



# Osgoode Richmond Hockey Club

## ORHC 2021/22 Annual General Meeting (AGM)

May 31, 2022

7:00pm

Manotick Arena



# Agenda

- 2021-22 Season in Review
  - Board Reports
  - Financial Report
- Looking ahead – 2022-23
- Motions and Elections



# Osgoode Richmond Hockey Club

## 2021-22 Year in Review



# Season Report

- Final League Standings
  - 5 teams on “A Side” playoffs
  - No B side this year
  - U10 Silver medalists
  - U15 Silver medalists
  - U13 Gold medalists
  - U13 undefeated in league and playoffs



# ROMANS

2021-22

## Results

Teams	Ranking	2021-22	W	L	T	PTS	GF	GA	PIM
12	1	U10	17	0	3	37	105	25	64
14	5	U11	10	8	2	22	76	55	50
14	5	U12	17	6	7	41	116	63	72
15	1	U13	25	0	5	55	131	37	164
14	11	U14	7	19	4	18	79	123	386
14	1	U15	22	4	4	48	136	57	288
14	12	U16	5	21	4	14	82	149	330



# Season Review

- Key Season Highlights:
  - Tournament wins
  - 
  -



# 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:

- better communication from board, coaches, managers
- more practice ice (early in the season)
- improved discipline, reduced penalty at the Bantam and Midget levels



# Osgoode Richmond Hockey Club

## Membership





## Membership

ORMHA: 65 54%

RMMHA: 48 40%

Imports: 7 6%

Total: 120



# Affiliates

- Consequences of affiliating
- Permission to affiliate
- Practices vs games
- Romans policy



# Certifications

- Vulnerable Sector PRC
  - 100% completion rate
- Gender identity course mandatory
  - 100% completion rate



# Osgoode Richmond Hockey Club

## Ice Scheduling



# Ice Scheduling

- Distribution again heavy on weekends
- Lost Manotick ice because of vaccination clinics at Nepean Sportsplex
- 28.5 hours per week to distribute
- Ice Allocation Policy 3hrs (games and/or practices)
- Changes for next season
  - Continue with Winchester ice
  - Return to Manotick



# Osgoode Richmond Hockey Club

## Risk & Safety



# Risk and Safety

- Total suspensions: 28 for 42 games
- 2 match penalties
- 3 unsportsmanlike conducts
- 2 coach suspensions
- 2022-23 Priorities
  - Video at all games (no appeals of suspensions without video)
  - Coaches encouraged to record audio on the bench



# Risk and Safety

- Green arm band initiative for referees under 16
- COVID protocols
- Thanks to our team safety officers:
  - U10 - Anya Parrington
  - U11 - Candace Dunwoodie
  - U12 - Arash Mojaveri
  - U13 - Lisa Walrond, Rhonda Plosenski
  - U14 - Tina Sul
  - U15 - Lisa Walrond
  - U16 - Joe Whitmore





# Risk and Safety

- 2022-23
  - VSPRC online
  - Volunteer letters available starting June 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.



# Osgoode Richmond Hockey Club

## 2022-23 Financial Report



# 2021-22 Operating Budget

## Statement of Operations:

	Actual	Planned
Total Revenue:	\$162,805	\$192,350
Total Expenses:	<u>\$174,417</u>	<u>\$205,315</u>
Operating Deficit:	<u>\$(11,612)</u>	<u>\$(12,965)</u>



