

Ottawa Girls Hockey Association

OGHA@20 AGM

August 27th 2020

Zoom Meeting

1900 - 2100



Thursday, August 27, 2020

AGM Zoom Instructions

- *OGHA AGM Record : 80+ Participants*
- *Pls MUTE All Microphones for the Duration of the AGM*
 - The meeting is being recorded.
- AGM Q&A Sessions - Submit Qs to OGHA Discipline Director
 - Zoom chat
 - The Member asking the Q will be identified



@ 9 PM

Agenda

- Call to Order
- Approval of 2018-19 AGM Meeting Minutes
- 2019-20 : The Year in Review
 - OGHA Culture – Fulfilling Our Mandate
 - Season Recap: FUNdamentals, HL, Comp
 - Registrar's Report
 - Marketing The Brand
 - Financial Health
- 2020-21 : OGHA in COVID-19
 - Initiatives & Challenges
- New Board Members – Meet&Greet
- Adjournment

Q&A

Q&A

Q&A



OGHA BoD : *Fulfilling our Mandate*

- Sustained Structure
 - Cyberbullying / Den Mum
 - Player Affiliation & Movement
 - Comp. Team Selection
- ↑ Functionality & Feedback
 - Team Snap
 - Surveys – Exit/Mid&End
 - Inter-Assn Dynamics
 - Tryouts with Team Genius



- Female-Role Models
 - Comp: East Coast Edge
 - HL: Uof O GeeGees
 - “Cause It’s 2019 Committee”
 - Female Ref Course
- Building our Base
 - First Shift, FUNdies, MOGHL
 - Novice 1/2-ice
 - Coach Dev Sessions
 - TD-led sessions @ RSP

Certificate of Appreciation

This certificate is presented to

**VINCE
IPPOLITO**

For your extraordinary service and dedication to
developing girls hockey in Ottawa and beyond

August 27th, 2020

President OGHA



OGHA BoD : *Fulfilling our Mandate*



- BOD-Membership Outreach
 - FUNdies Early AM Coffee with BoD
 - Hosting Female Ref Certification
 - Extra Ice for Practice
 - Rowan's Law night for Trainers
 - Level 3 Trainer Course (planned)
- Visibility in the Community
 - OGHA Day @ Ottawa 67s
 - Sandy Hill – “Adopted Home”
 - Social Media – Leading by Example
 - Ottawa Food Bank & Ottawa Sports Council



OGHA BoD : *Fulfilling our Mandate*



■ Phase One (6 sessions)

- Intro of 44 new girls to Hockey
- All female coaching staff
 - 15 OGHA players volunteered



*“Best thing I’ve been
Involved with..”
-OGHA Prez*

■ Phase Two - Transition

- Eight additional sessions
- FREE OF CHARGE
- All female coaching staff
- Many girls joined OGHA teams @
FUNdamentals, Novice, Atom



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**ANGIE
BROWN**

For your extraordinary service and dedication to
developing girls hockey in Ottawa and beyond

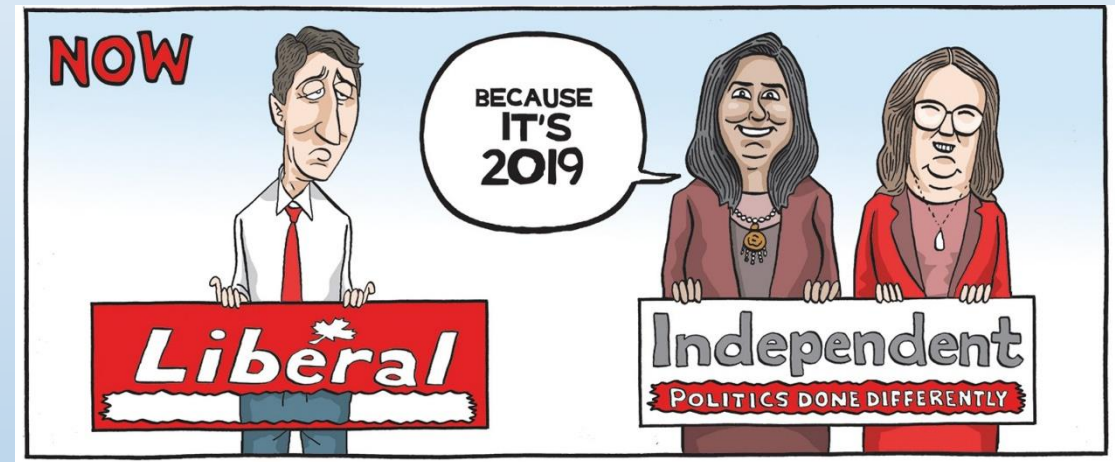
August 27th, 2020

President OGHA



OGHA BoD : *Fulfilling our Mandate*

- “Because It’s 2019”



