

BARRIE WOMEN'S HOCKEY ASSOCIATION



Annual General Meeting

May 25, 2015

7:00 pm

Dorian Parker Centre – Sunnidale Park



Agenda

1. Call To Order
2. Minutes of Previous meeting
3. Financial Statement/Accountants Report 2014-2015
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



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PLEASE NOTE: To be a voting member you must have been on an official OWHA roster for 2014-15 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 2013-14 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 22, 2015.

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



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2015 – 2016 BWHA Executive Committee

Position	Slate	Status
President	Gary Reid	2 nd year of term
Treasurer	Kate Stacks	Acclaim 1 year
Secretary	Tammy McKnight	Acclaim
Director of Rep Teams	Casey Thompson	2 nd year of term
Director of Senior House League Teams	Lindsay Anderson	Acclaim 1 year
Director of Junior House League Teams	Lynne Beech	Acclaim
Registrar	Ian Mclean	Acclaim
Director of Ice Scheduling	Rob Hardy	Acclaim
Coach and Player Development	Katie Bailey	Acclaim
Director of Equipment (SR)	Mario Liguori	2 nd year of term
Director of Equipment(JR)	Rob Whitehead	Acclaim
Referee Assigner	Mike Robinson	2 nd year of term
Director of Tournament	Harry Quirt	2 nd year of term
Fundraising & Sponsorship		vacant
General Manager of the PWHL team	Harry Quirt	Appointed
Past President		vacant



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EXECUTIVE MEMBERS 2014 - 2015

President	Gary Reid	president@bwha.ca
Past President		pastpresident@bwha.ca
Director of Rep Teams	Casey Thompson	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	Kate Stacks	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)	Rob Whitehead	equipmentjl@bwha.ca
Fundraising & Sponsorship	vacant	sponsorship@bwha.ca
Registrar	Tammy McKnight	registrar@bwha.ca
Referee Assigner	Mike Robinson	refereeassigner@bwha.ca
Coach and Player Development	Dave Marchand	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	Duane Eldridge	JuniorSharks-Coach@bwha.ca
Coach Mentor	Matt Smith	coachmentor@bwha.ca
Office Staff	Lindsay Anderson	
	Justina Reid	
	Deb Robinson	info@bwha.ca
L.L.F.H.League Liaison	Kristin Ridout	llfhliaison@bwha.ca
BWHA's Coaches		

Lindsay Anderson, Maniva Armstrong, Katherine Bailey, Leah Benham, Geoff Bertram, Robert Bite, Peter Blake, Joey Cano, Jim Clarkson, Greg Coleman, Deborah Critch, Shawn Denomme, Brad Dent, Bill Drummond, Erin Fraser, Brittany Friesen, Craig Gallinger, Mike Grube, Christy Hamill, Travis Hass, David Hitchon, Joey Levac, Douglas Lowe, Scott MacPhail, Ross McDermott, Joe Mcfadden, Donna McLaughlin, Alan Pitkin, Steve Pongo, Lisa Rainey, Rob Redden, John Reid, Jeff Riddall, Steve Ridout, Parker Robinson, Chris Roleff, Debbie Simpson, Laurie Taylor-Bolton, Joe Therrien, Rob Trobak, Martin Walker, William Watson, Mike White, Howard Williams, Rick Woodard, Jamie Wootton, Mike Zecchino

All other volunteer not mention Thank You



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PRESIDENT'S REPORT

Welcome to Barrie Women's Hockey Association annual general meeting 2014-2015 season.

It was another successful season both on and off the ice with several of our rep teams taking part in OWHHA 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 23rd annual tournament(Sharkfest) this season Rep and HL combined.

Next year we are celebrating our 25th anniversary

Some of the challenges we are facing is the behavior of our spectators in the stands watching the game. OWHHA 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 OWHHA.

This past year was the OWHHA 40th anniversary and to celebrate the volunteers. 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



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SMITH | SYKES | LEEPER | TUNSTALL LLP
 CHARTERED PROFESSIONAL ACCOUNTANTS

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

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BARRIE WOMEN'S HOCKEY ASSOCIATION
FINANCIAL STATEMENT HIGHLIGHTS
FOR THE PERIOD ENDED APRIL 30, 2014
(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 December 28, 2014. These summarized financial highlights do not contain all the disclosures required by Canadian Accounting Standards for Not-for-Profit Organizations (ASNPO). Readers are cautioned that these highlights may not be appropriate for their purposes. Copies of the complete financial statements are available from the executive of the Barrie Women's Hockey Association.

