September 15, 2022

Attendance: Sean Wheatley, John Brochu, Darcy Goettling, Bill Watson, Jay Dillman, Mark Annett, Jack Boyce, Josh Ackworth, Frank Rapski, Matt Bidderman, Sean Jeffries

* Welcome/Call to Order was called to order at 7:08 pm
* Confirmation of Agenda (1 minute) Motion to approve the agenda (Darcy, Jack) All approved
* GLHA Nominations- (2 minutes) Sean- We had one applicant Chris Golem, He is with West London, he runs the coaching clinics Motion to accept: All were in favour
* Police checks – Update Sean and Luisa (2minutes) – Sean discussed the importance of having the GLHA having their police checks completed. Luisa sent emails to those who were missing their police check and cc Bill Watson on those emails as our technical director. Luisa is still missing quite a few.
* Desjardin Sponsorship – Handout package for Associations (1minute) – Luisa will be handing out next month our patches to all associations
* Action item last meeting: Audit (Sean) 2 minutes – We have established that the GLHA doesn’t need an audit completed with the amount of funds we have in our account. GLHA checked with the alliance regarding this, and they were ok with having a bank accountant review the accounts.
* Action item Tournament revenue (1 minute) Frank – $8400.00 in revenue for the last season MD championships, ref fees were in the budget and but our revenue was higher than expected.
* Reports. (5 minutes at max)
	+ Chairperson- appeal was heard at the association level, then the GLHA and then it went furth and went to the Alliance and it was overturned at the Alliance level. Based on the association and the GLHA didn’t interview the parent/child
	+ Errors were made on both sides.
	+ We all must abide by the ruling
	+ GLHA will be appealing the process – all the GLHA presidents were ok with this.
	+ Appealing on the process of Articles 12 and 19
	+ Concerns that this opens up a pandora box or a precedent for others to do the same.
	+ Exhibitions games – VP’s need to send to MD and as well as Seeded, they can’t be played without a permit
	+ Coaches send out Travel permits, not covered by insurance whether it’s a exhibition game or scrimmage without referee’s.

Rep Council – Update on BB/B? Waiting for an answer with the OMHA, concern was brought up about the tournaments

* + London Referee Group- Josh Ackworth
	+ Thanks for touching on the exhibition games
	+ Sending an email at 11pm and expecting a referee at 1 pm doesn’t work, we need to keep the lines of communication open. They do require more than 24 hours notice so they can ensure we can get people there.
	+ 54 new hires for referee’s
	+ Rule emphasis on maltreatment this year and cracking down on the on low hits
	+ Ensuring officials at every hockey game.
	+ Gap between games with practices makes it tough for referee’s
	+ Question: are we allowed to train in house referees for half ice hockey, has to ask Marshall will get back to us. Game rule might come into play here
	+ Treasurer
	+ not a lot of change
	+ 14,000 in receivables this month, only 2 outstanding will touch base with those individuals.
	+ Technical Director
	+ There are 18 spots for CS1, Cs2
	+ Question: Is it on the clinic’s website? Coaches having a hard time finding it? Mark will get Chris to email Luisa with information.
	+ Risk Management
	+ Appeal has been discussed already
	+ Resolution committee is looking for a few more individuals to hear some appeals
	+ Brent would like to step back but will help if needed
	+ 1 or 2 more members
	+ Past people from associations
	+ Any new people at the association for the Director of Risk – just north, Bill will reach out to those people if they need anything.
* Committee Reports.
	+ Community Hockey League
	+ Our meeting is not till next week
	+ iPad have been delivered to the rinks; John wanted to know if we want him to get them updated etc. Yes
	+ Are the codes ready for coaches? No not yet, the MD has been received just double check they have not missed anyone.
	+ Coaches meeting coming up for the CHL coaches waiting to book a school, meeting to discuss teams next week with the ChL
	+ Jr Mustangs
* Jr Mustangs is looking for a coach for the White U11 Atom team – post it on the GLHA website
* Round Table/New Business: (1 minute)
* John- nothing
* Mark- nothing
* Jack – nothing
* Matt- Select program being run at the north for north players
* Sean Jeffries- nothing
* Bill Watson – nothing
* Frank- nothing
* Darcy – nothing
* Luisa- Alliance requires numbers for the Desjardins, if we don’t have 21 teams in the GLHA then we need to let them know. CHL will verify extension to MD teams in Peewee and or bantam to help out
* Dates: Next GLHA Meeting: Oct 20 7 pm Nichols
* Adjournment motion to adjourn Darcy, Jack at 8 pm