OGHA BoD : *Fulfilling our Mandate*

Because It's 2019
Chair: Misha Celentano

■ Coaching 101- OGHA Players

- East Coast Edge-led
- Opened to Peewee+ players
- 9 registered, 6 participated



■ 2nd All Female Coach Dev session

- Led by Misha and Natalie Julien
- 8 participants
- Focus of different drills, coaching tips



■ All-Female OGHA Summit (plan'd)

- Gather all OGHA female volunteers to discuss best practices for ↑ participation
- Krista Black – ECE, Key Note

OGHA BoD : *Fulfilling our Mandate*

- **Novice 1/2-Ice – Hockey Development**
 - Inaugural season with OGHA + Female Hockey in Ontario
 - Half-Ice Boards stored @ McNabb



OGHA Ops – Kevin's Corner

- Competitive Teams (15)
 - Provincial-Bound
 - Pee wee AA
 - Bantam AA, BB
 - Midget AA
 - Intermediate AA
 - Atom A
 - City Champs-Bound
 - Pee wee AA
- House League (17)
 - MOGHL added GCGH
 - DS Tournament
 - 6 Divisions
 - 47 Teams
- FUNdamentals
 - 25 registered to date for upcoming season!
 - Big shout out to Isabel Menard & her staff
 - Isabel will run the program again this season



OGHA @ Tournaments

- Atom A – Gold (Barrie), Bronze (Cambridge)
- Atom C – Silver (Brampton)
- Pee wee AA: Silver (Nepean)
- Pee wee B: Gold (Clarington), Silver (Kanata)
- Bantam A : Gold (Oshawa) B2 Gold:
- Bantam B1 : Gold (Clarington, Markham, Whitby)
- Bantam B2: Gold (Flamborough in BB)
- Bantam HL: Gold (Gananoque)
- Midget A: Silver (St Catherines)
- Midget B: Silver (North York)



OGHA Lady 67s

- Bantam Lady 67s:
 - Ranked Top 5 in Canada
 - Gold (Chicago)
 - Won ODWHA Regular Season
- Midget 67s
 - Qualified for Provincials
- Junior 67s
 - Hosted / beat the South Korean WNT
 - 16-4-2 record in JWHL action. Lost in final
 - 4 USPORT & 3 NCAA D1 scholarships
 - Hosted JWHL weekend in Ottawa with amazing success.



Winning Stats

All 3 teams – 0.698.



OGHA@20 Numbers - Players

<i>OGHA Registration Statistics</i>										
	2019/2020	2018/2019	2017-2018	2016-2017	2015-2016	2014-2015	2013-2014	2012-2013	2011-2012	2010-2011
HL Teams (incl FUNdamentals)	14	14	14	15	15	15	17	17	19	18
Competitive Teams	15	16	16	16	17	16	13	10	12	10
Number of Teams	29	30	30	31	32	31	30	27	31	28
Number of Players	453	459	454	496	522	461	464	461	460	425
Yearly Change	-6	5	-42	-26	61	-3	3	1	35	425

- Rostered 29 Teams
- First Shift
 - 37 players moved to FS Transition program, Fundamentals, Novice, Atom
- Fundamentals (-5 players)
- Recruitment Incentives
 - Registration fee match for minor and ringette players
 - “Bring-A-Friend” \$100 discount
 - \$ 50 Early Bird payment discount
 - Standardized Ice schedule
 - First Shift transition program
 - Pro-rated Fundamentals registration

OGHA@20 Ice Rate & Summary

Historical Arena Hourly Rate (inclusive of HST)				
Year	City	Ottawa U	RSP	Carleton
19/20	\$ 195.55	-	\$ 366.59	\$ 354.82
18/19	\$ 191.75	\$ 335.89	\$ 357.76	\$ 349.17
17/18	\$ 181.55	\$ 330.05	\$ 350.16	\$ 343.52
16/17	\$ 171.95	\$ 320.44	\$ 343.29	\$ 337.87
15/16	\$ 162.82	\$ 308.10	\$ 336.56	\$ 332.22
14/15	\$ 159.60	\$ 297.69	\$ 329.96	\$ 326.57

Arena Hourly Rate Yearly Increase (%)				
Year	City	Ottawa U	RSP	Carleton
19/20	1.98%	-	2.47%	1.62%
18/19	5.62%	1.77%	3.20%	1.64%
17/18	5.58%	3.00%	2.00%	1.67%
16/17	5.61%	4.01%	2.00%	1.70%
15/16	2.02%	3.50%	2.00%	1.73%

