

BARRIE WOMEN'S HOCKEY ASSOCIATION



Annual General Meeting

May 26, 2014

7:00 pm

Dorian Parker Centre – Sunnidale Park



BWHA
Executive Reports
AGM 2014

Agenda

1. Call To Order
2. Minutes of Previous meeting
3. Financial Statement/Accountants Report 2013-2014
4. President's Report
5. Reports from the Board of Directors
6. Question period
7. Correspondence
8. Amendments
 - Bylaws of the BWHA
 - Policies & Procedure of the BWHA
9. Election of Executive Committee
10. New Business
11. Adjournment



BWHA
Executive Reports
AGM 2014

PLEASE NOTE: To be a voting member you must have been on an official OWHA roster for 2013-14 and 18 years or older or a parent or guardian of the registered player. An individual can only hold one vote as a player or coach but can also hold votes as a parent up to a maximum of 4 votes per family. As a voting member you are eligible to vote, amend or second motions.

A list of proposed amendments to the By-Laws, POLICIES & PROCEDURES, which will be dealt with at this Annual General Meeting, is enclosed. Additional copies are available upon request from the BWHA Office.

These proposed amendments, in order to go forward at the BWHA Annual General Meeting, must be moved by the individual who submitted them or by a voting member for that individual who is present at the meeting.

Copies of the Minutes from the 2012-13 Annual General are enclosed. Additional copies are available upon request.

Eligible voting members have been e-mailed an about the AGM. If you have any questions regarding voting eligibility and/or number of votes, please make sure these are addressed prior to May 24, 2014.

Guests are welcome to attend as observers, with speaking privileges at the discretion of the Chairperson.



BWHA
Executive Reports
AGM 2014

PROPOSED AMENDMENTS – BYLAWS AND POLICIES & PROCEDURES

1.	Bylaw	Submitted by Executive Committee
----	-------	----------------------------------

Executive Committee Article 3.2

NOW READS:

The following offices shall be retired at each even numbered year’s annual general meeting, but shall be eligible for re-election if otherwise qualified President, Director of Rep Teams, Referee assigner, Director of Senior House League, Treasurer, Director of Equipment – Senior Division, Coach and Player Development

AMEND TO READ:

The following offices shall be retired at each even numbered year’s annual general meeting, but shall be eligible for re-election if otherwise qualified President, Director of Rep Teams, Referee assigner, Director of Senior House League, Treasurer, Director of Equipment – Senior Division, Director of Tournaments

Rationale:

Moving Coach and Player Development to the odd year so we don’t have election on Director of Rep Teams and Coach and Player Development in the same year.

WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED



BWHA
Executive Reports
AGM 2014

2014 – 2015 BWHA Executive Committee

Position	Slate	Status
President	Gary Reid	Acclaim
Treasurer		vacant
Secretary	April Riddall	2 nd year of term
Director of Rep Teams	Casey Thompson	Acclaim
Director of Senior House League Teams	Katie Bailey	2 nd year of term
Director of Junior House League Teams	Ian Mclean	2 nd year of term
Registrar	Tammy McKnight	2 nd year of term
Director of Ice Scheduling	Rob Hardy	2 nd year of term
Coach and Player Development	Dave Marchand	Acclaim
Director of Equipment (SR)	Mario Liguori	Acclaim
Director of Equipment(JR)	Dave Marchand	2 nd year of term
Referee Assigner	Mike Robinson	Acclaim
Director of Tournament	Harry Quirt	Acclaim
Fundraising & Sponsorship		vacant
General Manager of the PWHL team	Harry Quirt	Appointed
Past President		vacant



BWHA
Executive Reports
AGM 2014

EXECUTIVE MEMBERS 2013 - 2014

President	Gary Reid	president@bwha.ca
Past President	Eric Edmondson	pastpresident@bwha.ca
Director of Rep Teams	Steve Goose	repteams@bwha.ca
Director of JR H/L Teams	Ian Mclean	jrhouseleague@bwha.ca
Director of SR H/L Teams	Katie Bailey	srhouseleague@bwha.ca
Secretary	April Riddall	secretary@bwha.ca
Treasurer	vacant	treasurer@bwha.ca
Director of Ice Scheduling	Rob Hardy	icescheduling@bwha.ca
Director of Equipment (SR)	Mario Liguori	equipmentrep@bwha.ca
Director of Equipment (JR)	Dave Marchand	equipmentjl@bwha.ca
Fundraising & Sponsorship	Maureen McDonald	sponsorship@bwha.ca
Registrar	Tammy McKnight	registrar@bwha.ca
Referee Assigner	Mike Robinson	refereeassigner@bwha.ca
Coach and Player Development	Ray Koost	coachplayerdevelopment@bwha.ca
Director of Tournament	Harry Quirt	sharkfest@bwha.ca

Thanks to

General Manager of the PWHL team	Harry Quirt	JuniorSharks-GM@bwha.ca
Coach of the PWHL team	Allicia Ramolla	JuniorSharks-Coach@bwha.ca
Coach Mentor	Ray Koost	coachmentor@bwha.ca
Office Staff	Justina Reid	
	Lindsay Anderson	info@bwha.ca
L.L.F.H.League Liaison	Kristin Ridout	llfhliaison@bwha.ca
BWHA'sCoaches		

Gerry Wilson, Doug Archer, Scott Cameron, Peter Madden, David Hitchon, Bill Drummond, Chris Roleff, Rick Woodard, Mike Zecchino, Dave LaChapelle, Darren Bessey, Joey Cano, Christy Hamill, Debbie Simpson, Leah Benham, Rick Woodard, Craig Gallinger, Randy Fitzgerald, Brad Dent, Nick Leigh, Randy Fitzgerald, Nancy McDonough, Carol Small, Donna McLaughlin, Emily MacIver, Maniva Armstrong, Alan Pitkin, Greg Hutchinson, Todd Clarke, Jeff Riddall, Joe Mcfadden, Howie Campbell, Alicia Noble, Eric Edmondson, Stuart Murdoch, Terry Dawson, William Watson, Mitchell Davenport, Scott Hogarth, Steve Pongo, Laurie Taylor-Bolton, Todd Lewis, Parker Robinson, Evan Aistrop, James Wootton, Mike Grube, Dave Hammond, Graham Platt, Lindsay Anderson, Brad Dent, Fred Gauvin, Jim Clarkson, Sean Connors, Shannon Green, Mike White

All other volunteer not mention Thank You



BWHA
Executive Reports
AGM 2014

PRESIDENT'S REPORT

Welcome to Barrie Women's Hockey Association annual general meeting 2013-2014 season.

This past year Eric (President) had to step down so as the Past President I was willing to take over for the remainder of the season

It was another successful season both on and off the ice with several of our rep teams taking part in OWHA Provincials and Lower Lake Female Hockey League Championship. The House League championship day was a treat to attend with many thrilling matches not decided until the final minutes of the game.

BWHA had the opportunity to host a game with the Women's National Hockey Team of China vs our Intermediate AA (Junior Sharks)

BWHA hosted our 22nd annual tournament (Sharkfest) this season Rep and HL combined.

Some of the challenges we are facing is the behavior of our spectators in the stands watching the game. OWHA looked at the Respect in Sport's program for parents. Right now all coaches and volunteers take the Respect in Sport's program for coaches or have taken the Speak out course. In our Policies and Procedures we have the "Fair Play Codes" for Coaches, Executives, spectators, Players, Parents, Officials and there is the Code of Conduct for the OWHA. If you didn't know already OWHA has made Cyberbullying a "suspendable offense" the same as "attempt to injure".

Now on a lighter note I would like to thank all the members for their help and dedication. From team parents and coaching staffs to the division convenors and officials for insuring that our on-ice activities were safe and organized. The executive committee and the various sub-committees will prepare BWHA to grow and be successful into the future.

Without volunteers our players would not be able to play this great game so remember to thank the volunteers.

I would also like to thank all the sponsors of BWHA for their continued support of girl's hockey. We ask you the members to support our sponsors. BWHA would greatly appreciate it.

