

Osgoode Richmond Hockey Club (ORHC)

AGM 2019/2020



Tuesday May 26th, 2020

7:00pm via Zoom

Meeting called to order at 7:02pm by Matt Klassen

President's Remarks: Welcome Tim Sheehan (D4 chair), welcome Lou Matura (RIC)

Changes due to COVID-19

- Unable to properly facilitate voting through an online format.
 - delay approval of 2018/2019 AGM Minutes
 - Motions and elections postponed until in-person meeting can be held (may not occur officially until 2020/2021 AGM)

Annual Awards

- Andrew "Diesel" Winnicki Memorial Cup
 - 2019-2020 winner: Noel Klassen
- Volunteer of the year
 - 2019-2020 winner: Doug Wolfe



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2019-2020son in Review

Final League Standings

- 6 of 7 teams on “A Side” playoffs
- Major Atoms (7) won first round vs Stittsville (2) on A side

Key Season Highlights:

- Tournament wins
 - Minor Atom - Bell Capital Cup Finalists
 - Minor Atom - Green Mountain Avalanche Finalists
 - Major Atom - Quebec City Champions
 - Major Atom - Jay Peak Champions
- Minor Peewee - Blues Capital Classic Champions
- Minor Peewee - Winter Classic Champions
- Minor Peewee - Kings Rebellion Finalists
- Major Midget - Recharge with Milk Champions

Year-End Survey:

Preliminary Findings

- 23 respondents
- 65% feel their player had a positive experience
- 65% feel their players skill progressed
- 87% feel coaches had a positive impact

Areas to enhance:

- improved discipline, especially for bullying
- More practice ice (early in the season and before playoffs)
- Guest coaches / non-parent development sessions



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Membership:

	# of players	Percent of total participants
ORMHA	79	65
RMMHA	33	28
Imports	8	7
Total	120	

Imports

- B League - maximum 2 players, 1 goalie/team (new 2020-21)
- District - stay within District as best as possible
- Romans - restrict imports at Atom/Pewee levels to develop local talent

Certifications

- \$2,342 reimbursements provided
- Gender identity course mandatory
 - 100% completion rate

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
- Atom pathways
 - limit number of games
 - 20 game regular season, 40 game max
 - minimum practices before first league game
 - 1:1 ratio for practices and games
- No ice on Grey Cup or Super Bowl
- No Beckwith or GRC ice in March
- Dropped some Beckwith ice (i.e. 5pm Thursday)



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Risk & Safety

District 4 added additional games on abuse of official misconducts.

- The club added time to suspensions where it felt it was warranted
- 2020-2021 Priorities
- Continue with Respect Initiative
- Enforce dressing room 2-deep policy to limit bullying incidents
- Video taping all games. No appeals if no video evidence

2020-21

- Ottawa Police fees for PRC is \$20 with a letter
- Volunteer letters available starting May 15th
- Email: secretary@romanshockey.ca to obtain your letter
- Use Ottawa Police Services online Vulnerable Sector Police Records Check service.
- All volunteers will be reimbursed (keep your receipt)
- PRC good for three years

2019-20 Operating Budget

	Actual	Planned
<i>Total Revenue</i>	\$185, 066	\$209, 253
<i>Total Expenses</i>	\$182, 396	\$207, 573
<i>Operating Surplus</i>	\$2, 670	\$1,680

2019-2020 Commentary

- Revenue down approximately \$23,500 from budget related to Midget team not participating
 - Reduction in registration fees of ~17 players
 - One less club fee (\$9,750)



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- Ice costs down approximately \$24,000 from budget related to return of ice from Midget games and practices as well as cancellation of ice from mid-March onwards
- Cost of referees/timekeepers down \$3,800 again due to Midget

2020/2021 Operating Budget

- What changes do we expect?
 - Increase in ice costs (~\$5/hr to \$200.45/hr)
 - Increase in Referee costs • Increase in player/coach insurance
 - Uncertainty around season start and format
 - Player fee alignment by association and age group to be adopted

Looking Ahead 2020/2021

Registration

- Registration delayed until further notice
- Waiting on additional information from Hockey Canada and Hockey Eastern Ontario (HEO)
- When Registration opens • Likely a minimal fee to “hold your spot”
- Payment plan option
- Registration deadline deferred
- Check your home association for more details

Online Forms

- Rowans Law
- Tryout registration
- 4 on 4 / Clinics

Tryouts

- Reversible jersey with assigned #
 - Use until it no longer fits or lost
- Use reversible jerseys for exhibition games



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Coach appointments

- Minor Atom - Mike Saunders
- Major Atom - Brad Bignucolo
- Minor Peewee - Mark Shewfelt
- Major Peewee - Joe Baressi
- Minor Bantam - Keith Warnock
- Major Bantam - vacant
- Minor Midget - vacant
- Major Midget - Todd Downey

Elections

Two year term (as per ORHC constitution)

<u>Position</u>	<u>Nominee</u>
Technical Director	Vacant
Secretary/Hockey Operations	Lisa Walrond
Ice Scheduler	Carrie Richard
Webmaster	John Kean

Questions / Comments:

28 participants

No questions asked

Tim Sheehan: discussed 'Return to hockey'

- 2 committees
- One for house and one for competitive return to play
- No information to pass on at the moment
- Waiting on direction from provincial and municipal health authorities
- A referee committee will also be formed

Slide deck will be posted on website



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Tim Sheehan: Return to hockey

2 committees

One for house and one for competitive return to play (met twice).

Will be a referee committee as well

Motion to adjourn

