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**Greater London Hockey Association**

**Meeting**

**August 15, 2024**

**8:30 pm**

**Attendance: Jack Boyce, Luisa Gould, Sean Jeffries, Shawn Reidy, Shawn Phibbs(covering for Tait Williamson), Darcy Goettling, John Brochu, Frank Rapski**

* Welcome/Call to Order 8:35
* Confirmation of Agenda

1. Constitution update - Our constitution is complete from the ONCA standpoint, it has been approved by Ontario and we have our certificate, It has been sent over to the Mustangs for upload to their website, and uploaded to our website.
2. Jack reminded all associations to get there completed by the deadline of Oct 2024, and he asked the Alliance and no we all must do it.

2. Teams and Numbers for Associations- Too early- we will discuss on Sept 5 th meeting

3. Goalies- we will discuss at the Sept 5 meeting as well a little early to discuss Matt suggested having a Google Sheet with Goalies and Team information for all age groups to help share information

4. U7 – Discussion about what does this look like, how can get this to fit in our IP program that we have, do we have ice for this. John Brochu and Don have started this process, Jack is going to call a Convenor meeting for this program to get this rolling.

5. Select Hockey- If we have enough for this to happen then we should offer it, right now it looks like West and maybe North may have one or two teams for this. What is the tournament policy for these teams- 1 tournament, can’t go on on HL games, and can’t hL games, play 1x a week after Nov 1st, cost for them is how many ice times divided by the players.

6. Spring tryouts- Continue to put this on the agenda for all upcoming meetings have all boards discuss at your board meetings so we can have an answer for Our October Meeting deadline

7. Boundaries- Jack hasn’t heard much back from Sean W and OMHA on this, suggestion to put a proposal to the alliance to get this moving for the area of London as we are growing in many areas and have to fix the boundaries.

8. Game sheet codes – Jack will email Zach at alliance, but they should be out in next few weeks

9. fees – a suggestion about we need to be more transparent with our fees to our members, reduce our costs with prep skates or make people pay for them.

10. Proposal for GLHA Registration for New members U7-U10 Trial

- Offer an opportunity for all GLHA associations to have gift certificate for equipment for U7- U10 New members The Boards all agreed to discuss how they are going to do their items – if they are going to do it like Bandits or another format, but they all though it was a good idea.

* Approval of prior meeting minutes:
* No minutes to approve
* Reports.
  + Chairperson- City to vote on the Live Barn, requests for media interviews about it.
  + Bauer First Shift program Nov 24 first session, and then starts 10 days after that, they are almost full. Moved from Thursday Night to Sunday nights
  + Coaches’ clinic booked for Sept 7 - almost full for that as well
  + U15 and U11 from Lambeth trying to join us at the alliance level, Jack would like board feedback to join us Bandits – Yes other boards will discuss and get back to Jack before August 29th meeting
  + Rep Council- No rep council all summer
  + London Referee Group- Nothing to report
  + Treasurer- Report sent, no activity other than cheques ordered 178.29
  + 715.00 paid to Alliance for the AGM
  + Working with Jamie to get review completed for the next meeting
* Committee Reports.
  + Community Hockey League- nothing to report – meeting is next week
  + Mustangs
  + Waiting for agreement to come back with the mustangs
  + Had a meeting with parents regarding the Bylaws of the GLHA
  + Waiting for new jerseys to come in
  + U18 open 11 skates, 2 goal tenders
  + Waiting to see what happens at Knights – looking at one team at the moment could be 2
  + Knights have a tiering system T1 and T2 except in U10 and U11 2 teams throughout
  + Application for next year for a tournament
  + If the Alliance allows Lambeth to play with us, they should allow Mustangs to play with the OMHA
* Round Table/New Business
* Jack to bring up Prep Skates to alliance
* Bandits- Pink the Rink in October for Cancer awareness and donations going to cancer
* West London- Where are with the LRG – Jack will contact them again no update thus far
* Oakridge – U15 is low might move them to U16
* West Borderline for U16 , lots at U15
* North- trying to put a U21 in this year
* OHF Goalie Equipment – all did put it in, Laura Brown received them .. Hopefully we can get this for us
* Discussion about player movement - Have some wording that all associations agree on so that parents don’t have any questions Luisa will try to put something together for the BB program
* If player in West London is in need of players to field a BB team and those players from North and Bandits who have tried out and been cut from BB are able to go and tryout for that program
* If you have moved into the area and have played on a competitive team in the alliance, then please contact your area registrar to find out the rules in regard to this situation. We can’t place player on BB teams and there are boundaries and rules in place that must be respected. These circumstances will be discussed based on the situation or circumstances
* Monday night there will be a meeting for all boards ( please make sure someone is on the call regarding police checks .
* Agenda items for next meeting:
* Money for City wide goalie clinic
* Coaches’ clinic
* Advertising
* Spring tryouts 2024-2025 discussions /updates
* Adjournment