Gary Reid President



BWHA
Executive Reports
AGM 2014

Accountant's Report

- Projected Excess Expenditures over Revenues for year ended April 30, 2014 of \$775
- Budgeted Excess Expenditures over Revenues for year ended April 30, 2014 was \$11,000 – decrease in actual Expenditures over Revenues compared to budget was primarily a result of decreased spending on Development programs
- Net Asset position of \$160,000 as at April 30, 2014 – result of last 6 years Excess Revenues over Expenditures of \$48,000 in 2009, \$24,000 in 2010, \$64,000 in 2011, \$20,000 in 2012 and \$4,000 in 2013 combined with 2014 Excess Expenditures over Revenues of \$775
- Current cash position of \$234,000 due to 2014 / 2015 registrations starting in April 2014
- Registration Fees for the 2014 / 2015 season have increased slightly due to continuing increasing costs of ice, material and overhead costs – No increase in fees in 2013 / 2014 (last increase was in 2012 / 2013 – 2 years ago)
- The association is up to date with all government tax filings



BWHA
Executive Reports
AGM 2014

BARRIE WOMEN'S HOCKEY ASSOCIATION
BALANCE SHEET
APRIL 30, 2014

DRAFT
5.23.14

	April 30 2014	April 30 2013
ASSETS		
Current		
Cash	149,646	174,350
Accounts receivable	5,331	21,235
Apparel inventory, estimated	25,110	28,178
Prepaid expenses	19,174	21,582
	<hr/> 199,261	<hr/> 245,345
Capital assets	<hr/> 14,940	<hr/> 22,501
	<hr/> 214,201	<hr/> 267,846
LIABILITIES & NET ASSETS		
Current Liabilities		
Accounts payable and accrued liabilities	7,668	13,445
Deferred registration fees	47,280	94,175
Deferred sponsorship fees	-	-
Deposits		200
	<hr/> 54,948	<hr/> 107,820
Net Assets		
Invested in capital assets	14,940	22,501
Unrestricted	144,313	137,525
	<hr/> 159,253	<hr/> 160,026
	<hr/> 214,201	<hr/> 267,846



BWHA
Executive Reports
AGM 2014

BARRIE WOMEN'S HOCKEY ASSOCIATION
STATEMENT OF REVENUE AND EXPENDITURES
APRIL 30, 2014

DRAFT
5.23.14

	For the year ended April 30 2014	For the year ended April 30 2013
REVENUES		
Registration Fees	360,754	358,601
Rep Team Fees	195,005	194,332
Tournaments	147,903	141,341
Sponsors	8,600	10,200
Interest	1,212	1,083
Clinics	3,800	5,000
Fundraising	-	-
Promotional apparel, net of expenditures	4,980	5,404
	722,254	715,961
EXPENDITURES		
Ice rentals	435,945	404,295
Sharkfest tournaments	108,498	115,130
OWHA league and insurance fees	44,030	45,491
Equipment and supplies	26,354	21,280
Team pictures and year book	10,120	10,076
Referees	19,223	17,679
Office and miscellaneous	21,883	27,694
Amortization of capital assets	20,636	18,978
Trophies	3,478	3,421
Office rent	11,524	11,526
Wages	8,516	8,428
Professional fees	4,547	3,157
Clinics	8,273	24,577
Advertising and promotion	-	-
	723,027	711,732
Excess of expenditures over revenues	(773)	4,229



BWHA
Executive Reports
AGM 2014

SMITH | SYKES | LEEPER | TUNSTALL LLP
 CHARTERED ACCOUNTANTS

Barrie
 600 Bayview Drive, Unit 2A
 Barrie, ON L4N 9P5
 Tel: 705 739-7566
 Fax: 705 721-8733

ACCOUNTING | TAX | ADVISORY

BARRIE WOMEN'S HOCKEY ASSOCIATION
FINANCIAL STATEMENT HIGHLIGHTS
FOR THE PERIOD ENDED APRIL 30, 2013
 (UNAUDITED)

These highlights have been extracted from the annual financial statements reviewed by Smith, Sykes, Leeper & Tunstall LLP and should be read in conjunction with the accountants' review engagement report thereon dated July 3, 2013. These summarized financial highlights do not contain all the disclosures required by Canadian generally accepted accounting principals. Readers are cautioned that these highlights may not be appropriate for their purposes. For more information on the Association's financial position, results of operations and cash flows, reference should be made to the related complete financial statements. Copies of the complete financial statements are available from the executive of the Barrie Women's Hockey Association.

	2013	2012
Summary of Operations		
For the year ended April 30, 2013		
REVENUES		
Registration Fees	\$ 358,601	\$ 339,843
Rep Team Fees	194,332	175,634
Tournaments	141,341	151,553
Sponsors	10,200	7,800
Promotional apparel, net of expenditures	5,404	2,971
Clinics	5,000	0
Interest	1,083	1,151
	715,961	678,952
EXPENDITURES		
Ice rentals	404,295	389,473
Sharkfest tournaments	115,130	114,229
OWHA league and insurance fees	45,491	45,191
Office and miscellaneous	27,694	19,562
Clinics	24,577	4,373
Equipment and supplies	21,280	16,395
Depreciation	18,978	18,624
Referees	17,679	18,120
Office Rent	11,526	11,695
Team pictures and year book	10,076	11,498
Wages and benefits	8,428	4,761
Trophies	3,421	2,593
Professional fees	3,157	2,207
	711,732	658,721
EXCESS OF REVENUES OVER EXPENDITURES FOR THE PERIOD	\$ 4,229	\$ 20,231
Summary of Financial Position		
As at April 30, 2013		
ASSETS		
Cash	\$ 174,349	\$ 126,140
Accounts receivable, Inventory and Prepaid expenses	70,995	32,026
Property, plant and equipment	22,501	34,700
	\$ 267,845	\$ 192,866
LIABILITIES AND NET ASSETS		
Accounts payable and accrued expenses	\$ 13,444	\$ 7,629
Deferred fees	94,375	29,440
	107,819	37,069
Net assets	160,026	155,797
	\$ 267,845	\$ 192,866



BWHA
Executive Reports
AGM 2014

DIRECTOR OF REP REPORT

Thank you to all of the athletes, coach's, trainers, team staff and parents for all their time and effort they put in both at and away from the rinks

The BWHA Rep Program iced 16 teams this past season 12 of those teams competed in the Lower Lakes Female Hockey League, 2 competed in the Golden Blades, 1 was strictly a tournament team and the Junior team competed in the PWHL

Throughout the Rep Program teams had great success in league play, playoffs, tournaments, playdowns and Provincials

A special congratulations to the Novice A team who won bronze and the Atom A team who won silver at the LLFHL Championships

The BWHA sent 11 teams to the Provincial Championships with many teams having a variety of success-special congratulations go to the Intermediate B team who brought Provincial gold back to Barrie

Barrie continues to be an elite organization when it comes to hosting female hockey events-Sharkfest once again was a huge success and continues to be the 2nd largest OWHA sanctioned tournament in the Province-with increased hotel accommodations and ice time in the City there is no doubt Sharkfest could challenge for number one

Moving forward to next season the Rep Program will ice our Junior Sharks in the PWHL, 3 Midget teams, 3 Bantam, 3 Peewee, 3 Atom an 1 Novice in the LLFHL-the Rep program will also have Senior A and Senior BB team teams compete in the Golden Blades League-the Intermediate B team will also return to compete exclusively in tournaments and defend Provincial gold

Barrie continues to be one of the leading organizations when it comes to female coaches and female coaching development whether it be Head Coaches or Assistants-we will once again be one of the top organizations when it comes to the number of female coach's on rep rosters-this not only applies to Rep but Houseleague as well-this coming season the BWHA will be one of the few if not only organizations to have female head coach's at the Intermediate AA, Midget AA and Bantam AA simultaneously

The Rep program will continue to work with the Director of Coach/Player Development to offer our athletes development and individual skill programs during the season for both skaters and goaltenders