Summary of Operations for the year ended April 30, 2014	2014	2013
REVENUES		
Registration Fees	\$ 360,753	\$ 358,601
Rep Team Fees	195,005	194,332
Tournaments	147,903	141,341
Sponsors	8,600	10,200
Other revenues	9,992	11,487
	722,253	715,961
EXPENDITURES		
Ice rentals	436,541	404,295
Sharkfest tournaments	108,498	115,130
OWHA league and insurance fees	44,030	45,491
Equipment and supplies	26,354	21,280
Office and miscellaneous	21,882	27,694
Depreciation	20,636	18,978
Referees	19,223	17,679
Office Rent	11,526	11,526
Team pictures and year book	10,120	10,076
Wages and benefits	8,516	8,428
Other expenses	15,701	31,155
	723,027	711,732
EXCESS OF (EXPENDITURES OVER REVENUES) REVENUES OVER EXPENDITURES FOR THE YEAR	\$ (774)	\$ 4,229

Summary of Financial Position as at April 30, 2014	2014	2013
ASSETS		
Cash	\$ 149,646	\$ 174,349
Accounts receivable, Inventory and Prepaid expenses	50,707	70,995
Property, plant and equipment	14,940	22,501
	\$ 215,293	\$ 267,845
LIABILITIES AND NET ASSETS		
Accounts payable and accrued expenses	\$ 8,761	\$ 13,444
Deferred fees	47,280	94,375
Net assets	159,252	160,026
	\$ 215,293	\$ 267,845

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Accountant's Report

- Projected Excess Revenues over Expenditures for year ended April 30, 2015 of \$7,612

- Budgeted Excess Expenditures over Revenues for year ended April 30, 2015 was \$14,000 – decrease in actual Expenditures over Revenues compared to budget was primarily a result of decreased spending on Development programs combined with the elimination of the annual yearbook

- Net Asset position of \$167,000 as at April 30, 2015 – result of last 7 years Excess Revenues over Expenditures of \$48,000 in 2009, \$24,000 in 2010, \$64,000 in 2011, \$20,000 in 2012, \$4,000 in 2013, \$0 in 2014 and \$7,000 in 2015

- Current cash position of \$263,000 due to 2015 / 2016 registrations starting in April 2015

- Registration Fees for the 2015 / 2016 season have increased slightly due to continuing increasing costs of ice, material and overhead costs

- The association is up to date with all government tax filings



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BARRIE WOMEN'S HOCKEY ASSOCIATION
BALANCE SHEET
APRIL 30, 2015

DRAFT
5.24.15

	April 30 2015	April 30 2014
ASSETS		
Current		
Cash	190,392	149,646
Accounts receivable	15,062	6,423
Apparel inventory	11,710	25,110
Prepaid expenses	<u>17,462</u>	<u>19,174</u>
	<u>234,626</u>	<u>200,353</u>
Capital assets	<u>17,925</u>	<u>14,940</u>
	<u>252,551</u>	<u>215,293</u>
LIABILITIES & NET ASSETS		
Current Liabilities		
Accounts payable and accrued liabilities	6,336	8,760
Deferred registration fees	79,350	47,280
Deposits	<u>-</u>	<u>-</u>
	<u>85,686</u>	<u>56,040</u>
Net Assets		
Invested in capital assets	17,925	14,940
Unrestricted	<u>148,940</u>	<u>144,313</u>
	<u>166,865</u>	<u>159,253</u>
	<u>252,551</u>	<u>215,293</u>



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BARRIE WOMEN'S HOCKEY ASSOCIATION
STATEMENT OF REVENUE AND EXPENDITURES
APRIL 30, 2015

DRAFT
5.24.15

	For the year ended April 30 2015	For the year ended April 30 2014
REVENUES		
Registration Fees	377,545	360,754
Rep Team Fees	213,866	195,005
Tournaments	136,722	147,903
Clinics	12,040	3,800
Sponsors	8,150	8,600
Interest	1,004	1,212
Promotional apparel, net of expenditures	<u>1,346</u>	<u>4,980</u>
	<u>750,673</u>	<u>722,254</u>
EXPENDITURES		
Ice rentals	457,124	436,541
Sharkfest tournaments	103,542	108,498
OWHA league and insurance fees	44,855	44,030
Office and miscellaneous	27,806	21,882
Equipment and supplies	27,129	26,354
Referees	24,597	19,223
Amortization of capital assets	13,972	20,636
Clinics	12,650	7,676
Office rent	12,147	11,526
Wages	7,286	8,516
Professional fees	6,073	4,547
Trophies	3,099	3,478
Team pictures and year book	<u>2,781</u>	<u>10,120</u>
	<u>743,061</u>	<u>723,027</u>
Excess of revenues over expenditures (expenditures over revenue)	<u><u>7,612</u></u>	<u><u>(773)</u></u>



