



**Oakville Rangers Hockey Club  
Virtual Annual General Meeting (AGM)  
August 23, 2022 7:00 PM**

**Notice of Meeting dated Thursday, August 23, 2022 was sent to all individual voting members by email, in accordance with ORHC By-Laws be taken as read. Meeting came to order at 7:05PM**

**1. Introduction**

- John Verdon welcomes attendees to the Oakville Rangers Hockey Club Virtual AGM which is the second virtual meeting in as many years
- Meeting being held in the new ORHC office in 16Mile Sports Complex located on ground floor across from Rink #1

**2. Quorum**

- Established that Quorum has been met as two members are present and entitled to vote, as per our By-Laws, therefore the meeting can commence.

### 3. Approval of Agenda

#### **MOTION 1**

##### **To approve the proposed Agenda:**

1. Introduction
2. Quorum
3. Approval of Agenda
4. Approval of the AGM minutes from Aug 19, 2021
5. President's Report
6. VP of Finance Report
7. Approval of Audited Financials for 2021
8. Appointment of Auditors
9. Approval of Director Slate
10. Adjournment of Formal Business
11. New Business
12. Questions
13. Adjournment of Meeting

**Moved by, John Verdon   Seconded by, Shawna Gorman   Motion Approved**

### 4. Approval of the AGM minutes from Aug 19, 2021

#### **MOTION 2**

##### **To Approve the AGM Minutes from Aug 2021: (Minutes Attached)**

**Moved by, John Verdon   Seconded by, Shawna Gorman   Motion Approved**

### 5. President's Report – John Verdon

- Thank you to everyone for attending the AGM and for being an Oakville Ranger
- 2021-2022 was a challenging year for the ORHC as most things were out of the Club's control
- Thank you to all who were adaptable, flexible and understanding to the implementation of rules and regulations delivered by the club's governing bodies such as the OHF and OMHA – which at times made programming debilitating
- ORHC is doing everything to control the things it can
- ORHC is in solid shape financially and solid for programs
- ORHC does not want the recent Hockey Canada issues to cloud the life lessons learned while playing hockey
- 2022-2023 looking to be a great rebound year for club

- Focus is to grow House League programs
- Rep program has over 50 teams and is one of the strongest in Canada with a hometown-hockey feel
- AAA program has some of the finest coaches, and also many non-parent coaches at AA Red level as well
- Sold out Rep Tournament – 1<sup>st</sup> annual Oakville Rangers Winter Classic in Jan 2023 – 2<sup>nd</sup> largest in Canada –projected to generate revenue of \$150,000
- Enormous benefits of where Club is financially and where it could have been due to the important and time sensitive decisions made because of having key information provided by finance team to Board, Executive staff etc.
- Enhanced Board and Executive bringing wealth of expertise and knowledge

**6. VP of Finance Report –(2021 Financial Summary, 2021 Revenue Breakdown and 2021 Expenses Breakdown provided)**

- Financials are for period ending April 30, 2021
- Overall, club in good shape after the challenging last 2 years
- Registration was down about 20% compared to pre-Covid registration
- Anticipate slow bounce-back recovery
- Ice costs rose over 3% and are biggest expense even though teams played less
- Biggest takeaway is that reserve only changed by \$3,000
- Club received about \$100K from government assistant program
- Year-end results will be released 6 months from audit and added on ORHC website

**7. Approval of Audited Financials for 2020**

**MOTION 3**

**To Approve the Audited Financials for 2021 for the Oakville Rangers Hockey Club.**

**Moved by, John Verdon Seconded by, Shawna Gorman Motion Approved**

**8. Appointment of Auditors**

**MOTION 4**

**To Approve MNP as the Auditors for the Oakville Rangers Hockey Club for 2022/23 season.**

**Moved by, John Verdon Seconded by, Shawna Gorman Motion Approved**

**9. Approval of Director Slate**

In accordance with the club's by-laws, a Nominating Committee was formed and unanimously approved by the Board. The Nominating Committee's task was to solicit, recruit and vet candidates for vacant Board and Executive positions that would help round out the skill set of our returning Board and Executive members who still have term left. There are 5 Board Members returning:

**Ernie Rampino**  
**Sarah McGuire**  
**Margaret Evangelista**  
**Tom Wills**  
**Heidi Avery**

The Nominating Committee returned the following slate of Directors which were unanimously approved by the Board in August:

**John Verdon**  
**Shawna Gorman**  
**Jay Prentice**  
**Chuck MacGregor**

**MOTION 5**

**To approve the slate of Directors as presented by the Nominating Committee.**

**Moved by, John Verdon   Secinded by, Shawna Gorman   Motion Approved**

**MOTION 6**

**Adjournment of formal business**

**Moved by, John Verdon   Secinded by, Shawna Gorman   Motion Approved**

**10. New Business - none**

**11. Questions - none**

**12. Close of Meeting**

- Thank you for everyone's ongoing patience and support of the past year
- Thank you for all the hard work from the ORHC staff
- Thank you for being an Oakville Ranger

**Meeting Adjourned – 7:43PM**