



**Oakville Rangers Hockey Club
Virtual Annual General Meeting (AGM)
August 29, 2023 7:00 PM**

Notice of Meeting dated Tuesday August 29, 2023 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

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 23, 2022
5. President's Report
6. VP of Finance Report
7. Approval of Audited Financials for 2022
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 23, 2022

MOTION 2

To Approve the AGM Minutes from Aug 23, 2022: (Minutes Attached)

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

5. President's Report – John Verdon

- The President thanked the attendees and expressed how appreciative the club is that they have chosen to make the Oakville Rangers part of their lives.
- The President proudly reported that the club is in great health, despite financial challenges and the impact of Covid-19.
- The organization broke even in the previous year, with a small profit in 2021 and a slight loss in 2022, maintaining a surplus of around \$1 million.
- The club also noted a decrease in minor hockey registration numbers due to Covid-19, with almost 800 players lost, but reported that numbers are on the rise
- Oakville emphasized the positive impact of hockey, despite negative press, and shared updates on several new initiatives aimed at making hockey more accessible and appealing to new players and families
- The President expressed that the success of the ORHL is driven by the efforts, ideas, cost, management, imagination, and passion of its volunteer Board of Directors, and its Volunteer Executive, the four full time office staff, and the army of volunteers who coach and manage the teams.

6. VP of Finance Report – (2022 Revenue Breakdown and 2022 Expenses Breakdown provided)

- Tom Wills, VP Finance, presented the financial statements for the year 2022, noting a break-even result over the past three years, a stable reserve, and an increase in revenue due to a return to normal hockey operations.
- The hockey development program had a net loss of \$43,000 in 2022, with costs mainly including ice rental, entry fees, insurance, uniforms, referees and timekeepers, and player and goalie development programs.
- Tom highlighted the importance of financial controls, sticking to budgets, and electronic payment strictures to protect the club's financial interests, which can amount to 3 to 4 million dollars a year
- Tom also explained the goal when we start every year is to break even as a nonprofit organization and not try to make a gain nor a loss but try to price programs according to what we think they'll cost.

7. Approval of Audited Financials for 2022

MOTION 3

To Approve the Audited Financials for 2022 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 2023/24 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 3 Board Members returning:

Ernie Rampino

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

Chuck MacGregor

Sarah McGuire

Margaret Evangelista

Also, and as presented online, the slate of directors also includes Lucy Lou.

MOTION 5

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

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

MOTION 6

Adjournment of formal business

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

10. New Business - none

11. Questions

- **Member would like to understand the rationale behind hiring external**
 - It's a conscious goal of the Club to bring in qualified non-parent coaches at the highest levels
 - The main idea is to bring new coaches into our system to create a pipeline of great AAA coaches
 - Except for in extreme cases when missing a coach, hiring external is mostly at AA Red

12. Close of Meeting

- The President thanked everyone for their ongoing patience and support over the past year
- He also thanked everyone for all their hard work; from the ORHC staff, to the Board, Executive and all the volunteers
- He also thanked everyone for being an Oakville Ranger

Meeting Adjourned – 7:43PM