- No UofO ice for practices/games; HL development sessions (\$500/session)
- Facility Breakdown: 68% City, 20% RSP, 12% Carleton
- Board is committed to reduction in ice loss
 - website functionality + Ice exchange with other MHAs
 - bi-weekly e-mails to teams
 - Accessible ice scheduler

Marketing the OGHA Brand – Being Part of the Community

“Do good things and talk about it”

OGHA needs to be more visible in the community



- Local News: OSP, OSCA. Glebe Report; Kitchissippi Times, Parenting Times; Vanier Perspectives
- TV & Radio: CTV, RogersTV, 580 CFRA
- SWAG: T-shirts, buffs, stickers, skate towels
- Grassroots partnering with OSEG Charitable Foundation
- Investing in VOLUNTEERS
- On-line training with Brianne Jenner, WNT member
- COME TOGETHER Volunteer appreciation event (planned)
- Lobbying City officials due to potential rink closures



OGHA Finances: *Statement of Financial Position*

OTTAWA GIRLS HOCKEY ASSOCIATION
STATEMENT OF FINANCIAL POSITION
APRIL 30, 2020
(Unaudited)

ASSETS

CURRENT ASSETS

	<u>2020 (\$)</u>	<u>2019 (\$)</u>
Cash	99,705	187,016
Accounts receivable	5,138	7,481
Prepaid expenses	<u>11,251</u>	<u>3,110</u>
	<u>116,094</u>	<u>197,607</u>

LIABILITIES AND NET ASSETS

CURRENT LIABILITIES

Accounts payable and accrued charges	7,571	3,810
Deferred revenue	<u>3,675</u>	<u>54,520</u>
	11,246	58,330

NET ASSETS

Net assets	<u>104,848</u>	<u>139,277</u>
	<u>116,094</u>	<u>197,607</u>

OTTAWA GIRLS HOCKEY ASSOCIATION
STATEMENT OF OPERATIONS AND NET ASSETS
FOR THE YEAR ENDED APRIL 30, 2020
(Unaudited)

	<u>2020 (\$)</u>	<u>2019 (\$)</u>
REVENUES		
Registrations	339,716	368,485
Ice rentals	175,833	205,806
Tournament	41,925	25,460
Tryouts	12,142	25,899
Cost recoveries and others	<u>23,699</u>	<u>18,551</u>
	<u>593,315</u>	<u>644,201</u>
EXPENSES		
Ice fees	404,924	428,133
Referee and league fees	76,876	64,569
Skills development sessions	39,439	25,329
Tournament (ice fees, referees, prizes and other direct costs)	34,931	21,917
Sweaters, socks and pucks	19,828	25,550
Web site, office expenses and others	14,676	7,531
Subscriptions, licences and other fees	8,510	200
Collections fees (Paypal)	7,196	9,284
Marketing and hospitality	6,896	12,610
Hockey clinics and trainer fees	4,867	5,296
Storage rental	4,580	6,871
Accounting professional fees	3,261	2,906
Insurance	<u>1,760</u>	<u>2,090</u>
	<u>627,744</u>	<u>612,286</u>
EXCESS of (expenses over revenues) revenues over expenses	(34,429)	31,915
NET ASSETS - beginning of the year	<u>139,277</u>	<u>107,362</u>
NET ASSETS - end of year	<u>104,848</u>	<u>139,277</u>

OGHA Finances: *Cash Flows*

	<u>2020 (\$)</u>	<u>2019 (\$)</u>
Operating activities		
Cash flows from operating activities		
Cash receipts from registrations	292,847	375,370
Cash receipts from ice rentals and others	212,867	251,563
Cash receipts from tournament	41,925	25,890
Cash paid for ice and referee and league fees	(495,876)	(492,651)
Cash paid for tournament expenses	(30,120)	(25,405)
Cash paid for other direct costs and administration expenses	<u>(108,954)</u>	<u>(101,302)</u>
Net cash flows provided by (used by) operating activities	<u>(87,311)</u>	<u>33,465</u>
NET INCREASE (DECREASE) IN CASH IN THE YEAR	(87,311)	33,465
CASH – BEGINNING OF YEAR	<u>187,016</u>	<u>153,551</u>
CASH – END OF YEAR	<u>99,705</u>	<u>187,016</u>

OGHA@20: The 2019-20 Season



- Building our Base
 - **Canadian Tire / Bauer First Shift**
 - **OSEG Partnership**
 - **MOGHL – all levels + GCGH**
 - **Registration Incentives**
 - Goalie, Recruitment, Boys Hockey
- Player Safety
 - ***Mandatory Coach/Trainer Night***
 - Std. Trainer Kits
 - **100% Certification & Verification of Volunteers**
- ↑ Hockey Opportunities
 - **Female Referee Program**
 - OGHA Scholarship/Bursary
 - **Non-parent Coach Stipends**
 - Lady 67s Development Program
 - Girls (*MidAA*) Mentoring Girls (*Nov/Atm*)
- Resource Optimization
 - ↓ ***Unassigned Assn. Ice***
 - ↑ **Volunteers**
 - Pre-Season Volunteer Night !!