The BWHA Houseleague and DS programs continue to develop players, goaltenders and coach's at the grassroots level and every year we see more and more athletes and coach's make the transition from Houseleague to Rep teams

As we continue to grow as an organization the opportunities for our athletes will continue to grow as well---we will continue to build on our success and develop a strong foundation and look forward to a great 2014-15 hockey season

The success of the BWHA would not be possible without the dedication of the entire executive and all of our great volunteers who spend endless hours at the rink---it is these people who make it possible for our athletes to have fun and compete at a high level playing the game they love



BWHA
Executive Reports
AGM 2014

After 5 years I will be stepping down as the Director of Rep-I will no doubt miss working with everyone involved but will most definitely enjoy spending more time with my family-I look forward to working with and helping transition the individual that takes over the position while continuing to watch the BWHA grow-I just want to conclude by saying thank you to everyone I've come in to contact with over the years in the BWHA-it has been a pleasure to work with and get to know all of you

Steve Goose-Director of Rep



BWHA
Executive Reports
AGM 2014

DIRECTOR JR HOUSE LEAGUE REPORT

I would like to thank all coaches, players, volunteers and parents for a great season of hockey. We got off to a slow start as we had to add 2 teams at the peewee level bringing it to 6 teams. All four novice teams had the maximum number of players on each team. There were also a shortage of coaches this season and at the first practice parents started to come forward and volunteer.

This past season we iced 24 teams in our house league as well as 3 DS teams. Between Orillia, Midland and Clearview there were another 15 teams added to our house league giving us 39 teams this season. We also cannot forget our 2 fundamental teams who played at the NTR all year.

At championship day all the teams participated as well as our fundamentals and the fundamental program from Midland. It was a very successful day with only a couple of games decided by 3 or more goals.

This past season scheduling was an issue as we added 2 teams late in peewee and we encountered a lot of bad weather forcing us to reschedule games.

For the upcoming season we are going to put a full schedule together in the summer and have it locked in by the evaluation skate. This will help alleviate a lot of problems that the coaches and parents had asked about. I will also be looking for convenors for next season to help out at each age division. I have received emails and talked with parents about ideas to help make the season run a little easier and we will try our best as an organization to implement them for the upcoming season.

Once again I would like to thank everyone who has taken the time to play, coach, manage and watch our girls PLAY HOCKEY.

Yours in Sport,

Ian McLean Director Jr House League



BWHA
Executive Reports
AGM 2014

DIRECTOR SR HOUSE LEAGUE REPORT

Season Highlights:

- Division ran with 8 teams
- Due to an increase in physical play, the league increased in infraction penalties.
 - 1 written warning issued, 3 verbal warnings issued.
- Unanimous decision to keep ice on Sunday evenings – consistent ice times, easy to grab subs for missing players on team, easy to schedule work and family responsibilities.
- A vote was brought up to separate the 8 teams into 2 divisions – recreational and competitive, but a majority voted to keep all 8 teams in one division.

Season Challenges:

- Increased physical play has demanded more focus on discipline, on ice with officials and off-ice. The trend did not continue from our challenges last year of a younger demographic, but rather conflicting personalities on a single team.
 - Separating these individuals should decrease this behaviour next season.
- Ice was available for 10 teams this season, but the number of women registered decreased.

Future Opportunities:

- If numbers allow, ice time for 10 teams may be available if the 10pm time slot is still be available.
- Sponsorship for the senior league has been looked at and will be implemented next season.

**Cheers,
Katie Bailey Director Senior House League**



BWHA
Executive Reports
AGM 2014

DIRECTOR of ICE SCHEDULER REPORT

For the 2013 – 2014, season the Barrie Sharks used approximately 1986 hours of ice. Of which:

- 268 hours were at Innisfil, Lefroy & Stroud
- 97 hours at NTR
- 49 hours at Nottawasaga
- 7 hours were at Angus
- Total of 421 hours (21%) of our ice allocation was non City of Barrie ice (up from last year of 16%).
- An additional 342 hours were used for Sharkfest

For the, 2012-2013, season September 2013 through April 20, 2014, the following divisions used the below percentage of ice:

- Rep Teams - 55%
- H/L Teams - 30%
- PWHL - 7%
- Sr. H/L - 5%
- Development Stream – 1%
- Fundamentals – 2%

The cost of ice this year was \$207.10 per hour. Local Arenas used were:

- BMC – 1 pad
- East Bayfield Community Centre – 2 pads
- Allendale Recreation Centre – 2 pads
- Holly Community Centre – 1 pad
- Eastview – 1 pad
- National Training Rinks – 1 – ¾ pad
- Innisfil Recreation Centre – 2 pad
- Stroud Arena – 1 pad
- Lefroy – 1 pad
- Nottawasaga – 1 pad

Looking ahead to the 2014-2015 season, we've submitted our ice request to the City of Barrie with the request of 80 hours per week. The amount of hours I requested per week is sufficient enough to have all our teams, (PWHL, Rep and H/L and DS), attain their required amount of hours per week on City of Barrie rinks. Unfortunately we don't always get what we request and I expect the allocations to be similar to what we received last year. This means the BWHA will end up going outside to find additional ice to fulfill our requirements (Stroud, Innisfil, Borden and Nottawasaga, and Bradford).

As we move into the next season we have a new association web site that was initially brought in solely for the purpose of streamlining our scheduling efforts. However with the launch of the new site we have seen other improvements as well.

Starting with the 2014-2015 season all schedules will be consolidated on the new BWHA Association website including:

- All individual team sites (**no need for teams to purchase separate sites like teampages, team snap, teamopolis etc...**)
- All House League Season Schedules
- Built in Mobile Apps for Parents, Team Managers and Referees
- Full Master Schedule available online to everyone
- Referee schedules (**teams no longer required to enter games into separate Goalline site**)



BWHA
Executive Reports
AGM 2014

- Rink schedules for Arena Staff rink boards
- Improved league and association wide communication

Thank you to all the coaches and managers for making my first season as Ice Scheduler a successful season and I'm looking forward continuing the improvement of our scheduling processes in 2014-2015.

Robert Hardy Director of Ice Scheduling



BWHA
Executive Reports
AGM 2014

DIRECTOR OF TOURNAMENTS REPORT

SHARKFEST NOVEMBER 15, 16 & 17, 2013

The BWHA hosted 150 teams and continues to be one of the largest women's tournament in the province.

The tournament realized a record profit of **\$37,323.26**.

Revenue

Registrations 10/10/12	119	\$925.00	110,075.00
Registrations 12/12/15	31	\$ 1,050.00	32,550.00
Discounts - Early Payment			(1,900.00)
Discounts - Fee Reductions			(1,450.00)
Hotel Revenue			6,628.00
Vendor Revenue			2,000.00
			147,903.00

Expenses

Ice Rental	351 Hours		72,360.44
Facilities Rental			935.10
Referees & Timekeepers			19,390.00
Medallions - Gold & Silver			4,725.03
Skate Towel Give Aways			3,819.40
Convenors			3,250.00
Arena Banners - Champions			2,039.65
OWHA Sanction			1,500.00
Game Sheets & Other Misc			478.15
			108,497.77

Net Income

39,405.23

Harry Quirt Director of Tournament Harry



BWHA
Executive Reports
AGM 2014

REFEREE-IN-CHIEF YEAR END REVIEW

Mike Robinson BWHA Assigner, OWHA Supervisor & Instructor
Referee Hotline – 705-795-5120

2013-2014 - Game Assignment Summary

To Note:

Total Games – 591 (vs. 593 last season)

- 100% of all league and playoff games were assigned using OWHA certified officials
- Cost per game decreased to \$54, down from \$57 last season
 - o This savings as a result of fewer single games being scheduled

SHARKFEST

- 285 Games Scheduled (vs. 303 last year)
- 100% of all games covered by OWHA officials
- All games covered with no missed assignments
- No major issues to speak of

PERSONEL

51 Registered officials (down from 59 last season)

We had 1 official promoted to Level 2C, and 2 Officials obtain their Level 3.