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DIRECTOR OF REP REPORT

- Thank you to all of the athletes, coaches, trainers, team staff and parents for all their time and effort they put in both at and away from the rinks, we couldn't run a rep program without so many great volunteers.
- The BWHA Rep Program iced 17 teams this past season
- 13 of those teams competed in the Lower Lakes Female Hockey League, 3 were strictly tournament teams and the Junior team competed in the PWHL
- Throughout the Rep Program teams had great success in league play, playoffs, tournaments, play downs and Provincials
- Special congratulations to our Atom A team who won gold at the LLFHL Championships.
- The BWHA had sent 11 teams to the OWHA Provincial Championships with many teams having a variety of success playing against some strong competition from around the province.
- Barrie Sharkfest once again was a huge success and continues to be the 2nd largest OWHA sanctioned tournament in the Province.
- The desire for athletes to play for the Barrie Sharks rep program is growing as the tryout numbers this past April increased, especially at our bantam level where we added a fourth team for the 2015-16 season.
- Looking to next season the Rep Program will ice our Junior Sharks in the PWHL, 3 Midget teams, 4 Bantam, 3 Peewee, 3 Atom and 1 Novice in the LLFHL-the Rep program will look to ice a Senior A, Senior B and Intermediate B teams.
- 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 House league and DS programs are continuing 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 House league/DS programs to Rep teams
- We continue to grow as an organization, the opportunities for our athletes will continue to grow as well and with that we will look to provide support to the athletes and coaches---we will continue to build on our success and continue building on our strong foundation and look forward to a great 2015-16 hockey season
- In closing, the success of the BWHA would not be possible without the countless hours and tireless efforts 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
- Looking forward to the 2015/16 season as we celebrate the BWHA's 25th Anniversary.

Casey Thompson-Director of Rep



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DIRECTOR JR HOUSE LEAGUE REPORT

I would like to thank all coaches, player, volunteers and parents for a great season of hockey. Thanks to Gary we were able get the full schedules out by the start of the season. We still had some minor adjustments throughout the season but all went well,

This past season we iced 22 teams in our house league as well as DS teams, Between Orillia, Midland and Clearview there were another 15 teams added to our house league giving us 31 teams this season. We also cannot forget our fundamental teams who played at the NTR all year.

Due to the fact that championship day was at the end of March break, we completed it throughout the final week of March. All teams participated and everything went well.

I would like to thank Lynne Beech and Christa MacDougall for all their hard work as the convenors for midget, bantam and peewee divisions,

One problem that needs to be addressed in the upcoming season is the out of town teams wanting to reschedule games.

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



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DIRECTOR SR HOUSE LEAGUE REPORT

The 2014-2015 season had a total of 8 teams with 11 players and a goalie on each team. We were down in numbers drastically this season from the 2013-2014 season due to injuries, surgeries and pregnancies, but we are hopeful many of the missing players will return next season.

This year each team played a total of 24 games, 3 of which were playoff games. This season's 1st place team and playoff champion was the Pink team.

Some of the changes made this season, voted at the team rep meeting in February:

- Decreasing the total number of games in the 2015-2016 season from 24 to 19, each team will play the other twice and still maintain 3 playoff games. This will also be done to avoid holiday weekends such as Thanksgiving, New Years and March Break where most players are missing. This will help decrease the number of pick-ups needed throughout the season.
- Collecting this season's jerseys and reusing for the next 3 seasons, to decrease costs. Next season team reps will put down a \$50 deposit when they pick up their team jerseys and will receive their deposit upon return of the jerseys at the end of the season.
- Continuing with the 2-man ref system. We had a trial period of the 3-man ref system, but found the increase in cost and congestion on the ice were unnecessary. Team reps voted to stick with 2 refs for the 2015-2016 season.
- Eliminating the evaluation skate. This skate was used to evaluate new players to the league and was mandatory, but in the two seasons I have been rep, less than 50% of the new players attend. Again, this is an unnecessary cost.

All of the changes made were done so to decrease costs and attract more players back to the league. The increase in cost in the 2014-2015 season detoured many players away, as well as a longer season. We hope to bring back some of the players and attract new players with the changes made.

Lastly, this is my final season as Director of Senior House. I want to thank everyone for a successful two seasons, which have been enlightening and fun. I have had a great time as your rep and look forward to my future endeavors.

I would like to officially welcome our new Director of Senior House, Lindsay Anderson. She has been with the senior league for the last two seasons, a temporary administrative assistant at the BWHA office and a house league coach for the last few seasons. She brings a lot of experience and enthusiasm to our league, and I am happy to pass the torch to such a great individual.

Warm Regards,

Katie Bailey, Director of Senior House



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DIRECTOR of ICE SCHEDULER REPORT

For the 2014 – 2015, season the Barrie Sharks used approximately 2058 hours of ice. Of which:

- 170 hours at Innisfil, Lefroy & Stroud
- 100 hours at NTR
- 64 hours at Nottawasaga
- 16 hours were at Thornton
- Total of 250 hours (12%) of our ice allocation was non City of Barrie ice (down from last year of 21%).
- An additional 283 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 - 58%
- H/L Teams - 25%
- PWHL - 6%
- Sr. H/L - 4%
- Development Stream – 1%
- Fundamentals – 1%

The cost of ice this year in Barrie was \$207.10 per hour. There will be an increase in Barrie fees this year.

