

***GLHA AGM***

June 20,2024

**Attendance**: Frank Rapski, Shawn Reidy, Sean Jeffries, Tait Williamson, Matt Biderman, Darcy Goettling, John Brochu, Shawn Phibbs, Sean Wheatley, Katie Martin (Registrar, North) Jack Boyce, Luisa Gould

**Chair**:

* It was a decent year
* Thanks to John Brochu for Alliance HL championship it was well run
* Diversity project/ partnership with OHF
* First shift program booked for December start 2 hrs. a week
* Registration numbers coming in steadily
* Coaches Clinic set up for Sept 7 Budweiser Garden C1, D1 C3 online D1 we need it
* Jack will confirm one
* Spring tryouts 2 associations did it and 2 Associations did not, learned from this next season asking Mike ahead of time for ice
* BB Hockey split at Christas time
* U9 going to stay Christmas split, 2025 we will see full ice
* June 24 more coming about U9
* Increases for ref 2.00, 3 the following year
* ONCA mandate for all associations to have completed their Constitution
* Learned a lot of new things
* Question is rogue league as just as tough in other Ontario cities, yes, they are
* City of London Jr Knights and Us – contract, Part of our responsibility if damage. Live Barn will be under the GLHA umbrella

**Treasurer**

**Budget and financial statement were provided to the group to review**

* Cheques were ordered
* Participation fees to the association were sent
* Total 29,760 for all associations divided into 4
* Hotel income – still unknown
* Game sheet inc still waiting to hear from
* Advertising for the GLHA -
* Question 12,800 is that 200 per team – Sean Reidy will look into that.
* We need to spend this money that we have at the GLHA
* iPad, advertising, goalies, Corus radio 1300, bus Traveller, Fanshawe college, marketing
* Jamie will be reviewing the GLHA treasurers' books
* We need to improve the budget, website, game sheet should be separate
* Motion to pass the Budget – Darcy and Shawn, it was carried

**Mustangs**

* U12 White Won
* U12 purple made it to the final
* Hoping to get the 2026-2027 Tournament for the Mustangs in the works for this
* Shawn Phibbs will be the Ice convenor for the Mustangs, and this is a paid position
* Working on their budget for next year
* Western Mustangs – signing a contract with them for the Jerseys
* Language and logo being reviewed
* Equipment
* Heavy duty, 5 years
* Using the mustang's name
* NRPs- causes to many issues
* Don't understand what the NRP – parents
* June 15 Rep Team U14, U15
* Right of choice for this season
* Closest to their center
* Did not sign up for Lambeth don’t have the right of choice to go anywhere

**Nominations:**

Chair – Jack Boyce - acclaimed

Secretary – Luisa Gould- acclaimed

Treasurer- Frank Rapski - acclaimed

* August meeting inviting Kelly to the meeting to bridge the relationship with referees
* HL- Oct 5
* Championship- March 30
* HL championships- 11,12,13

**Round table**

London Bandits- no

North- Concerns about Boundaries and Right of choice- continue to discuss at our monthly meetings

Oakridge- None

West- None

Next Meeting: August online- 7 pm

Sept In person – 7 pm

The meeting adjourned. Motion to adjourn the meeting 8:05 pm. Motion by Shawn Reidy, seconded by Tait Williamson, all approved.