# 2021/22 AGM





Ottawa Valley Titans Minor Hockey Association

#### Introductions

# Executive reports

- Board updates
- Ice Scheduler
- Risk & Safety
- Equipment Manager
- Registrar report
- Treasurer
- New Business

## Nominations

Close out AGM



Motion to approve AGM Agenda

Proposed by:

Seconded by:



# Highlights from our 2021-2022 Season

#### Many thanks to...

- District 4 President Del Brown
- To all members for continuing to support OVTMHA
- Coaches/Managers/Covid support staff
- To our Players understanding it's a privilege to play OVTMHA
- To the entire OVTMHA old/new Executive



# Highlights from our 2021-2022 Season

- 2 regular season Champs
- Return to Tournaments
- Partial shutdowns (Dec/Jan)
- Provincials U13
- CCHL Draft Selection
- Adding a new age group u12
- Spring tryouts/Combine
- 1st banquet in 2 years raised over 5K





#### 2022 CCHL Draft Selection



Brockville Braves
Carleton Place Kings
Pembroke Lumber Kings
Renfrew Wolves
Pembroke Lumber Kings
Renfrew Wolves
Renfrew Wolves
Carleton Place Kings
Pembroke Lumber Kings

Kolton Osipenko Ryder Schutt Spencer Bowes Ryan Wallace Elliot Demaine Owen Cobbold Luke Etheridge Renfrew Wolves
Renfrew Wolves
Pembroke Lumber Kings
Renfrew Wolves
Renfrew Wolves
Pembroke Lumber Kings
Smith Fall Bears





#### **2022 OHL Draft Selection**



Round 6 Spencer Evans, Soo Greyhound Round 7 Ryder Dagenais Ottawa 67's Round 8 Hunter Mcknight Guelph Storm Round 9 Dean Letourneau Owen Sound Attack Round 13 Braxton Bennett Guelph Storm

#### Ice Scheduler - Laura Samson

 Annual ice allocation request for the 2022/23 season was submitted in mid-April 2021



- Reviewing ice for more ice options in valley and a new "Skills" day ice time
- U12 tryouts/Combine timelines

# **RISK & SAFETY - Steven Osipenko**

- Early season injuries (and playoffs for u15)
- 2 teams shut down for the mandatory 14 day isolation
- We had 2 player suspension of 5+games
- Every player 2022/23 to take the updated Diversity training from Hockey
   Canada and review new HEO code of conduct

\*Great job by the Safety officers & managers



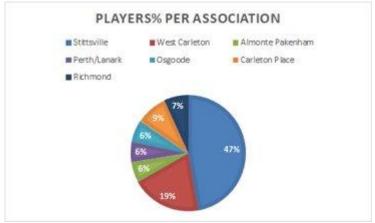
## **EQUIPMENT - Sean Mullen-Broderick**

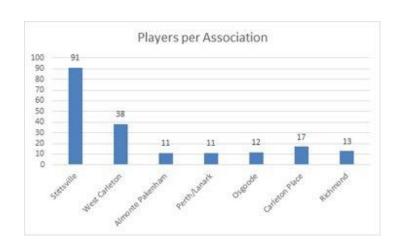
- Titan commitment rings: we had 10 recipients this year.
- 2022-23 game equipment (jerseys, socks, gloves and shells)
   To be ordered shortly including new age group.
- 2022/23 We may revise equipment process, as well as storage (Kinburn area)



#### **Registrar - interim Chantal Pelletier**

- Unable to use HCR in light of Home Associations closed for registration
- From Conditioning to Tryouts the rate of interest was 94%
- Many players committed to Spring already ahead of May tryout announcement reduced the need and availability for conditioning
- We had more members from Pembroke this year







## Treasurer - Chris St-Germain

- The financial operations of the association went well this year
- Financial results are available on request
- Association took on costs of \$XXXX this year
- Jerseys have already been purchased for next season
- Team accounting is complete and refunds were mailed out or provided at Banquet.
- Cash on hand less player refunds is \$XXXX
- Thank you to team managers (Sharon, Shannon & Chantal) for their help



# **NEW BUSINESS**

- 1- Updated Player Code of Conduct
- 2- Program Development next steps
- 3- Preparation for Season/Combine
- 4- (Golf tournament discussion)
- 5- Titans off ice mentorship Online/UFG & 613
- 6- Website/Communication review/report
- 7- Revise constitution for AGM 2023



# Nominations-

President - Joce Legault "Acclaimed"

Secretary- Christina Stevens, Katie Clattenburg

Equipment Manager Sean Mullen-Broderick "Acclaimed"

Registrar - Alicia Tysick "Acclaimed"



# **Next Steps for the Association**

- Board will meet to review New business within 10 business days
- We are hoping to end Spring tryouts June 2nd.



# **AGM Closure**

Motion to Adjourn:

Proposed by:

Seconded by: