

**Barrie Women's Hockey Association**



**Annual General Meeting**

**May 30<sup>th</sup>, 2022**

**7:00 pm**

**Dorian Parker Centre – Sunnidale Park**





# 2022 ANNUAL GENERAL MEETING

Barrie Women's Hockey Association - May 30, 2022

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## Agenda:

1. Call to Order
2. Minutes of Previous AGM (2021)
3. Approval of Financial Statements for the Most Recent Fiscal Year (2020-2021)
4. Review of Preliminary Financial Statements for the Current Fiscal Year (2021-2022)
5. President's Report
6. Board of Directors Reports
7. Correspondence
8. New Business – Consideration of Motions (*See note 1 below*)
9. Election of Board of Directors (*See note 2 below*)
10. Motion to Adjourn

## Board of Director Elections:

The following positions, normally elected in EVEN numbered years, will be elected to 2-year terms at the 2022 AGM:

- Director of Adult House League (2-year term)
- Director of Competitive (2-year term)
- Director of Game Officials (2-year term)
- Director of Tournaments (2-year term)
- President (2-year term)
- Treasurer (2-year term)
- \*Director of Communications and Marketing (2-year term – see note 3 below)
- \*Director of Equipment- Competitive (2-year term – see note 3 below)

The following positions, normally elected in ODD numbered years, will be elected to 1-year terms at the 2022 AGM:

- Director of Coach & Player Development (1-year term)
- Registrar (1yr)

## Important Notes:

1. ANY motions or items for new business must be submitted using the NOTICE OF MOTION FORM provided on the BWA website and delivered to the BWA Office or via email to [info@bwba.ca](mailto:info@bwba.ca) thirty (30) days prior to AGM. The deadline for receipt of motions or items for new business is Saturday, April 30, 2022 at 12:00PM. New motions or items for new business will not be accepted at the BWA AGM.
2. ALL nomination forms must be submitted using the NOMINATION FORM provided on the BWA website and delivered to the BWA Office or via email to [info@bwba.ca](mailto:info@bwba.ca) sixty (60) days prior to AGM. The deadline for submissions is: Wednesday, March 30, 2022 (6:00PM). Nominations will not be accepted at the BWA AGM.
3. While nominations are being accepted for the "Director of Equipment – Competitive" position in accordance with our Bylaws, it is the intention of the Board of Directors to have our members consider eliminating this position and replacing it with a new "Director of Communications and Marketing" position through a Notice of Motion to be voted on prior to the Board elections. Accordingly, nominations are also being separately accepted for the new "Director of Communications and Marketing" position, which will be contingent on the approval of the motion to create this position.

If the motion to convert the Director of Equipment – Competitive position to a Director of Communications and Marketing position is approved by the Members, nominations for the Director of Equipment – Competitive will be null and void, while nominations for the Director of Communications and Marketing position will be accepted.

If the motion to convert the Director of Equipment – Competitive position to a Director of Communications and Marketing position is NOT approved by the Members, nominations for the Director of Equipment – Competitive will be accepted, while nominations for the Director of Communications and Marketing position will be null and void."



**BARRIE WOMEN'S HOCKEY ASSOCIATION**

**MONDAY MAY 17, 2021 – 7:00 PM**

**VIRTUAL MEETING (conveyed by Zoom)**

**MEETING AGENDA – 47 Members, 11 Board members**

**Call to order** – Rob W called the meeting to order at 7:04pm

**Introduction of Directors** - Rob Whitehead, Rob Emerson, Mike Robinson, Rob Redden, Christa MacDougall, Ted Dean, Mario Liguori, Nancy Hooper, Lisa Lee, Anita White, Tammy McKnight, Jason McKenna, Debbie Robinson

**Poll 1: APPROVAL: 2019-2020 AGM Minutes**

BE IT RESOLVED THAT the minutes of the 2019-2020 Annual General Meeting held on May 25, 2020 be approved as presented.