RATES FOR 2014-2015

There will be increased costs as game fees will increase across the board

- Addition of 3 man system to Midget HL and SR. HL
- Addition of paid timekeepers for all BWHA games. (HL and REP)



BWHA
Executive Reports
AGM 2014

2013-2014 PAYROLL SUMMARY & GAME COUNT			
<u>Division</u>	<u>Game Total</u>	<u>Assignments</u>	<u>Fees</u>
House League			
Novice	44	88	\$1,540
Atom	50	100	\$1,875
PeeWee	71	142	\$2,756
Bantam	45	90	\$1,742
Midget	96	192	\$4,753
Ladies	96	210	\$5,302
REP			
Novice A	18	36	\$835
Atom A	17	34	\$908
Atom BB	14	28	\$751
PeeWee AA	14	28	\$729
PeeWee A	17	34	\$989
PeeWee B	16	32	\$854
Bantam AA	13	39	\$1,273
Bantam A	16	48	\$1,206
Bantam BB	18	36	\$949
Midget AA	15	45	\$1,995
Midget A	16	48	\$1,666
Midget BB	15	45	\$1,611
Jr. House League			
Jr. House League	306	612	\$12,666
Sr. House League			
Sr. House League	96	210	\$5,302
Rep			
Rep	189	453	\$13,766
Total			
Total	591	1275	\$31,734
Cost Per Game			
Cost Per Game			\$53.70

2012-2013 PAYROLL SUMMARY & GAME COUNT			
<u>Division</u>	<u>Total Game</u>	<u>Assignments</u>	<u>Fees</u>
House League			
Novice	47	94	\$1,741
Atom	46	92	\$1,900
PeeWee	47	94	\$1,895
Bantam	48	96	\$1,955
Midget	98	196	\$4,875
Ladies	100	200	\$4,950
REP			
Novice B	16	32	\$680
Atom A	19	38	\$1,015
Atom BB	16	32	\$835
PeeWee B	20	40	\$1,070
PeeWee A	17	34	\$895
PeeWee AA	17	34	\$990
Bantam BB	17	34	\$920
Bantam A	16	48	\$1,755
Bantam AA	14	42	\$1,540
Midget BB	17	51	\$2,155
Midget A	21	63	\$2,645
Midget AA	17	51	\$2,185
Jr. House League			
Jr. House League	286	572	\$12,366
Sr. House League			
Sr. House League	100	200	\$4,950
Rep			
Rep	207	499	\$16,685
Total			
Total	593	1271	\$34,001
Cost Per Game			
Cost Per Game			\$57.34

Mike Robinson Referee Assigner



BWHA
Executive Reports
AGM 2014

REGISTRAR REPORT:

I would like to thank everyone for being patient with me this past year. We have made some changes that will hopefully reflect a seamless registration this year.

We have amended that our Police checks are now every 3 years, however all coach's, ass't coachs, on ice, changeroom moms will require to sign a declaration.

We had 858 registered for the season. With 14 rep, 8 SR house league 23 JR house league 45 teams This year we have a early bird registration credit of \$25.00 if you pay by June 30th I would like to remind our membership that registration is not considered complete until payment is received in full. If there needs to be special circumstances considered then we need to know sooner than later so this does not affect the players registration status.

Rep teams must be paid by May 31st, 2014 to avoid additional charges to their teams.

Tammy McKnight Registrar



BWHA
Executive Reports
AGM 2014

DIRECTOR OF EQUIPMENT(JR) REPORT

It has been a great year working with Mario and the board this past 2013/2014 season. Members of the board, coaches, managers, convenors and trainers throughout our association are devoted volunteers that make our league great.

This year in equipment we:

- ordered/supplied bwha house league and senior HL with socks/jerseys/pucks/pylons. Worked with Katie Bailey (director of senior hl) to distribute the jerseys/socks and supply Senior HL banquet Tshirts. Ordered a new and improved dual colour HL jersey. Worked with Maureen McDonald (Director of Sponsorship) to have sponsors names applied to the 2013/2014 jerseys. Dealt with the house league coaches supplying/later collecting pucks/pylons/goalie gear. We increased our goalie equipment inventory (purchased roughly 10 new/used sets) and sold off some stock goalie gear & many used jerseys
- supplied 3 DS teams with jerseys/socks (novice/atom/peewee)
- Supplied the rep programs with their jerseys, Cs & As, socks, warm up suits, bags, practice jerseys, name panels, sponsor panels, tryout jerseys, pant shells, hoodies & custom jerseys. We worked on design and ordered 6 teams (peewee & bantam) new style jerseys. (The next 6 teams have been ordered for the upcoming season.)
- supplied new intermediate B team with a jersey set
- We continued/enforced mandatory navy pants or shells for the rep program for 2012/2013 season and beyond / Navy helmets mandatory 2013/2014 / Sharks coloured gloves 2014/2015
- Offered/supplied new logod pant shells for many girls in the BWHA rep programs as well as supplying 6 rep teams (A2/B1/B3/M1/M2/M3) with striped team sets
- We organized a stock rep jersey rack to help fill in when jerseys were needed.
- We continued the rep jersey roll over plan. We gave M1/M2/M3/A1/A2 all a game jersey each at the end of the 2013/2014 season
- We worked together with Kevin Anderson (BWHA 2013 Treasurer/2014 Bookkeeper) to track all of the team and individual sales of tracksuits, bags, name panels, custom jerseys, & practice jerseys. New - successfully billed rep teams at pickup in September. Implemented new rep team apparel tracking on Google Drive to allow sharing of orders with team and office staff.
- Continued our online inventory tracking for apparel and jerseys (we continue to place all ordering and all other equipment data online to aid in the management of the BWHA gear and apparel)
- Worked with Steve Goose (Director of Rep) and Ian McLean (director of HL) and our many coaches to distribute and collect hl evaluation and rep tryout jerseys
- Worked with Harry Quirt (PWGM) Supplied our PWHL Intermediate AA team with their jerseys/shells/practice jerseys/socks/panels
- all HL jerseys/HL socks /new rep jerseys/ rep socks / pwhl items etc have been ordered for the 2014/2015 season
- We were able with the help Justina Reid & Lyndsay Anderson (office staff) to provide fittings and sales of apparel and equipment at the BWHA office. (and track inventory)
- worked with our BWHA Secretary April Riddal and our BWHA Referee Assignor Mike Robinson to design and order 4 new "Breast Cancer" fundraising jersey sets and pink/black ref jerseys



BWHA
Executive Reports
AGM 2014

New Goals:

- continue to offer the best jerseys/uniform in the OWHA!
- Continue to improve our goalie gear for house league distribution (and to lessen our out dated or worn out gear) Also – continue to improve online tracking of the goalie gear and all BWHA equipment property.
- Continued improvements in the digitalization of our orders/inventory/sizing standards etc. to help with future ordering and transition of this position
- supply the rep players with their equipment on time – early Sept!
- continue to improve the way rep teams pay for their team apparel.
- looking into bringing back the rep “wheely” bag at no risk to the BWHA...
- hoping to go back to SHARKFEST to offer apparel to HL players and parents

We will to continue to improve the leagues equipment management. Continue to help the house league coaches and goalies. Continue to work with the rep system and standardize/digitize jerseys/socks in their numbers and sizes. Continue a strong relationship with our suppliers – Oz Sports, Guru, Kobe, Powerline, Pro Star Sports Excellence, Skatezone....

...Continue to sell and offer BWHA apparel, bags, existing and new apparel to the members, coaches, and parents in our association.

Dave Marchand VP and Director of Equipment(JR)



BWHA
Executive Reports
AGM 2014

DIRECTOR OF EQUIPMENT (SR) REPORT

See above Director of Equipment report

Mario Liguori Director of Equipment (SR)



BWHA
Executive Reports
AGM 2014

COACH AND PLAYER DEVELOPMENT

I would like to take this opportunity to thank our front line members of the Association without our Coaches, Assist Coaches, Managers and Trainers the BWHA would not function. It has been a pleasure to work alongside all of you.

In September we scheduled several on ice skill sessions for each team with the focus on Skating and puck to stick control.

Our focus over the last couple of years has been the development of goalies. Sitting back in the stands you can see that for the most part our goalies at regular practices are there to facilitate the regular 15 skaters with little or no direction /correction. This has not been a hard sell with the current board which is currently made up of 75 percent of goalies or goalie parents.

We as an organization would always like to do more but we need to keep in mind financial restrictions.

The board will be meeting in several days and I am sure next year's development plan will be on the table.

Ray Koost Coach and Player Development



BWHA
Executive Reports
AGM 2014

Fundraising & Sponsorship

Sponsorship and Fundraising 2013-2014 Summary:

- 11 House League Sponsors out of 26 teams =42%
- 6 Rep sponsors out of 13 rep team=46%
- Decrease of 15% in number of sponsors/fees (\$8600) as compared to 2012
- Secured 4 new Fundraising opportunities/options
- 12 vendors at Sharkfest –increase of 60% revenue (\$2000) as compared to 2012
- Refined and standardized sponsorship/vendor process so that sponsors and Sharkfest vendors can:
 - Access BWHA marketing opportunities
 - Upload company logos
 - Increase ability to promote sales/events
- Developed Information Marketing sheet that can be easily shared with potential sponsors/vendors
- Developed database of current and past sponsors for easy access
- Working to develop process to clear backlog of current and prior sponsors to distribute plaques

Yearbook:

- Working with Stevenson's Graphics to post online version of Yearbook on the website for the prior season
- Added several interesting and inspiring stories about members

Future opportunities for improvement:

- New BWHA website has enhanced functionality that includes improved graphics and ability to market materials directly to membership(email push)
- Increased opportunities to utilize office administrative assistant to target potential sponsors during normal business hours and secure sponsors

Need to improve process for distribution of sponsor plaques

Maureen McDonald VP and Fundraising & Sponsorship



BWHA
Minutes from the 2013 AGM

BWHA AGM Meeting 2013
Dorian Parker Centre – Sunnidale Park May 27, 2013

All Executive members present, except for Jason, and Harry , Mike and Steve there were 31 members with 55 votes in attendance. OWHA reps Ted Dean and Graham Rumsby was also in attendance.

Eric called the meeting to order at 7:05 p.m.

April motion to begin the meeting, Kristin 2nd AIF meeting started.

Executive members introduced themselves.

Motion to accept AGM minutes from 2012 Dave motioned to 2nd Jeff 2nd minutes accepted.

Accountant was unable to attend this evening. See attached.

Presidents Report – Eric

Welcomed and thanked everyone for coming
read through his report.

Organization may have to change from a non-profit organization. (a heads up)

Brought up the importance of following through with concussion procedures and to always be cautious.

Highlighted cyber bullying and the fact that there is zero tolerance for it.

Maureen presented Dawn Bailey Award to Brook Ellis.

Director of Rep – Eric (for Steve Goose)

Read through Steve's report

Director of Jr House League – Lynne Beech

Read through report.

Senior House League – Maureen McDonald

Read through report.

Announced that she is stepping down and that Katie Bailey is replacing her as Senior House League representative.

Ice Scheduler – Kristin Ridout

Read through report.

Announced that Maureen is stepping down from Ice Scheduler.

Eric elaborated on ice time and said that we (BWHA) feel we don't get fair and equitable ice given the size of our organization.

Director of Tournament – Eric (for Harry)

Eric read through the numbers on Harry's report regarding Sharkfest.

Referee Assignor – Eric (for Mike Robinson)

Read through Mikes report.

Registrar Report – Gary

Read through report.

Mentioned that Gail Gilbert had to step down part way through the year. John Ennis asked about out of town registration fee – Innisfil vs Springwater? Gary explained that the expense is charged by the city not the BWHA

Director Equipment (Sr Report) – Dave Marchand

Touched on main points of report.

Rob Harvey questioned about mandatory sharks colour for equipment, Dave verified that just have to be Sharks colours.



BWHA
Minutes from the 2013 AGM

Treasurer's Report – Kevin Anderson
read through report.

Kevin motioned that the Barrie Women's Hockey Association appoint Smith, Sykes, Leeper and Tunstall LLP as our accountants to perform a financial statement review for the year ended April 30, 2013.

Fundraiser Sponsorship – Vaccant

Eric asked the members present if anyone wanted to step up and take this on no takings.

Director of Coach and Player Development – Ray Koost

Read through report. (Ray will submit report to secretary)

Lynne Beech commented and asked goalie clinics for H.L to start earlier Ray noted request.

Parker Robinson wanted to know if league is going to contribute to coaching development. Ray said we are going to try and develop an in house program and run classroom sessions.



BWHA
Minutes from the 2013 AGM

Question Period

Howard Okumur ? what is prime time ice? Kristin answered Mon-Friday 4-9 pm is prime time ice. Asked if ice outside that time is available however the times are not good.

Parker Robinson - Where do we sit as a league regarding summer ice? The PWHL is allowed to practice 12 months a year. Eric stated the high level teams may take to the ice in late August.

Jeff Riddall clarified that May 31st is the cut off date for ice.

5. Howard asked if he could go outside of regular hours and obtain his own ice – Kristin said you are welcome to try and do so but you must let the organization know re: insurance purposed.
6. Ted Dean – clarified that all ice must be under BWHA otherwise you are not covered regarding insurance.
7. Katie Stack – Asked why H.L had to pay extra for Sharkfest that it is not included in their registration fee. Lynne said this question has been asked before
8. Mike Robinson – Asked how many sessions are we going to have for development sessions. Ray said we won't have the hours until ice is allocated from the city.
9. Lynee asked if she can nominate someone but we can not nominate at this point.



BWHA
Minutes from the 2013 AGM

Amendments

Amendments by Gary Reid have been withdrawn.

PROPOSED AMENDMENTS – BYLAWS AND POLICIES & PROCEDURES

1.	Bylaw	Submitted by Gary Reid
-----------	-------	------------------------

Executive Committee Article 3.2

NOW READS:

- Director of Equipment – Junior Division
- Director of Equipment – Senior Division

AMEND TO READ:

- Director of Equipment
- Deleting Director of Equipment – Junior Division*

Rationale:

There is two Director of equipment. We have a paid admintioer a office space to house the equipment so the feeling The Board has 16 Executive members and should be 15 Executive members the Director of equipment has two position

WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
x				

PROPOSED AMENDMENTS – BYLAWS AND POLICIES & PROCEDURES

2.	Policies & Procedures	Submitted by Gary Reid
-----------	-----------------------	------------------------

DUTIES OF EXECUTIVE COMMITTEE - The Executive Committee(Page 17 of 39)

NOW READS:

- Director of Equipment – Junior Division
- Director of Equipment – Senior Division

AMEND TO READ:

- Director of Equipment
- Deleting "Director of Equipment – Junior Division"*

Rationale:

The Board has 16 Executive members and should be 15 Executive members

WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
x				

Amendment submitted by John Reid – Dave 2nd the amendment - proposing that Rep Coaches can not coach more than 3 consecutive years with one age group unless no other qualified (as per policies and procedures) coaches have applied for the age group. John made a friendly amendment so that the motion reads that Rep Coaches cannot coach more then 3 consecutive years with one age group unless no other person is qualified, coaches must go through coaching selection process.

PROPOSED AMENDMENTS – BYLAWS AND POLICIES & PROCEDURES

3.	Policies & Procedures	Submitted by John Reid
-----------	-----------------------	------------------------

REP Team Hockey - Selection of Coaches and all team(Page 25 of 39)

NOW READS:

- o All applications for coaching positions will be submitted in writing on approved application forms prior to January 31st.
- o Not later than the March Board meeting in each year, the Director of Rep, under the supervision and authorization of the President, will recommend to the Association's Board a Coaches Selection Committee for approval. The Board may approve the committee as recommended and has the sole power to add or delete members to this committee.
- o The Director of Rep will submit all names of applicants to the Board for approval before the Coaches Selection Committee begins interviews.
- o The Coach Selection Committee shall:
 - i. set a coaching selection criteria
 - ii. convene meetings to select coaches for the respective teams
- o make recommendations for BWHA Executive approval on the appointment of coaches for the respective teams



BWHA
Minutes from the 2013 AGM

- Coaches will be selected wherever possible in time for the spring tryouts. If no suitable coach can be found for a team by spring tryouts, the Director of Rep may appoint a committee which will include the Coach and Player Development to select the players for such team until such time as a coach may be found.
- The team manager, trainer, assistant coach and all other team officials will be appointed by the Board of the Association. The team coach and the Coaches' Selection Committee will make recommendations to the Board for these positions. The Board is not bound by such recommendations.