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 – 2 – pads
- Innisfil Recreation Centre – 2 pad
- Stroud Arena – 1 pad
- Lefroy – 1 pad
- Nottawasaga – 1 pad
- Thornton – 1 Pad

Looking ahead to the 2015-2016 season, we've added a fourth bantam team and I'm not yet sure how, or if this will impact ice allotments; we managed to add a 3rd Atom team last year with minimal impact. Every Rep team went over their allotment of ice with the exception of 1 team, some were able to add as much as 10-15+ extra hours.

I've submitted our ice request to the City of Barrie with the request of 80 hours per week in Barrie. 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, Nottawasaga, and Bradford).

New web site implemented last season was a success, eliminating any possible duplication of ice assignments. Still had some minor issues with contracts that caused some minor headaches.

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



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DIRECTOR OF TOURNAMENTS REPORT

SHARKFEST NOVEMBER 14, 15 & 16, 2014

The BWHA hosted 136 teams and is still one of the largest women's tournament in the province. The tournament realized a record profit of **\$33,180.32**.

Revenue

Registrations 10/10/12	113	\$ 925.00	104,525.00
Registrations 12/12/15	23	\$ 1,150.00	26,450.00
Discounts - Fee Reduction			(1,290.00)
Hotel Revenue			4,576.00
Vendor Revenue			<u>2,460.77</u>
			<u>136,721.77</u>

Expenses

Ice Rental	332.5 Hours		68,313.72
Facilities Rental			1,402.65
Referees			17,053.00
Timekeepers			3,111.00
Medallions - Gold & Silver			3,520.02
Arena Banners - Champions			1,501.00
Senior - Gift Card Awards			300.00
Skate Towel Give Aways			3,117.72
Convenors			3,125.00
OWHA Sanction			1,360.00
Game Sheets			537.22
Other			200.42
			<u>103,541.75</u>
			<u>33,180.02</u>

Net Income

The profits from Sharkfest are shared between the Junior team and the BWHA for the purpose of female hockey development.

Harry Quirt Director of Tournament Harry



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REFEREE-IN-CHIEF YEAR END REVIEW

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

2014-2015 - Game Assignment Summary

Total League Games (Exhibition + Regular Season + Playoffs)

602 Games were assigned this past season (Excluding Sharkfest)

281 Games were assigned for Sharkfest

A total of 883 Games were assigned, with well over 2000 assignments being covered.

- **100%** of all league and playoff games were assigned using OWHA certified officials
- **100%** of all SHARKFEST tournament games were assigned using OWHA certified officials

PERSONEL

53 Active Officials, compared to 51 last season

21 Active Timekeepers

We had 2 officials promoted to Level II certified

1 Official attended the Level III clinic

2 Officials attended the spring OHF clinic in Fort Erie and obtained their Level IV

RATES FOR 2014-2015

No game fee increases for 2015-2016



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Payroll Summary

	TOTAL GAMES	BASE FEE	MILEAGE / SGR FEE	Total	COST PER GAME
Novice A	15	\$858.00	\$280.00	\$1,138.00	\$75.87
Atom A	19	\$1,178.00	\$280.00	\$1,458.00	\$76.74
Atom AA	15	\$930.00	\$160.00	\$1,090.00	\$72.67
Atom BB	19	\$1,178.00	\$265.00	\$1,443.00	\$75.95
PeeWee A	12	\$792.00	\$175.00	\$967.00	\$80.58
PeeWee AA	18	\$1,530.00	\$90.00	\$1,620.00	\$90.00
PeeWee BB	17	\$1,110.00	\$170.00	\$1,280.00	\$75.29
Bantam A	17	\$1,940.00	\$305.00	\$2,245.00	\$132.06
Bantam AA	15	\$1,950.00	\$105.00	\$2,055.00	\$137.00
Bantam BB	21	\$1,512.00	\$290.00	\$1,802.00	\$85.81
Midget A	13	\$1,885.00	\$140.00	\$2,025.00	\$155.77
Midget AA	13	\$1,875.00	\$255.00	\$2,130.00	\$163.85
Midget BB	19	\$2,470.00	\$210.00	\$2,680.00	\$141.05
Novice HL	43	\$2,130.00	\$50.00	\$2,180.00	\$50.70
Atom HL	43	\$2,312.00	\$70.00	\$2,382.00	\$55.40
PeeWee HL	64	\$3,132.00	\$120.00	\$3,252.00	\$50.81
Bantam HL	44	\$2,494.00	\$75.00	\$2,569.00	\$58.39
Midget HL	87	\$6,720.00	\$130.00	\$6,850.00	\$78.74
SR REC HL	96	\$7,896.00	\$25.00	\$7,921.00	\$82.51
Novice DS	3	\$150.00	\$95.00	\$245.00	\$81.67
Atom DS	2	\$108.00	\$50.00	\$158.00	\$79.00
PeeWee DS	5	\$290.00	\$105.00	\$395.00	\$79.00
Bantam DS	2	\$116.00	\$15.00	\$131.00	\$65.50
	602	\$44,556.00	\$3,460.00	\$48,016.00	\$79.76

Documented cost per game increased vs last season for several reasons;

- Paid certified timekeepers at every game (HL & REP)
- Increase in game fees for officials
- Addition of 3-man system to Midget HL
- Increase in number of games requiring mileage & single game rates to be paid – almost 8% of our costs are associated with these premiums.

Clinic

We had over 60 officials attend our clinics last October

The 2015/2016 HCOP clinic has been booked once again, and we will host both Jr. and Sr. classrooms this year. Watch for registration details on the website, and also on the OWHA website.

Mike Robinson Referee Assigner



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REGISTRAR REPORT:

I would like to thank everyone for being patient with me these past couple of years. I have decided to move on to another position within the BWHA, I will however always be available for any questions on registration you may.

Last year, we had 858 registered players for the season. With 15 rep, 8 SR house league 23 JR house league

Last year we implemented that Rep Players are to pay in full by May 31, we are continuing this again as it helped the rosters be complete by July for signing.

Thank you to all our Volunteers, we would not be able to run this organization without your help.

2015 / 2016 REGISTRATION FEES

Rep Teams					Payment plan			Ice	Referees
Team	Reg.Fee	FanPass	Rep	Total fee	Date of Reg.	15-Sep	31-Oct	Hours	Games
NOVICE A	\$ 575.00	\$ 25.00	\$ 800.00	\$1,400.00	\$ 600.00	\$ 400.00	\$ 400.00	80	15
ATOM AA	\$ 575.00	\$ 25.00	\$ 950.00	\$1,550.00	\$ 600.00	\$ 475.00	\$ 475.00	90	15
ATOM A	\$ 575.00	\$ 25.00	\$ 750.00	\$1,350.00	\$ 600.00	\$ 375.00	\$ 375.00	75	15
ATOM BB	\$ 575.00	\$ 25.00	\$ 550.00	\$1,150.00	\$ 600.00	\$ 275.00	\$ 275.00	60	15
PEEWEE AA	\$ 575.00	\$ 25.00	\$1,250.00	\$1,850.00	\$ 600.00	\$ 625.00	\$ 625.00	110	15
PEEWEE A	\$ 575.00	\$ 25.00	\$ 800.00	\$1,400.00	\$ 600.00	\$ 400.00	\$ 400.00	80	15
PEEWEE BB	\$ 575.00	\$ 25.00	\$ 550.00	\$1,150.00	\$ 600.00	\$ 275.00	\$ 275.00	60	15
BANTAM AA	\$ 575.00	\$ 25.00	\$1,400.00	\$2,000.00	\$ 600.00	\$ 700.00	\$ 700.00	120	15
BANTAM A	\$ 575.00	\$ 25.00	\$1,050.00	\$1,650.00	\$ 600.00	\$ 525.00	\$ 525.00	95	15
BANTAM BB	\$ 575.00	\$ 25.00	\$ 550.00	\$1,150.00	\$ 600.00	\$ 275.00	\$ 275.00	60	15
BANTAM B	\$ 575.00	\$ 25.00	\$ 550.00	\$1,150.00	\$ 600.00	\$ 275.00	\$ 275.00	60	15
MIDGET AA	\$ 575.00	\$ 25.00	\$1,400.00	\$2,000.00	\$ 600.00	\$ 700.00	\$ 700.00	120	15
MIDGET A	\$ 575.00	\$ 25.00	\$1,100.00	\$1,700.00	\$ 600.00	\$ 550.00	\$ 550.00	95	15
MIDGET BB	\$ 575.00	\$ 25.00	\$ 950.00	\$1,550.00	\$ 600.00	\$ 475.00	\$ 475.00	85	15

Early discount was been taken off the Rep fee
 Non-Residency \$ 30.00

House LeagueSR and JR

Divisions	Reg.Fee	FanPass	Total fee		Practice	Games
Fundamentals	\$ 325.00	\$ 25.00	\$ 350.00		20	-
NOVICE	\$ 575.00	\$ 25.00	\$ 600.00		20	20
ATOM	\$ 575.00	\$ 25.00	\$ 600.00		20	20
PEEWEE	\$ 575.00	\$ 25.00	\$ 600.00		20	20
BANTAM	\$ 575.00	\$ 25.00	\$ 600.00		20	20
MIDGET	\$ 575.00	\$ 25.00	\$ 600.00		7	30
Senior	\$ 400.00	\$ 25.00	\$ 425.00		-	23