OGHA@20: The 2019-20 Season



■ On-Ice Events

- OGHA Day during Season
- ODR / Canal Matches
- Guest Coach Dev Sessions
- Coach Mentoring

■ Off-Ice

- Canadian Strength
- ProHockey Life
- Multi-Sport athletes
 - Connect with non-hockey Assns

■ Marketing

- One Assn – One Look
- Grassroots Approach
- PR in Local Community
Newspapers / OSP
- Promoting FUNdamentals & the Lady 67s

OGHA@20: The 2019-20 Challenges



■ Pre-Season Champions

- Novice 1/2-Ice
- Recruitment Committee
- Tryout / Sortout Committee
- “Its 2019”-Committee
- Competitive Convenor
- MOGHL convenors



■ On-going

- 20th Anniversary Events
- OGHA Refereeing Program
 - Referee Liaison
- Ice Scheduler
- Discipline Director
- Risk & Safety



OGHA : The COVID Challenges - Knowns

- Ice Contracts – Richcraft SP, Carleton, City*
 - City Ice Allocation depends on many issues !!!
 - Standardized Ice should be avail from Oct – Mar 2021
- # of players / ice surface: 25
- OGHA Registration #s Numbers
 - FUNdamentals, HL and Comp programs will ALL run
- No Tryouts, Games or Tournaments
 - All on-ice sessions will require physical distancing
- **OGHA must screen and log each time a member participates in any OGHA activity**

Public Health Protocols

- Players must arrive at rink fully dressed;
- Players can be walked to the door BUT parents not allowed to enter facility.
- For younger cohorts parent volunteers will be assigned, if required
- City of Ottawa is not allowing any spectators in their facilities.
- Face coverings must be worn in all public spaces in facilities including non-players who are on the bench.
- Masks will not be required on the ice or when players are on the bench

OGHA RTP Proposal

- Proposed Season – DRAFT
 - ITR Comp → post-Labour Day (3x / wk)
 - ITR HL/FUNDamentals → October (HL: 2x/wk / FUN: 1x/wk)
 - Session #1 : Sept (or Oct) – Dec
 - Session #2 : Jan 2020 – TBD;
- Cohorts of 25 (max) will be formed taking into consideration age and skill level by coaches and Exec members – players & coaches.
- Trainers are mandatory at every ice time.
- Jerseys and socks will not be provided. Players will be asked to bring a light and a dark jersey to their ice times.
- No team fees collected for session 1 although there will be additional fees for some competitive cohorts.

OGHA has a New Trainer Mentor

- Dr. Sunita Nayar-Kingwell
trainer@ogha.info





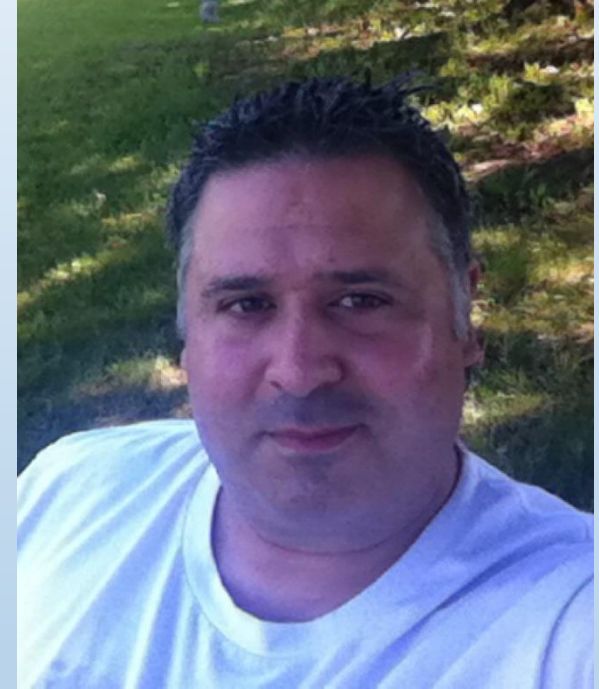
New BoD Candidates – Meet & Greet



Kirk Defazio



Misha Celentano



Craig Azar

The Prez's Last Word (s).....

To Those Who Did this Before



To Those Who Were
On This Journey With
Me



To Those Who Are
Being Passed The Torch !!!