



Osgoode Richmond Hockey Club

ORHC 2019/20 Annual General Meeting (AGM)

May 26, 2020

7:00pm

Zoom Meeting



Agenda

- Housekeeping
- Changes due to COVID-19
- Annual Awards
- 2019-20 Season in Review
 - Board Reports
 - Financial Report
- Looking ahead – 2020-21
- Appointments



HOUSEKEEPING

- How to navigate the meeting
 - All participants on Mute
 - Shared Screen view
 - If questions - use “Raise-hand” feature by clicking the participants icon and raise hand.
 - Chat function is not being monitored
 - Be sure to accept unmute to talk!



HOUSEKEEPING

- Special Guest:
 - Tim Sheehan - Chair, District 4



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Changes due to COVID-19



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)



Osgoode Richmond Hockey Club

Annual Awards



Awards

Andrew “Diesel” Winnicki Memorial Cup

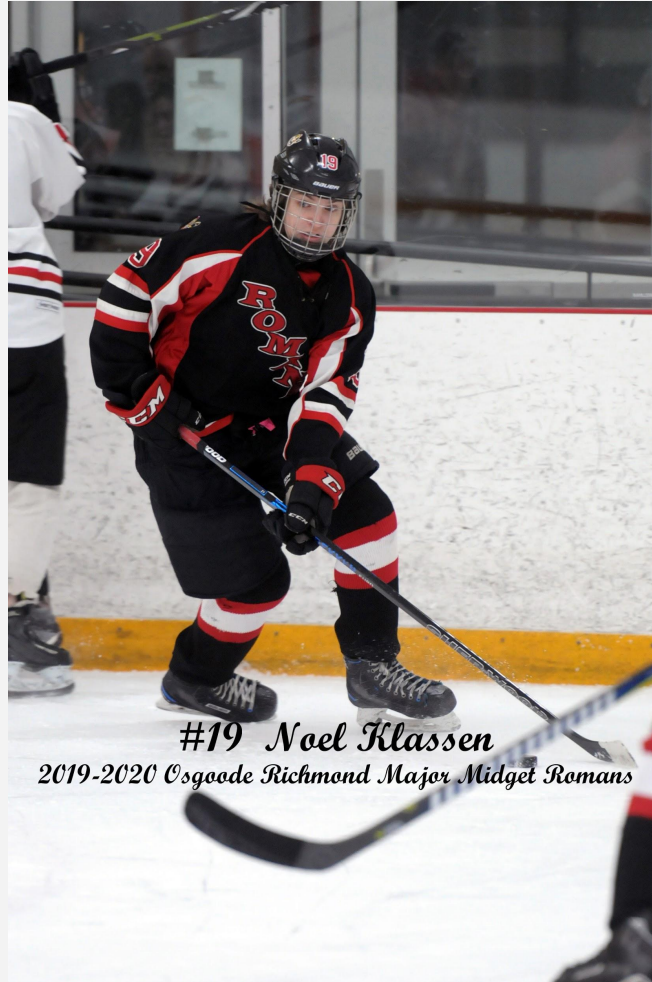
The candidate will be a current Romans competitive player who has conducted themselves respectfully in an exemplary manner throughout their hockey career.



Awards

Andrew “Diesel” Winnicki Memorial Cup

This player must; have a true passion for the game, display good character both on and off the ice, show dedication and respect to his/her teammates and coaching staff, and be a recognized leader on the team, not just in points.



*#19 Noel Klassen
2019-2020 Osgoode Richmond Major Midget Romans*



Awards

Volunteer of the Year

Doug Wolfe



Osgoode Richmond Hockey Club

2019-20 Year in Review



Season Report

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



ROMANS

2019-20

Results

Teams	Ranking	2019-20	W	L	T	PTS	GF	GA	PIM
15	6	Minor Atom	16	14	0	32	87	71	66
15	7	Major Atom	16	10	4	36	103	62	174
15	7	Minor Peewee	10	6	14	34	81	64	254
15	8	Major Peewee	14	11	5	33	58	50	88
15	5	Minor Bantam	17	10	3	37	93	74	319
12	12	Major Bantam	4	25	1	9	51	175	297
12	5	Major Midget	14	8	4	32	110	64	336



Season Review

- 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



Season Review

- Key Season Highlights:
 - Tournament wins
 - Minor Peewee - Blues Capital Classic Champions
 - Minor Peewee - Winter Classic Champions
 - Minor Peewee - Kings Rebellion Finalists
 - Major Midget - Recharge with Milk Champions



Survey Results

- 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



Membership

ORMHA: 79 65%

RMMHA: 33 28%

Imports: 8 7%

Total: 120



Imports

- B League - maximum 4 players+goalies
- District - 2 players+1 goalie/team (new 2020-21)
- District - stay within District as best as possible
- Romans - restrict imports at Atom/Peewee levels to develop local talent



Certifications

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



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Ice Scheduling



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
 - Atom pathways - minimum practices before first league game
 - No ice on Grey Cup or Super Bowl
 - No Beckwith or GRC ice in March



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Risk & Safety



Risk and 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.



Risk and Safety

- 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



Osgoode Richmond Hockey Club

2019-20 Financial Report



2019-20 Operating Budget

Statement of Operations:

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



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)
- 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



Historical Ice Costs

- Year-over-year hourly ice costs

YEAR	COST
2020	\$200.45
2019	\$195.55
2018	\$191.75
2017	\$181.55
2016	\$171.95
2015	\$162.80



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Looking ahead



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



2019-20 Looking Ahead

- Online Forms
 - Rowans Law
 - Tryout registration and 4 on 4/ Clinics
 - Online payment for tryouts and fees
- Tryouts
 - Reversible jerseys, number assigned to player, use same jersey until lost or no longer fits
 - Use reversible jerseys for exhibition games during tryouts



2019-20 Looking Ahead

- Atom Pathways
 - Later start to game-play
 - Reduced number of games
 - 20 game regular season
 - 40 game maximum
 - 1 to 1 ratio for practices and games
 - exact format and timing TBD
 - Look to host information night closer to season start



2020-21 Looking Ahead

Coach appointments

- Minor Atom/U10 - Mike Saunders
- Major Atom/U11 - Brad Bignucolo
- Minor Peewee/U12 - Mark Shewfelt
- Major Peewee/U13 - Joe Baressi
- Minor Bantam/U14 - Keith Warnock
- Major Bantam/U15 - vacant
- Minor Midget/U16 - vacant
- Major Midget/U18 - Todd Downey



Osgoode Richmond Hockey Club

Elections/Appointments



Elections

Two year term (as per ORHC constitution)

Position

Technical Director

Secretary/Hockey Operations

Ice Scheduler

Webmaster

Nominee

Vacant

Lisa Walrond

Carrie Richard

John Kean



Osgoode Richmond Hockey Club

THANK YOU!!

**STAY SAFE AND SEE YOU
NEXT SEASON!!**