Early Discount -\$ 25.00 if paid by June 30th
 Non-Residency \$ 30.00

Tammy McKnight Registrar



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DIRECTOR OF APPAREL & EQUIPMENT(Sr. / Jr.) REPORT

It was our pleasure to be part of a strong BWHA Executive this past season. The BWHA Executive was collaborative, challenging, energetic, resolved and decisive in their approach on all issues and initiative over the 2014/2015 season. It is due to the efforts of this executive, along with our association's volunteers (HL / Rep coaches, managers, trainers, on ice helpers, etc) that our organization will continue to strive and be successful. It is our hope as an executive, that through these efforts, the BWHA will become a stronger and more developed organization moving forward and a great place for girls of Barrie and surrounding regions to enjoy playing hockey.

During the 2014/2015 season, the Directors of Apparel & Equipment (Sr. / Jr.):

- Ordering of all Jr. & Sr. HL team jerseys/socks by early February 2014 (completed by Dave M.)
- Supplied BWHA Jr. & Sr. house league with socks/jerseys/pucks/pylons/goalie gear by mid September 2015
- Worked with Katie Bailey (Director of Senior HL) Senior HL Champion T-shirts in March 2015
- Worked with Gary Reid (BWHA President) to have sponsors names applied to the 2014/2015 HL jerseys.
- Dealt with the house league coaches to supply & later collect pucks/pylons/goalie gear
- Throughout the season we sold off some old stock of goalie gear & many used jerseys
- Supplied all 4 BWHA DS teams with jerseys & socks (Novice/Atom/PeeWee/Bantam)
- All Rep team apparel & equipment orders were placed by May 31st, 2014
- Successfully supplied 95% of the rep programs with their team jerseys, C's & A's, socks, warm up suits, bags, practice jerseys, name panels, sponsor panels, tryout jerseys, pant shells, hoodies & custom jerseys by September 1st, 2015.
- Ensured the remaining 6 reps teams cycled out the old style rep jerseys and were replaced with the new style rep jerseys. (as per Dave Marchard and Mario Liguori report from 13/14)
- Now in the 3rd year of the initiative, we enforced mandatory navy pants or shells for all rep players, along with Navy helmets and Navy coloured gloves.
- With the addition of a 3rd Atom rep team in 2014/2015 an old style set of jerseys was held back for use in the 2014/2015 season. As has been tradition in retiring old jerseys, the 3rd Atom team was given the Away set of game jerseys to keep. They were also offered to purchase the home set at \$5/jersey. Many did purchase the home set and the remainder were returned to the BWHA and added to the retired rep jerseys for future sale.
- Ordered new style rep jerseys for the Atom 3 team for the upcoming 2015/2016 and with the addition of the 4th Bantam team, did the same so that all BWHA rep teams are now wearing a consistent team jersey for all teams in all divisions.
- Throughout the 2014/2015 season we worked with Kevin Anderson (BWHA Accountant/Bookkeeper) to track all of the team and individual BWHA apparel/equipment. Successfully billed rep teams for their pickup of team orders in September. Continued with the implementation of rep team apparel tracking on Google Drive, to allow sharing of orders with team and office staff.
- Worked with Casey Thompson (Director of Rep) and Ian MacLean (Director of Jr. HL) to distribute/collect HL evaluation jerseys