AMEND TO READ:

Add

- Rep Coaches can not coach more than 3 consecutive years with one age group unless no other qualified coaches have applied for the age group.

Rationale:

Give the player a different outlook on hockey practices and games

WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
				x

Discussed motion. Pros's and Con's.
Members voted motion opposed.



BWHA
Minutes from the 2013 AGM

Election of Executive Committee

Secretary April Riddall Acclaim
Director of SR H/L Teams Katie Bailey Acclaim
Director of JR H/L Teams Ian Mclean Acclaim
Registrar Tammy McKnight Acclaim
Director of Ice Scheduling Rob Hardy Acclaim
Director of Equipment(JR) Dave Marchand
Director of Tournament Harry Quirt Acclaim
Fundraising & Sponsorship

Casey Thompson spoke in regards to himself taking on the position of fundraiser
Maureen McDonald spoke in regards to filling the position of fundraising position.
Members vote on both candidates Ted counted, votes were in favour for Maureen McDonald.

New Business

Eric talked about the change in Sharkfest. Said PWHL will be running Sharkfest.
Rob Hardy asked why only 25% was explained to him it was based on previous years and what was gained from Sharkfest when we had to source it out.
Robinson asked where the money actually goes Eric said right back into the association.
Ted Dean made some general comments regarding the association and how much time the executive puts into the league.

Motion to adjourn April 2nd John 2nd meeting adjourned.



BWHA Minutes from the 2013 AGM

2012/13 BWHA President's Report

During this past season, we continued to see growth within the BWHA and women's hockey across Canada. Women's hockey is one of the fastest growing segments throughout all of sport and continues to attract females of all ages and capabilities. We are proud to be one of only a few centres, which offer hockey opportunities to players from development (tyke) age to well into adulthood. Our senior division continues to grow and we are very pleased to continue to support this important segment of our association.

For the past five years, at the macro level of the sport, we have been focusing on some very important initiatives, which apply equally across all youth segments of our association. We have learned a lot about concussions and the negative impact these sometimes seemingly innocent injuries can have over the long term. Rules have been adopted and sanctions for dangerous hits have been increased, but there is still a lot of work to do. In fact, we have only scratched the surface.

We have been very vocal in educating players and parents about youth suicide and how each of us can play a key role in the prevention of these tragedies. Each year we learn about young ladies who have taken their own lives as they struggle to cope with various hardships of life. All too often these hardships are magnified due to social media, cyberbullying and peer pressure. As an association, as parents, as coaches, as team staff and even as observers of the game, we need to be more aware, be more proactive and listen more closely to the youth in our association. I can assure you the BWHA is not immune to cyberbullying, inappropriate peer pressure or social media attacks. This is not something happening in other centres. This is something happening right here in our own house and it happens far too often.

One of the new initiatives of Hockey Canada is athlete first; a philosophy of development based on observations of Canadian athletes at the highest level of the sport, where we have seen a decline of fitness and an erosion of well rounded skillsets, which are learned through being involved in a number of sports and activities from ages 5 to 16. In keeping with this philosophy, the BWHA encourages you and your child to have fun, work hard, learn and compete during the hockey season, but to take a break from the sport during the off-season. Hockey Canada encourages you and your child to focus on individual sports such as swimming, track and field, tennis, etc. from ages 5 to 10 and transition into off-season team sports such as soccer, lacrosse and field hockey from 10 to 16. The new approach says a player should not focus on any one sport until she is 16 or 17 regardless of the competitive level of play. Focus on fitness, focus on a number of sports and most importantly focus on having fun.

This year at the BWHA, we have continued to develop our presence as an AA center. This focus has presented many challenges, but also many opportunities. This year our PWHL team made the playoffs in only their second year of play. This accomplishment would not have been possible without the steadfast belief the BWHA can produce highly competitive teams and we can have success as defined on the scoreboard, if we focus on achieving our goals. This transformation does not happen overnight, or even over a few short seasons, but it will happen over the span of many years, if we maintain focus and hold our course. There will be years at certain age groups where this focus will be tested and our direction will be questioned, but we can weather any storm by maintaining focus and continuing forward. When my daughter started playing with the BWHA a number of years ago, we were struggling to ice competitive BB teams as our highest level in some age groups. For those of you who are newer to our association and do not have the benefit of being able to look back in time to compare where we were to where we are today, it is no wonder why you sometimes question where we want to be tomorrow. All we can offer you is our assurance that although progression is sometimes slow and a bit painful, our goals can be achieved.

For those parents and players not involved or do not wish to be involved with the higher competitive A and AA teams, you may be asking yourselves why this AA initiative is important. Simply put, AA teams are high profile teams. They set the high-water mark for our association. They raise our profile within the hockey community and, perhaps far more importantly, within the post secondary academic community. The tournaments these teams go to at the older age groups have teams from around North America and the players are exposed to University and College Scouts from both Canada and the United States. A few short years ago, it was rare to have a BWHA player be given an opportunity to play hockey at College or University. Now it happens a number of times each year. This in turn raises our profile within the local and extended community and hopefully encourages more girls to think about playing hockey. Success at each higher level should filter down to success at each lower level. Recruitment, retention and player satisfaction are no doubt linked to team success, but organizational success is defined by moving forward and offering more hockey opportunities to more players throughout the spectrum of competitiveness from house league to AA to the PWHL. We are a grassroots organization offering a broad spectrum of hockey programs to women from their young youth years to their almost golden years. This will not change and we will continue forward. We are proud of both where we have come from and where we are going.

In closing, I would like to thank the many volunteers within our association. Without you there would be no female hockey in Barrie. I encourage parents and players alike to take a moment to thank the many volunteers who touch your lives and make hockey possible for you. Volunteering is always difficult, but often rewarding. Take a moment to say thank you. I can assure you it will be appreciated and it is not said often enough. To the players, I would like to thank you for your hard work and dedication. I encourage you to stay involved in sports and more specifically hockey. You will form



BWHA
Minutes from the 2013 AGM

some of the strongest friendships of your life through this sport and that is perhaps the single most important thing this wonderful and unique organization can offer anyone.

Eric Edmondson
President, BWHA

DIRECTOR OF REP REPORT

- Thank you to all of the athletes, coach's, trainers, team staff and parents for all their time and effort they put in both at and away from the rinks
- The BWHA Rep Program iced 15 teams this past season
- 12 of those teams competed in the Lower Lakes Female Hockey League, 2 competed in the Golden Blades and Junior team competed in the PWHL
- Throughout the Rep Program teams had great success in league play, playoffs, tournaments, playdowns and Provincials
- The BWHA sent 11 teams to the Provincial Championships with 3 of those teams having to win Provincial playdown series with other organizations to get there
- Barrie continues to be an elite organization when it comes to hosting female hockey events-Sharkfest once again was a huge success and continues to be the 2nd largest OWSA sanctioned tournament in the Province
- Moving forward to next season the Rep Program will ice our Junior Sharks in the PWHL, 3 Midget teams, 3 Bantam, 3 Peewee, 2 Atom and 1 Novice in the LLFHL-the Rep program will also have Senior A and Senior BB team teams compete in the Golden Blades League-the BWHA is also looking in to the possibility of icing an Intermediate A/BB team that would compete exclusively in tournaments
- Barrie continues to be one of the leading organizations when it comes to female coaches and female coaching development whether it be Head Coaches or Assistants-we will once again be one of the top organizations when it comes to the number of female coach's on rep rosters-this not only applies to Rep but Houseleague as well
- The Rep program will continue to work with the Director of Coach/Player Development to offer our athletes development and individual skill programs during the season for both skaters and goaltenders
- The BWHA Houseleague and DS programs continue to develop players, goaltenders and coach's at the grassroots level and every year we see more and more athletes and coach's make the transition from Houseleague to Rep teams
- As we continue to grow as an organization the opportunities for our athletes will continue to grow as well---we will continue to build on our success and develop a strong foundation and look forward to a great 2013-14 hockey season
- The success of the BWHA would not be possible without the dedication of the entire executive and all of our great volunteers who spend endless hours at the rink---it is these people who make it possible for our athletes to have fun and compete at a high level playing the game they love
- Thank you to everyone involved and I'm looking forward to another successful year of Sharks hockey!

