

# Osgoode Richmond Hockey Club



## AGM 2018/2019

Tuesday April 9th, 2019  
7pm, Manotick Arena, Meeting Room

Meeting called to order at 7:05pm by Matt Klassen

Presidents Remarks: Welcome to the first AGM for ORCH, welcome John McEwen, D4 chair

### **Motion to approve the minutes from the Special Meeting**

- Moved by John Sunstrum, second by Bruce Thomas  
All in favor: Unanimous

### **Awards:**

Andrew Diesel Winicki Memorial Cup – Graduating Midget Player

- Hudson Saunders

Volunteer of the Year

- Bruce Thomas

### **Final League Standings:**

- 2 teams A side – Major Midget, Novice
- 4 teams B side Finals – Minor Atom, Minor Peewee, Major Peewee, Minor Midget
- 2 winners – Major Peewee, Minor Midget

## Key Highlights:

- Romans Fall Classic
  - Major Bantam - Champions
  - Finalists - Novice, Minor Atom
- Other tournament wins
  - Major Pee wee (2), Minor Bantam (Finalists-2)

## Survey Results:

- Year-End Survey – Preliminary Findings
- 77 respondents (roughly ½ membership)
- 77% feel their player had a positive experience
- 64% feel their players skill progressed
- 72% feel coaches had a positive impact

### Areas to enhance:

- more practice ice (early in the season)
- goalie development (some but more would be nice)
- improved discipline, reduced penalty at the Bantam and Midget levels
- extended discussion around ice time and available practice ice
- share with coaches ice time that is available at the start of the season

## Membership:

ORMHA: 104          66%

RMMHA: 41          26%

Imports: 12          8%

Total: 157

- there are fewer players from Richmond compared to when they played with West Carleton

## Affiliates:

- inform and educate coaches around policy next season
- players don't need to be affiliated to attend practices
- 19 player rule

## Ice Scheduling:

- Distribution again heavy on weekends
- 28.5 hours per week to distribute
- Ice Allocation Policy 3hrs (games and/or practices)

- Changes for next season
  - No ice on Grey Cup or Super Bowl
  - No Beckwith or GRC ice in March
  - Reduce ice due to Novice cross-ice

## Tournament:

- November 8-11, 2019
- 5 Divisions: Novice, Minor Atom, Atom, Peewee, Bantam
- 28 teams
- Profit \$3,514
- HEO made an error with the sanctions
- Due to our location it's difficult to fill

## Risk and Safety:

- Respect initiative
- Coach first philosophy, when they need help they approach the board
- D4 website has a link to submit ref concerns, to be added to ORHC site
- If out of district concerns, inform our President and they will address
- Second year of Respect Initiative with a focus on treatment of officials
- The club added time to suspensions where it felt it was warranted
- 2019-2020 Priorities
  - Continue with Respect Initiative
  - Continue to work with coaches at the team level regarding player discipline/behavior
- 2019-20
  - Ottawa Police fees for PRC?
  - Volunteer letters available starting May 15<sup>th</sup>.
    - Email: [secretary@romanshockey.ca](mailto:secretary@romanshockey.ca) to obtain your letter.
- Use Ottawa Police Services *online* Vulnerable Sector Police Records Check service

## Budget:

- Operating surplus of \$29,762
- Registration was down – less Novice players
- Tournament revenue lower than projected
- Ref fees higher
- More was spent on coach certification
- Only 3 teams used their goalie allocations



- Next year, rev will be down with no Novice team
- Expenses will be the same
- Ice costs going up 5% so our fees will increase slightly
- We will have paid time keepers next year Atom – Bantam 1, Midget – 2
- Will come out of the ref budget
- We need a committee of 3 non signing members to review financials vs bank balance every 2 months.

## **Looking Ahead:**

- Coach Mentorship
  - Practice & game evaluations with timely feedback / reporting
  - Substantial focus on Novice, Atom, and Pee wee levels
  - Additional focus on goalie development
  - Look at approaching a facility for a training package
- Tournaments
  - Paid timekeepers/scorekeepers
  - Possible expansion

## **Elections:**

Technical Director: Will Frenken, appointed

Secretary/Hockey Operations: Caren Hollinger, appointed

Ice Scheduler: Carrie Richard, appointed

Webmaster: John Kean, appointed

## **Final Remarks:**

- Possible reversible tryout jerseys
- Potential for sponsorship to offset costs
- To get a quote

## **Adjournment**

- Motion to adjourn meeting : Andy Castellarin, second by Caren Hollinger
- All in favour: Unanimous