# 2021-22 Detailed Financials

OSGOODE RICHMOND ROMANS			
2021-2022 BUDGET vs ACTUAL			
		<u>2021-22 Budget</u>	<u>Actuals YTD</u>
<b>INCOME</b>			
	Registration Fees	\$ 156,800	\$ 141,975
	Tryout/Conditioning Fee Proceeds	\$ 35,550	\$ 20,830
	<b>TOTAL INCOME</b>	<b>\$ 192,350</b>	<b>\$ 162,805</b>
<b>EXPENSES</b>			
	Ice Costs	\$ 141,860	\$ 122,643
	"B" League Fees	\$ 3,500	\$ 4,130
	Referees	\$ 20,120	\$ 15,355
	Sweaters	\$ 3,500	
	Equipment	\$ 18,927	\$ 19,436
	Coaching Clinics / Mentorship	\$ 3,000	\$ 1,582
	Goalie Training	\$ 4,000	\$ 1,600
	Ice Scheduler	\$ 500	\$ 500
	Website	\$ 1,719	\$ -
	Insurance	\$ 7,689	\$ 5,140
	Bank fees	\$ 500	\$ 2,671
	Miscellaneous/Supplies	\$ -	\$ 1,360
	<b>TOTAL EXPENSES</b>	<b>\$ 205,315</b>	<b>\$ 174,417</b>
	<b>DEFICIT</b>	<b>\$ (12,965)</b>	<b>\$ (11,612)</b>



# 2022-23 Operating Budget

Total Revenue:	\$205,350
Total Expenses:	<u>\$207,815</u>
Operating Deficit:	<u>\$ (2,465)</u>



# 2022-23 Operating Budget

OSGOODE RICHMOND ROMANS			
2022-23 BUDGET			
			<u>Budget 2022-23</u>
<b>INCOME</b>			
	Romans Club Fees	\$	170,000
	Tryout Fee Proceeds	\$	25,000
	Atom Pathways	\$	4,800
	Credit from 2020-21 season		
	Pre-Conditioning Camp Proceeds	\$	4,950
	Checking clinic	\$	600
	<b>TOTAL INCOME</b>	<b>\$</b>	<b>205,350</b>
<b>EXPENSES</b>			
	Ice Costs	\$	137,760
	Pre-season ice costs	\$	4,100
	"B" League Fees	\$	3,500
	Referees	\$	20,120
	Sweaters	\$	3,500
	Equipment	\$	18,927
	Coaching Clinics / Mentorship	\$	3,000
	Goalie Training	\$	4,000
	Ice Scheduler	\$	500
	Website	\$	1,719
	Insurance	\$	7,689
	Bank/credit card fees	\$	3,000
	Miscellaneous/Supplies		
	<b>TOTAL EXPENSES</b>	<b>\$</b>	<b>207,815</b>
	<b>BALANCE/RESERVE</b>	<b>\$</b>	<b>(2,465)</b>



# Historical Ice Costs

- Year-over-year hourly ice costs

<b>YEAR</b>	<b>COST</b>
<b>2022</b>	<b>\$210.00</b>
<b>2021</b>	<b>\$205.00</b>
<b>2020</b>	<b>\$200.45</b>
<b>2019</b>	<b>\$195.55</b>
<b>2018</b>	<b>\$191.75</b>



# Osgoode Richmond Hockey Club

Looking ahead





# 2022-23 Looking Ahead

- Player Development
  - Pre-season clinics: Last week of August
    - Focus on U12-U15
  - Checking clinic:
    - Before tryouts
    - Only for U14-U18 players who haven't played contact in prior years



# 2022-23 Looking Ahead

- Coach Mentorship
  - Practice & game evaluations with timely feedback / reporting
  - Substantial focus on U10 - U13 levels



# Osgoode Richmond Hockey Club

## AGM Motions



# Osgoode Richmond Hockey Club

## Elections



# Elections

**Two year term (as per ORHC constitution)**

## **Position**

President

Vice-President

Technical Director

Secretary/Hockey Operations

Ice Scheduler

## **Nominee**

Matt Klassen

Martin Bouchard

Lisa Walrond

Nicole Amadio



# Elections

**Two year term (as per ORHC constitution)**

## **Position**

Registrar

Risk & Safety Officer

Webmaster

Equipment Manager

Director at Large

## **Nominee**

Kim Moore

Andy Castellarin

John Kean

Greg Sergeant

Scott Parrington



# Osgoode Richmond Hockey Club

## Final Remarks



# Osgoode Richmond Hockey Club

**Motion to adjourn**