Steve Goose-Director of Rep

Director Jr House League-2012/13 Season

I would like to thank everyone for a great final year in my term as Director of Junior House League for BWHA. I have held this position twice in the past 6 years (2007-2009 and 2011-2013) so have been involved with the executive of BWHA for much of my kids hockey careers.

Our HL system has grown a lot over my years in this position as I now oversee 46 teams. This year we had 41 house league teams from Barrie, Clearview, Midland and Orillia. 24 from Barrie; 8 from Midland; 5 from Orillia; and 4 from Clearview. Also BWHA fielded 5 Development Stream teams.

The end of March the HL teams had a very successful Championship Day with all 42 HL teams participating. Highlights included that 5 of our 6 A-Championship games had to go into shoot outs to determine a winner, making for some very exciting games. All but 3 of the 20 games on Championship day had scores within 3 goals so the games were very close throughout the day. Only two days of our HL season was interrupted by snow storms so our season ran fairly smooth. Considering we had over 430 scheduled HL games, and 220 scheduled practices; scheduling went very well.

The Development Stream teams are in their second year of operation. These teams offer HL kids a chance to play at a higher level of hockey while still playing HL. This year DS teams were offered at all division levels. Each having very successful seasons. All are participating in a final tournament at the end of March (Brampton Tournament) and I wish them all well.

I would like to thank all the coaches, trainers, and team staff for all your great work and dedication. Many of you have been coaching/volunteering over the many years I have been Director; and I thank you for your leadership in helping the newer coaches with their questions, practice plans and general help in learning the ropes.



BWHA Minutes from the 2013 AGM

This year BWHA initiated a new development program for house league players to aid in achieving a higher level of play. This had all teams cycle through 2 sessions of skill development and power skating in the later part of the season over an 18 week period. Those in the DS program received a total of 4 sessions of Development ice. This program was free for all house league players as funds were raised from our Sharkfest Tournament. Not to be left out, our HL goalies also were offered development programs through the Canadian Goaltending Academy. Goalies were offered 4 free sessions of goalie training at CGA thanks again to funds from our Sharkfest Tournament.

Thanks again everyone for a great season and making my 4 years as Director so great and memorable.
Lynne Beech Director Jr House League BWHA

BWHA Senior House League Year End Report 2012-2013

Season Highlights:

- Division ran with 8 teams
- Total number of penalties continues to decline-Only 1 complaint received for the season
- Teams evenly balanced as evidenced by the finalseason standings
- Majority of members like having all ice times on Sunday nights-Consistent ice times are key forsenior members being able to schedule work and family responsibilities
- The Base Bordon woman's hockey team approached the BWHA to consider including their team under the BWHA/OWHA umbrella for a series of exhibition hockey games against the registered house league teams. This allowed the 8 house league teams from Barrie to pick up extra ice/games during the season at no additional charge. (Bordon supplied the ice and referees) The joint initiative went well and the Bordon team is looking to register the team again next season

Season Challenges:

- Demographics of the league is changing. There is a much higher number of younger members (<25 yrs.) As a result, the pace of the games was much faster and the overall skill level of members creating a more challenging playing environment. Splitting the divisions may be necessary if the trend of more younger members joining continues
- Demand for senior teams is increasing but the amount of ice available is not. The league could not expand to 10 teams this past season, as there was not enough ice
- The BWHA is considering moving the senior division out of the BWHA ice allotment. This could result in the senior division being charged higher rates and having late ice times. The decision has been deferred until next season.

Future Opportunities:

- The league will be expanding to 10 teams next season to meet the demand
- The development of a Facebook page for the senior division is under way and will be used to communicate updates and other news as required for members

Personal Note

After running the senior league for 4 years, I have decided to step down. Katie Bailey will assume the position of Senior House League VP as of May 27th, 2013. I want to take this opportunity to thank all of the BWHA executives, senior division members and team representatives for all of their support and for making the association what it is today.

Cheers, Maureen McDonald, BWHA Senior House League VP

Ice Scheduler Report 2012 - 2013 Season

For the 2012 – 2013, season the Barrie Sharks used approximately 2300 hours of ice.Of which:

- 1872 hours were for Fall, Regular and Play-off season ice
 - ✓ Of the 1872 hours, 141 hours were at Innisfil & Stroud, 62 hours at Nottawasaga, 101 hours at NTR, therefore a total of 304 hours (16%) of our ice allocation was non City of Barrie ice (down from last year of 23%). The remaining 1568 hours were in Barrie
- 352 hours were for Sharkfest
- 25 hours were for H/L Championship Day
- 68 hours were for Spring Try-outs

For the, 2012-2013, season September 2012 through April 30, 2013, the following divisions used the below percentage of ice:

- Rep Teams - 55%
- H/L Teams - 27%
- PWHL - 7%
- Sr. H/L - 5%
- Development Stream – 4%
- Fundamentals – 2%

The cost of ice this year was \$207 per hour.



BWHA
Minutes from the 2013 AGM

Local Arenas used were:

- BMC – 1 pad
- Eastbayfield Community Centre – 2 pads
- Allendale Recreation Centre – 2 pads
- Holly Community Centre – 1 pad
- National Training Rinks – 1 – ¾ pad
- Innisfil Recreation Centre – 1 pad (red)
- Stroud Arena – 1 pad
- Nottawasaga – 1 pad

Looking ahead to the 2013-2014 season, I have put in my ice request to the City of Barrie with the request of 82 hours per week. The amount of hours I requested per week is sufficient enough to have all our teams, (PWHL, Rep and H/L and DS), attain their required amount of hours per week on City of Barrie rinks. These hours also include 5.5 hours of development ice per week. That being said, the City does not usually give into the “wish list”, and we, as an Association end up going outside to find additional ice to fulfill our requirements (Stroud, Innisfil, Borden and Nottawasaga, and Bradford).

Thank you to all the coaches and managers for making it another successful season of scheduling the ice.

Kristin Ridout Director of Ice Scheduling Barrie Women’s Hockey Association 2012-2013

SHARKFEST NOVEMBER 16, 17 & 18, 2012

Sharkfest was held November 16-18, 2012

The BWHA hosted 150 teams Sharkfest remains the second largest women's tournament in the province.

The tournament realized a record profit of \$25690.79

Revenue

Registrations 10/10/12	106	\$875.00	92,750.00
Registrations 12/12/15	44	\$1,000.00	44,000.00
Discounts - Non-Barrie Teams			(2,925.00)
Hotel Revenue			6,316.00
Vendor Revenue			1,200.00

141,341.00

Expenses

Ice Rental	325.25	Hours	66,519.74
Ice Rental - Buffer	55	Hours	8,343.49
Facilities Rental			907.86
Referees & Timekeepers			22,191.00
Medallions - Gold & Silver			4,348.29
Skate Towel Give Aways			5,356.20
Convenors			3,125.00
Arena Banners - Champions			1,932.30
OWHA Sanction			1,500.00
Game Sheets & Other Misc			1,426.33

115,650.21

Net Income

25,690.79

**Thanks Harry Quirt
Director of Tournament's**

RIC - Year End Summary – 2012/2013

Presented by Mike Robinson – 705-795-5120

2012-2013

Total Games – 593 (Which included regular season + playoffs)

100% of our league and playoff games were covered by OWHA carded officials

- This represented an increase of 29 games, or 5% vs. last season

To note:

- Bantam AA moved to 3-man system, adding extra costs
- Despite this however, our cost per game stayed consistent.
- Cost per game was flat vs. last season(\$57.34 vs \$57.40)



BWHA
Minutes from the 2013 AGM

I attribute this to better management of fewer single games. Great Job !

