

**Greater London Hockey Association**

**Meeting**

**Attendance: Jack Boyce, Luisa Gould, John Brochu, Frank Rapski, Jay Dillman, Don Drown, Chris Golem, Darcy Goettling**

**Absent: Shawn Reidy (Don filling in), Matt Biderman- (Jay Dillman), Sean Jeffries (Jay Dillman)**

**April 18 ,2024**

**7 pm Online**

* Welcome/Call to Order- Jack called to order the meeting at 7:02 pm
* Confirmation of Agenda
1. Constitution - Luisa reviewed the package sent to all Presidents and read over the changes in the new constitution.
	* + 1. Darcy suggested that we changed the wording from London Jr Mustangs as we do not own those rights – to GLHA (Greater London Hockey Association) Seeded Hockey in 10:04 and we should also change the wording of Community Hockey league to GLHA Recreational league
			2. Motion: to accept the Director’s resolutions - Bandits and West and all were in favour
			3. Motion to accept the Members Resolutions – Bandits and Oakridge – no one opposed these motions
			4. Luisa will send back to M Jenner, and she reminded Frank that payment needed to be made by the due date. The constitution will be posted on website for 30 days for all members to read over.
2. Tabled discussion about NRP
* Lambeth has been a discussion between Jack and the Alliance
* they have had a town hall meeting
* Their parents are deeply passionate
* They will be running a BB for next season in Lambeth
* Members have gone rogue and stirring the pot
* Eventually they will play in London
* We must think what is best for all kids and not just our own kid
* Motion to Vote NRP’s open to all kids Bandits and Oakridge seconded it
* Discussion - If Lambeth has no BB team, they would be able to have right of choice which is different than NRP
* Only 3 per team U13 and above
* No OMHA teams are doing NRP
* They would be able to move to London No choosing between Purple and white
* Vote – Bandits Yes, West – No Oakridge- Yes North – No Chair broke the tie with a Yes vote the motion was passed to allow NRP with the Mustangs division. They will be allowed to take 3 players if they choose to.
* Approval of prior meeting minutes: - Motion to accept last month’s meeting - Darcy and Chris all approved
* Reports.
	+ Chairperson- not much happening since our last meeting,
	+ Congrats to all the teams that made it to the finals in both Alliance and House league Championships.
	+ We discussed Registration and for some reason some had issues with opening May 1st, and we were told north was opening in June and for some reason they are now open, glad they opened but we all should be doing a better job of doing what the others have decided. If we all decided May 1st we should be sticking to that date. I have learned that we all need to do a better job of this, and we should be respecting the decisions made at this board level. Next season we can ahead of the game and ensure none of this happens. We all should be able to do spring tryouts if we want.
	+ Complaints have come in and will need to set up a committee to deal with these complaints. Jack will email the Presidents to set this up.
	+ Rep Council-. Next week -
	+ London Referee Group- As I said before that Marshall Copp feels that the LRG need to be sitting at our table, Jack does not hold it against them, but he will let him deal with that.
	+ Treasurer- statements have come in for Alliance and House league Championship, 2 GLHA associations have not paid but Frank has made a plan with the associations. Final bill invoice to the associations should be made by this week
	+ Some bills for ice need to be reviewed from Alliance championship
	+ Waiting for John on these to bill associations.
* Committee Reports.
	+ Community Hockey League- Successful season
	+ House Championship – 2 Referee did not show and that caused a bit of an issue
	+ Profit approximately 20,000 from the House league Championship and we have applied to do it next year
	+ Alliance has it booked for 11,12, 13 in April and not the Easter Weekend
	+ Mustangs- Coaches are selected
	+ Prep skates are organized
	+ U12 made it to the championship and played one another
* Round Table/New Business
* Bandits- Good season, Crazy Parents
* West London – Last Meeting for Chris, looking forward to seeing you all at Golf on June 14th
* Oakridge – BB Split next year – has anything been announced, Jack has asked at the Alliance and will ask again
* Bandits like the competition of the split in previous year
* North – Nothing
* Luisa - Diversity project reminder- We need volunteers for This weekend April 20 and the following weekend April 27
* Bauer- Jack got products for the Bauer first skate- will be moving into Nichol's office and will check at alliance for this information
* Nominations- Chair for Mustang – Presidents agreed to extend to April 30th
* Still looking for Chair for GLHA, Secretary, Treasurer, Technical director – open till April 30
* AGM - June 20th at 6:30 pm Nichols
* Adjournment Motion to adjourn at 7:52 Darcy and Chris approved by all.