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- Revamped the sets of Rep evaluation jerseys for each division (Novice, Atom, PeeWee, Bantam, Midget & Intermediate). Distributed these sets to the 1st team in each division, along with a tracking document that was then passed down to the next team in each division. Ensured accurate return of all Rep evaluation jerseys and tracked payment for any missing jerseys in the sets.
- Introduced Pink Rep jerseys for Novice, Atom, PeeWee, Bantam and Midget teams to show their support during Breast Cancer Awareness month. This was a very successful initiative.
- Worked with Harry Quirt (PWGM) to supply our PWHL Intermediate AA team apparel/equipment
- Ordered all Jr. HL jerseys and socks for the 2015/2016 season as of May 1st, 2015
- Submitted, secured and collaborated with McDonalds to support and provide our Atom HL division with jerseys and socks for the 2015/2016 season. This initiative will save the BWHA approximately \$2000 in costs and all Atom HL jerseys will show the BWHA 25th anniversary logo, along with the "AtoMc" McDonalds team sponsorship.
- Scheduled Rep player sizing sessions, to ensure all rep players would be able to be fitted for the appropriate apparel/equipment required for the 2015/2016 season (ongoing til end of May 2015)
- Assisted the BWHA office staff) with provide fittings and sales of apparel and equipment to all BWHA players/parents and others, through the BWHA office. (during BWHA office hours)
- Worked with Harry Quirt (Sharkfest Tournament Director) to vendors and locations for the vendors at the 2014 Sharkfest. Collected the vendor fees from all participating vendors.
- Coordinated a sponsorship from National Sports to support Sharkfest player grab bags and provide pucks for the tournament.
- Coordinated a sponsorship and vendor set up with Summer Skates to support "Road Hockey to Conquer Breast Cancer" donation for every pair of Summer Skates sold during Sharkfest. Also secured donation of a free pair of Summer Skates for every "Player of the Game" during day 1 games held at EBCC.
- Set up and worked at the BWHA apparel/equipment table throughout the Sharkfest tournament weekend. Sold current BWHA inventory at Sharkfest and reduced inventory of old stock, discontinued apparel and retired rep jerseys through the sale of these items
- Purchases new goalie sticks for the BWHA HL to cover all divisions, sizes and styles.
- Continually updated and managed the BWHA Apparel page on our BWHA website. Sent out alerts and messages to all those who are subscribed to the BWHA website on new arrivals of BWHA apparel/equipment, along with inventory levels and discontinued items in the BWHA inventory.
- Designed, negotiated, ordered and introduced new BWHA apparel items for Rep and HL players to purchase (BWHA Rep team wind suits, BWHA Summer Skates, BWHA baseball hats, Sharks Hockey Pom Pom toques, Bauer BWHA toques, New BWHA Hockey Bags, New BWHA Hoodies (Sharks Hockey & Property of BWHA), New 3rd Jersey for Rep program, New 25th Anniversary logo to celebrate the 25th anniversary of BWHA for the Rep and HL jerseys, New Dri-Fit "Sharks Hockey" shirts, BWHA logo'd door drape
- With the assistance of Dave Marchand, we installed a washing machine in the BWHA equipment storage room (May 2015), which will allow us to wash and clean our BWHA rep, HL, Breast Cancer Awareness, HL and Rep evaluation jerseys.....if required!

Our goals for the upcoming 2015/2016 season:



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- Continue to work with our suppliers and partners to offer the best jerseys and uniform in the OWHA, at a cost effective price for BWHA players and parents (OZ Sports, Powerline, Pro Star Sports, Skatezone)
- Continue the initiative set out by Dave Marchand and Mario Liguori, to improve our goalie gear for house league distribution and lessen our out dated gear
- Improve upon the 95% supply rate from 2014/2015 season for the rep players with their apparel/equipment, to ensure all Rep teams/players/parents have their orders by September 1st/2015
- Improve on the Rep team order and payment process to alleviate an concerns or issues for our BWHA Accountant/Bookkeeper
- Revamp our BWHA Apparel/Equipment page on the BWHA website to show better images, descriptions and quantities of existing/new inventory
- Look for ways to improve communication to all BWHA players and parents (HL or Rep) regarding BWHA apparel / equipment initiatives and items
- Order additional team set of Pink jerseys for Novice Rep team for Breast Cancer Awareness month.
- With this being the 3rd year of a 3 year cycle for the first set of 6 Rep team jerseys (Home & Away), we will look to see if we need to replace those sets for the 2016/2017 season or if we are able to squeeze one more season out of them before replacing them

**Mario Liguori - Director of Equipment (Sr.) &
Rob Whitehead – Director of Apparel/Equipment (Jr.)**



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COACH AND PLAYER DEVELOPMENT

- Interviewed and endorsed Matt Smith of Hustle Hockey to run player development sessions.
- held an on-ice coaching clinic for the rep coaches followed by BWHA sponsored social event (BWHA cost approx \$475)
- scheduled (with Rob Hardy-BWHA Ice Scheduler) 56 rep player development sessions
 - coaches and assistants on ice as well (other than NTR ice times)
 - 30 September to 24 February
 - ice used within team allotment
 - 1 additional training session for Atom A, Peewee AA, Bantam AA, & Midget AA
 - Teams paid ice - BWHA paid for instruction
 - BWHA cost \$7593.60 (inc instruction & hst)
- scheduled (with Rob Hardy-BWHA Ice Scheduler) 8 House League player development sessions
 - 2 sessions each for Novice, Atom, Peewee, Bantam/Midget
 - Hustle Hockey
 - 23 Oct to 22 Jan
 - no charge for players for ice or development
 - cost \$2,741.00 (inc instruction/ice/hst)
- Renewed relationship with Greg Redquest for 2014/2015 season for league wide goalie development
- cancelled goalie rebate program
- scheduled (with Rob Hardy-BWHA Ice Scheduler) 20 rep goalie development sessions
 - 10 per age category (Junior Novice - Peewee & Senior Bantam-Midget)
 - 29 September to 9 March
 - cost \$6,463.60 (inc instruction/ice/hst)
- scheduled (with Rob Hardy-BWHA Ice Scheduler) 8 House League (& DS) goalie development sessions
 - open age category
 - 30 October to 18 December
 - cost \$2585.44 (inc instruction/ice/hst)

2014/2015 BWHA Development Budget Total \$20400.00

- Worked with Casey Thompson (BWHA Director of Rep) on coaching selection committee
- Sat on rep program development/improvement sub committee

Dave Marchand VP Coach and Player Development



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Fundraising & Sponsorship

No Report

Fundraising & Sponsorship



BWHA
Minutes from the 2014 AGM

BWHA AGM Meeting 2014
Dorian Parker Centre – Sunnidale Park May 26, 2014

Executive members present: April, Dave, Steve, Tammy, Gary, Ian, Rob, Mario, Harry, Maureen.