SHARKFEST

Sharkfest was slightly smaller with 303 games vs. 318 last year.

Just like last year's tournament, 100% of our Sharkfest games were covered by OWHA carded and certified officials.

There were no missed assignments. All games were covered as planned, with the exception of some juggling that happened due to a power outage at Eastview.

PERSONEL

We had a total of 59 officials registered to skate games in Barrie this past season.

- Level 3+(20 officials)
- Level 2C (4 Officials)
- Level 2R (26 Officials)
- Level 1 (9 Officials)

2 officials were promoted to Level 2C part way through the season.

- **We had 44 Officials attend our clinics on October 6th**

RATES FOR 2013-2014

I will be proposing a slight increase vs. last year to get us inline with other centers.

2011-2012 Summary			
Division	Game Total	Assignments	Fees
Novice	42	84	\$1,572
Atom	47	94	\$1,970
PeeWee	48	96	\$1,990
Bantam	48	96	\$2,005
Midget	94	188	\$4,989
Ladies	101	202	\$5,320
Tyke	1	2	\$36
Novice B	14	28	\$635
Atom A	14	28	\$750
Atom BB	15	30	\$825
PeeWee BB	16	32	\$815
PeeWee A	14	28	\$765
Pee Wee AA	15	30	\$935
Bantam BB	15	30	\$835
Bantam A	18	36	\$1,565
Bantam AA	15	45	\$1,570
Midget BB	16	48	\$1,945
Midget A	15	45	\$1,770
Midget AA	16	48	\$2,080
Jr. House	279	558	\$12,526
Sr. House	101	202	\$5,320
Rep	184	430	\$14,526
Total	564	1190	\$32,372
	Cost Per Game		\$57.40

2012-2013 Summary			
Division	Game Total	Assignments	Fees
Novice	47	94	\$1,741
Atom	46	92	\$1,900
PeeWee	47	94	\$1,895
Bantam	48	96	\$1,955
Midget	98	196	\$4,875
Ladies	100	200	\$4,950
Novice B	16	32	\$680
Atom A	19	38	\$1,015
Atom BB	16	32	\$835
PeeWee B	20	40	\$1,070
PeeWee A	17	34	\$895
PeeWee AA	17	34	\$990
Bantam BB	17	34	\$920
Bantam A	16	48	\$1,755
Bantam AA	14	42	\$1,540
Midget BB	17	51	\$2,155
Midget A	21	63	\$2,645
Midget AA	17	51	\$2,185
Jr. House	286	572	\$12,366
Sr. House	100	200	\$4,950
Rep	207	499	\$16,685
Total	593	1271	\$34,001
	Cost Per Game		\$57.34



BWHA
Minutes from the 2013 AGM

Sharkfest	318	678		Sharkfest	303	667	
Season Total	Games	Assignments		Season Total	Games	Assignments	
	882	1868			896	1938	

REFEREE RATES - 5 YEAR HISTORY '2008 / 2009 to 2012 / 2013

Multiple Game Rate

Additional Amount for Single

Games

				2012 / 2013	2011 / 2012	2010 / 2011	2009 / 2010	2008 / 2009	2012 / 2013	2011 / 2012	2010 / 2011	2009 / 2010	2008 / 2009
House	League	2 Ref	System										
Tyke		10-10-12	Ref/Line	18.00	18.00	18.00	15.00	15.00	5.00	5.00	5.00	-	-
Novice		10-10-12	Ref/Line	18.00	18.00	18.00	15.00	15.00	5.00	5.00	5.00	-	-
Atom		10-10-12	Ref/Line	20.00	20.00	20.00	15.00	15.00	5.00	5.00	5.00	-	-
Peewee		10-10-12	Ref/Line	20.00	20.00	20.00	17.00	17.00	5.00	5.00	5.00	-	-
Bantam		10-10-12	Ref/Line	20.00	20.00	20.00	20.00	20.00	5.00	5.00	5.00	-	-
Midget		10-10-12	Ref/Line	25.00	25.00	25.00	20.00	20.00	5.00	5.00	5.00	-	-
Senior		10-10-12	Ref/Line	25.00	25.00	25.00	22.00	22.00	5.00	5.00	5.00	-	-
Rep		2 Ref	System										
Tyke	ALL	10-10-12	Ref/Line	20.00	20.00	20.00	18.00	18.00	5.00	5.00	5.00	5.00	5.00
Novice	ALL	10-10-12	Ref/Line	20.00	20.00	20.00	18.00	18.00	5.00	5.00	5.00	5.00	5.00
Atom	ALL	10-10-12	Ref/Line	25.00	25.00	25.00	18.00	18.00	5.00	5.00	5.00	5.00	5.00
Peewee	C,B,BB,A	10-10-12	Ref/Line	25.00	25.00	25.00	20.00	20.00	5.00	5.00	5.00	5.00	5.00
Peewee	AA	12-15-15	Ref/Line	30.00	30.00	30.00	27.00	27.00	5.00	5.00	5.00	5.00	5.00
Bantam	C,B,BB	10-10-12	Ref/Line	25.00	25.00	25.00	23.00	23.00	5.00	5.00	5.00	5.00	5.00
Midget	C,B	10-10-12	Ref/Line	30.00	30.00	30.00	23.00	23.00	5.00	5.00	5.00	5.00	5.00
Rep		3 Ref	System										
Bantam	A,AA	12-15-15	Referee	40.00	40.00	40.00	35.00	35.00	5.00	5.00	5.00	5.00	5.00
			Lines	30.00	30.00	30.00	25.00	25.00	5.00	5.00	5.00	5.00	5.00
Midget	BB,A,AA	12-15-15	Referee	45.00	45.00	45.00	35.00	35.00	5.00	5.00	5.00	5.00	5.00
			Lines	35.00	35.00	35.00	25.00	25.00	5.00	5.00	5.00	5.00	5.00

PROPOSED for 2013-2014

House League				TOTAL FEE	Less Assign Fee	NET
Tyke				20.00	1.00	19.00
Novice				20.00	1.00	19.00
Atom				22.00	1.00	21.00
Peewee				22.00	1.00	21.00



BWHA
Minutes from the 2013 AGM

Bantam				25.00	1.00	24.00
Midget				28.00	1.00	27.00
Senior				28.00	1.00	27.00
Rep (2 Ref System)						
Tyke	ALL	10-10-12	Ref / Line	22.00	1.00	21.00
Novice	ALL	10-10-12	Ref / Line	22.00	1.00	21.00
Atom	ALL	10-10-12	Ref / Line	27.00	1.00	26.00
Peewee	C,B,BB,A	10-10-12	Ref / Line	27.00	1.00	26.00
Peewee	AA	12-15-15	Ref / Line	33.00	1.00	32.00
Bantam	C,B,BB	10-10-12	Ref / Line	28.00	1.00	27.00
Midget	C,B	10-10-12	Ref / Line	33.00	1.00	32.00
Rep (3 Ref System)						
Bantam	A,AA	12-15-15	Referee	43.00	1.00	42.00
			Lines	33.00	1.00	32.00
Midget	BB,A,AA	12-15-15	Referee	48.00	1.00	47.00
			Lines	38.00	1.00	37.00

Referee Assigner
Mike Robinson

Registrar's Report:

We had 791 registered for the season. With 14 rep, 8 SR house league 23 JR house league 45 teams

This year we have a early bird registration credit of \$25.00 if you pay by June 30th

I would like to remind our membership that registration is not considered complete until payment is received in full. If there needs to be special circumstances considered then we need to know sooner than later so this does not affect the players registration status.

Webmaster Report:

We are always trying to improve the website if you have any comment please send them to me.

Gary Reid Past President