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**Greater London Hockey Association**

**AGM Meeting – 6:30 pm**

**June 19,2025**

* Welcome/Call to Order- Meeting was called to order at 7:04 pm
* Minutes from the last AGM was approved by Tait Williamson, Darcy Goettling
* Confirmation of Agenda
* AGM
* Elections-
* Chair: there were no submissions by April 30th for the role of the chair, Jack resigned prior to the AGM being completed. The Presidents motioned for Justin Hoffer our previous Chair to act as Chair till the AGM.
* Presidents: None of the presidents stepped up to be the new Chair of the GLHA, Motion on the floor to elect Justin to the Role of Chair, he accepted the nomination. Seconded by Tait and approved by all.
* Nominations for role of Secretary: Luisa Gould- acclaimed
* Nomination for role of Treasurer: Frank Rapski – acclaimed
* Sponsorship role- vacant
* Director of Risk Management- The presidents feel that all associations doing it currently do not need it at the GLHA level
* Player Development – Vacant
* New Meeting Dates:
* Update of Emails of the board- send to Luisa - any new board members and new emails please send to Luisa so she can provide an update to Alliance. Also, if there are contact personnel that should be getting emails from Alliance please update the alliance as well with your changes.
* Committee updates for the Mustangs- please send Sean Jeffries the names of the new committee members
* Reports.
  + Chairperson- no report
  + Rep Council – Upcoming meeting next week on the structure of the BB- proposed plan coming
  + London Referee Group- the LRG have not been at our table for quite some time; we will reach out to them and invite them back to the table.
  + Treasurer- provided the summary of the financials, we did receive fund from live barn for 3600.00 - was not clear for what this consists of Justin will reach out to find out how many players and what this consists of. Questions about the rights and what this means for the GLHA, Justin will inquire about this as well.
  + 1500 cheque to Bauer for last season to be paid for Ice. Concern that there was supposed to be offset the cost from the ice bill. This is not the case the bill needs to be paid for the last season.
  + We did receive fees from the Lambeth players last season for their participation in our chl season
  + We paid 13,000 in fees for the Alliance championship tournament- where does that money go to.
  + Game sheet cost- where is this going to? Concern about it being hl, associations pay for this. We need to get this clarified. Frank will address this with Game sheet.
* Committee Reports.
  + Community Hockey League
  + Good year for the CHL
  + Select and HL championships will not be on the same time this season this has been corrected and confirmed
  + Tournament – would like to see some revenue for Hotels, Luisa will send John a name for that.
  + Website – I would like to have our website access.
  + Mustangs
  + U12 White won the Alliance championship
  + Crazy streak, last place team 16-2-5 record
  + U16 and U18 is a pilot project playing in the shamrock league for 3 years
  + OMHA accepted, giving us lot of variety
  + Unfortunately, the decision was not made before the U16 tryouts, but U18 have a new coach,
  + St Thomas gets to come through
  + Hosting tournament this year – Needing teams in the following divisions U14 A and U16 a Sept 19-21
  + Open boundaries were not good for the mustangs
  + 93 new mustangs, kids from BB, Lambeth
  + Concerns with the Mustangs and Western and their commitment for the upcoming season. Requesting royalty to be paid for Mustangs. Sean Jeffries will be dealing with this issue and get back to us regarding updates.
* **Round Table**
* West- Refund Policy 55.00 admin fee, moved up to 75.00 as the fee from the alliance has gone up. Luisa will fix the website and share it with the registrars.
* Bandits- Goalie update- what are we doing? Did the GLHA make a final decision on this, the consensus was the Registrars are going to share goalies and numbers with the HL and BB teams, if there are problem areas we help one another out, if an organization wants to offer equipment or goalie programs or rebates, that is up to the association to do so.
* Guidelines on full ice practice for the U14 and U15, the components depends on what each association can do and it varies based on availability of ice and the players will compare, currently we have allotted for 6 full and 16 shared, and 14 players on the ice, however that works is what we should do
* Prep skates Sept 3 we are all doing it on our own, HL starts oct 4
* ***New Business***-
* Review of the Financials for GLHA- Frank will address this with Jamie
* Action items: Live Barn
* LRG
* Advertising Tournament
* Requesting to Host the BB tournament back in London
* Vice Chair – unable to vote on this due to the review the rules of the constitution
* Mustang- requesting to have committee membership and allowing parents to join their committee – nonvoting but helping with areas of the organization.
* CHL- purchasing IPADs – replacing 14-16 at the cost of 12,000
* Motion to buy 14-16 iPad for the CHL program, up to the cost of 12,000
* Seconded by Tait, Matt
* CHL- Photo op of Trophy Advertising Banner worked awesome and a great hit for the parents and kids
* Medals for kids in the higher age groups, better than gift cards

**Next Meeting**

Sept 4 Teams 7 pm

October 16 Teams 7 pm

Nov 13 Teams 7 pm

**Dec 4 Christmas Gathering Luisa will organize this event- please put this on your calendar now**

Jan 15 Teams 7pm

Feb 19 Teams 7pm

Mar 19 Teams 7 pm

April 16 Teams7 pm

June – TBA (in person)

* Adjournment
* Motion to adjourn:

Don and Tait

All approved at 9:05 pm