the parents just get it done, so we can move on because it’s holding things up. Then you will have tryouts and other rosters on hold. The account was unconfirmed last year and in order to get them confirmed this needed to happen.
* Maltreatment (Keith) updates on this for this season, an independent body listening to them, and hearing independent body. Organization to handle and follow through, please have coaches review Hockey Canada Prevention and Bullying process.
* Coaches need to know what is involved in the process
* Parents are quick to complain about coaches
* Referee reports will not be the solid evidence
* Support our coaches as well
* Important to educate everyone
* Jack took a break to welcome our new Chair: Sean Wheatly and welcome back!
* Updates on Covid Requirements – update re Christine (1minute) -Luisa spoke to Christine and she would like to know if you want her to continue in this role and she said the next steps would be to review the Return to Play program- all presidents agreed to this
* North- yes
* Oakridge- yes
* West- Yes
* Bandits- yes
* Date for Discussion on Numbers and teams (30 seconds setting a date)- for the past 3 years we would have a conference call or teams meeting to discuss the numbers in each association usually to help the MD teams but also the house league numbers. Aim for Mid September looking at tryouts. Sean and Luisa will set this up and send an email out to the Presidents and the registrars

* Desjardin Sponsorship – Alliance requires participation numbers in the GLHA (30 seconds need a vote) - The associations all agreed that they would participate in this program for the Minor Peewee, Peewee team, unfortunately we don’t have numbers as of yet to confirm if there are 21 teams etc. – Luisa to let Traci Pauli know and cc Sean Wheatley
* North – yes, bandits – yes, West- yes , Oakridge - yes
* Prep Skates- does everyone have them scheduled- (Checking in) Everyone seems to be getting this completed Bandits – good
* North – close to be done, West is good, Oakridge – close to be done
* Audit needs to be shared with Keith for both the GLHA and Mustangs- (5 minutes – updates) Frank asked Luisa for the copy and he will reach out to the associations to get their audits and send to the Keith
* Goalies- How are we doing on these? Goalie relief needed. Costs of Goalies do we need to revisit not charging goalies and/or advertising we aren’t charging goalies? (10 minutes)
* Discussion - Jack was all favour for having just 1 one goalie for the MD team and save some for the house league program. Especially if we don’t have any in the house league program
* A consensus couldn’t be made for the motion to have only 1 md goalie
* Tabled the conversation, review perhaps at our meeting about numbers
* Reports. (5 minutes at max)
	+ Chairperson - Concerns brought up about the GLHA and the bank account, we are paying a lot of money for these audits and it’s coming back on the shoulders of the Associations. Can we do without an account and just have the association pay the bills, concerns about the CHL came up, concerns about the corporation laws and being not for profit.
	+ Tabled the discussion – review of the corporation laws and the audit process will be done by Sean and Luisa
	+ Rep Council –
	+ Mandatory to use game sheets
	+ Hu- planning not necessary this season
	+ sent minutes- Action items needed from this a response for BB/B classification by Wednesday, discussion about the classification of our program took place the motion on the floor: That the GLHA send in our motion to the alliance that all 4 associations be place in the B centres (considering the B is the lower of the two ) and not double BB seconded by Darcy
	+ North- yes
	+ Oakridge- yes
	+ West- Yes
	+ Bandits- yes
	+ Dates for Seeded and BB/b for Tournaments dates and NBC divisions. – forward to the alliance that the NBC group is to early to decide on whether we will have teams for this age group due to the delay of tryouts and the pathways program.
	+ London Referee Group- no report
	+ Treasurer- Frank has a bill for Jeff Timmons and the Growth Initiative survey – 1000.00 for each of the association. For a grand total of the 5000.00
	+ Some confusion arose from this as we were sure what was going on with this as there hasn’t been an update. We did motion as a group to pay the 1000.00.
	+ The presidents asked Sean to get us an update on the next steps
	+ Technical Director- no report
* Committee Reports.
	+ Community Hockey League- Meeting is schedule for next Tuesday, Goalie issue discussion around house league not having goalies and perhaps MD only has one, discussion about 10,10,10 being implemented. The presidents will leave up to the chl reps to discuss and decide. Don is working on a game procedure in place for cancelled games
	+ Tablets and phone cords in place for the season
	+ . Managers meeting Oct 15
	+ 2 reps for each association
	+ Fine for not showing up was offered as a suggestion
	+ 20 game mark is what we are looking for the house league program
	+ Jr Mustangs
	+ Sean has worked on getting some positions set up in the mustangs, a secretary, website, liaison, equipment, risk management, divisional convenors, treasurer, registrar, communication person
	+ Scheduling for seeding is taking place
	+ Purple/white Dec 10 and photographer set up
	+ Discounted tickets for the games for the players
	+ Working with Mike Vandertuin for a room for equipment
	+ Alliance approached Sean about running the U15 OHF championships and there is support and help for that.
* Round Table/New Business: (1 minute)
* Luisa – looking for IPAD that have gone missing - Check with Justin
* Dates for GLHA Meetings Thursday Sept 15, 2022, Thursday Oct 20, 2022, Thursday Nov 17, 2022, Thurs. Jan 19, 2023, Thursday February 16, 2023, Thursday March 16, 2023, Thursday April 20,2023 – all meetings will be held at Nichols at 7 pm
* Dates: Next GLHA Meeting: September Sept 15 7 pm Nichols
* Adjournment Motion to adjourn Mark and Dacy at 8:35 pm