Unable to attend are Ray, Mike, Katie.

There were 20 members with 33 votes in attendance.

Gary called the meeting to order at 7:10pm

Harry **Motion** to approve the 2013 minutes Tammy 2nd AIF minutes **approved**.

Accountant Trent went through his report. See attached.

Casey Thompson **Motion** to accept accountant report Scott Hogarth 2nd AIF report **accepted**.

Steve **motion** to keep Trent as accountant Ian 2nd AIF motion **passed**.

Gary – President

- Welcomed and thanked those for coming.
- Made some general comments regarding the past year. Reminded our members of fair play code and to behave in the stands.
- Talked about Kevin's report briefly.

Steve – Director of Rep

- Read through report.
- Thanked Coaches, parents, players and all volunteers.
- Congratulated our winning teams from 2013/2014 year.
- Congratulated Harry on a great job of Sharkfest.
- Announced that he is stepping down as director of rep.

Ian – Director of House League

- Read through report.

Rob – Ice Scheduler

- Read through report.
- Scott Hogarth asked if it was possible to have more teams with 1 hour and 20 twenty practices.
- Rob said he will do his best but our ice given to us by the city is what we have to work around,

Harry – Director of Tournament

- Harry read through his report.
- Keith Lacroix asked if we could move towards 4 game guarantee for all teams. Harry said there isn't enough ice given to us for that.
- Scott Hogarth asked where the funds from Sharkfest go, 75% goes to PWHL the other 25% to BWHA.
- Kelli Madronich asked if there will be an Atom B team this year, Harry suspects that we will.

Tammy – Registrar

- Read through her report.



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Dave – Director of Equipment

- Read through report.
- Announced that he is resigning from Director of Equipment.

Gary read through Director of Coach and player Development Report.

- Parker Robinson asked what we spent on development this year.
- Dave believes approximately 5 thousand but 20 was allotted.

Maureen – Fundraising & Sponsorship

- Read through her report.
- Parker Robinson asked if rep sponsors were found by her or the team themselves. Goose answered that the teams found them themselves.

Question Period

- Scott asked if Player and Coach Development are the same person.

Maureen presented the Dawn Bailey award to Emily Jelinek.

Election of Executive Committee

President Gary Reid Acclaim
 Treasurer vacant (Kate Stack - interm)
 Director of Rep Teams Casey Thompson Acclaim
 Director of Senior House League Teams Katie Bailey Acclaim
 Coach and Player Development Dave Marchand Acclaim
 Director of Equipment (SR) Mario Liguori Acclaim
 Director of Equipment(JR) Vacant(Rob Whitehead - interm)
 Referee Assigner Mike Robinson Acclaim
 Director of Tournament Harry Quirt Acclaim
 Fundraising & Sponsorship vacant

Amendments

1.	Bylaw	Submitted by Executive Committee
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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.



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Minutes from the 2014 AGM

WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED
		X		

Question Period

Mario motion that the following offices shall be retired at each even numbered years 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, Director of tournaments Steve 2nd AIF motion passed .

Grahame Rumsby spoke regarding coaching courses.

Scott Hogarth asked if we as an organization are asking one parent from each family do the respect in sport program.

This will be up for discussion at the board level.

April motion to adjourn Scott Hogarth 2nd meeting adjourned.



BWHA **Minutes from the 2014 AGM**

2014 Reports

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

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

Reported by Gary Reid

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 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 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

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

DIRECTOR JR HOUSE LEAGUE REPORT



BWHA Minutes from the 2014 AGM

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

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

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 – ¼ 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...)



BWHA Minutes from the 2014 AGM

- 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**)
- 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

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**.

Harry Quirt Director of Tournament Harry

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
- 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)

Mike Robinson Referee Assigner

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 coaches, 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

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 bwba 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/late 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



BWHA Minutes from the 2014 AGM

- We worked together with Kevin Anderson (BWHA 2013Treasurer/2014Bookkeeper) 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

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)

DIRECTOR OF EQUIPMENT (SR) REPORT

See above Director of Equipment report

Mario LiguoriDirector of Equipment (SR)

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 KoostCoach and Player Development

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/vendorprocess 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