GLHA Special Meeting

7:00 pm

June 17, 2022

Attendance: Justin Hoffer, Luisa Gould, Jack Boyce, Darcy Goettling, Matt Bidderman, Mark Annett

* The Nominations for Chair were due April 30th, our AGM has been delayed as the Audit has not been completed. Why can’t we have it without it, the bandits just read their financial statement. It’s posted in our constitution that we must have it completed.
* 2 Applications were received Mark Annett, Justin Hoffer
* Justin Hoffer has stepped down from this nomination as will be going to the Alliance to serve in the role of Chair of Rep council
* Mark would like to stay on with West and run the GLHA if the other Presidents agree to this. West VP would sit in the role of making decisions for West, Mark would not have a say over this.
* At the close of this meeting, Justin will be no longer the GLHA President
* Question: GLHA president role was discussed and the many items that Just attends do such as disciplinary meetings, suspensions, alliance meetings, subcommittee meetings re proposals and programs, diversity, Structure changes, investigations, hearings, signing cheques, over see technical director, over see mustangs, Liaison with Keith and LJK and Elgin, covid policies, return to play, play offs, season structure committee needs to have a voice
* Discussion about the proposal of seeded MD together to the alliance, - Jack and Mark offered to put a proposal together – please submit to Justin asap for structure committee is tomorrow.
* Jack wished Justin well in his new role and he knows that we bumped heads a long the way but wishes him all the best.
* Jack does have a problem with Mark doing the role, but it should be separate from his association.
* Jack wants the 4 Presidents to have the option to go back to looking after their own associations
* Jack would like to open the window for applications.
* Matt wants to talk to Sean Wheatley and get his feedback on him being the President of both
* No decision was made on the chair. As of tonight, the GLHA doesn’t’ have a chair

Question: Justin can you come back and chair our AGM for us? Justin will verify and let the group know – yes, he can (this was verified)

Justin would like to ask the permission of the Presidents to stay and continue to do the role of diversity and see this project out.

* Bandits approved
* West approved – by email on June 20
* North approved- by email on June 20
* Oakridge – no response

Meeting ended- Luisa’s power went out at 7:35 pm meeting was adjourned