- MOVED – Anita White
- SECONDED – Christa MacDougall
- CARRIED BY MAJORITY VOTE OF MEMBERS PRESENT

**Financial Statement/Accountant's Report** – Trent Turnball from Smith Sykes Leeper and Tunstall was present, via Zoom, to go through the financial situation and the audit results from 2018-2020; overall the membership was assured that the previous year was a good one; there is a small surplus driven by the lack of Hockey played due to COVID; it is a good picture to see right now, this is the laying of a foundation for the future of the organization; cash is up and is in good position to see for the beginning of Covid; overall BWHA is in a good financial situation based on the numbers from the report. Trent stated that BWHA had really good record keeping and was very pleased with how the audit went.

Rob Whitehead explained the reason for the audit. BWHA had the opportunity to apply for the Ontario trillium Fund but we required to have an audit completed and as a result the board vote in favor of the audit and we feel very positive in regards to being approved for the Trillium Fund.

**Poll 2: APPROVAL: 2019-2020 Financial Statements**

BE IT RESOLVED THAT the 2019-2020 Financial Statements prepared by Smyth, Sykes, Leeper and Tunstall be approved as presented.

- MOVED – Lisa Lee
- SECONDED – Mario Liguori
- CARRIED BY MAJORITY VOTE OF MEMBERS PRESENT

**Poll 3: APPROVAL: Expansion of Services for 2020-2021 Auditors**

BE IT RESOLVED THAT the scope of engagement for Smyth, Sykes, Leeper & Tunstall for the 2020-21 season, as approved at the Annual General Meeting on May 25, 2020, be expanded to include a full set of Audited Financial Statements for the corporation.

- MOVED – Lisa Lee
- SECONDED – Mario Liguori
- CARRIED BY MAJORITY VOTE OF MEMBERS PRESENT

**Reports from Board Members**– no questions arising from members with regards to reports

**President Report-** Rob Whitehead wanted to thank the board members for their hard work and dedication during a very challenging year. Rob also thanked the membership for trusting the board in putting the best program together for the players and coaches.

Rob also sent out a special thanks to Ted Dean and Ed Mauro for stepping up and leading the U18 division 1 group.

Director of Game Officials just wanted to mention to the membership there was an increase in game officials and that despite the shortened season, we actually played more games requiring officials in the 2020-2021 season, vs the 2019-2020 season.

**Board of Director results for 2021-2022 executive-** the following positions have been acclaimed due to 1 nominee for each position.

Director of Youth House League – Laura Carabis

Secretary – Nancy Hooper

Director of Sponsorship and Fundraiser – Anita White

Director of Women’s House League (1 Year)- Greg Coleman

Chief Trainer- Tammy McKnight

The following positions did not receive an eligible nomination so the position will remain vacant until a suitable candidate is found.

Registrar – Vacant

Director of Coach and Player Development – Vacant

### **Poll 5: ELECTION: Director of Equipment - House League**

I, being a member in good standing with the Barrie Women's Hockey Association, hereby cast my vote for the following individual for the position of Director of Equipment - House League

Answer 1: Foster, Julianna- 65%

Answer 2: Leigh, Nick- 35 %

Answer 3: ABSTAIN (NO VOTE)- 4%

Director of House League Equipment- Julianna Foster

New Business – none Correspondence – No new motions brought forth.

General Questions from members:

•

• Kyle Chapman – What happens to the 2 open positions on the board?

Answer from Rob W- following the Bylaw and Policies the board will start to engage in filling the roles following the AGM. If multiple candidates come forward then the same process will be conducted within the board in terms of a voting system.

• Mike VanBerkel – given the challenges we had in terms of tracking COVID as requested by the PHU, is there any thought to adding to a “Covid Crew”, strictly in charge of tracking covid? Seems like a very big job...too much for 1 person or 2 people.

Answer from Tammy- we had a COVID response team that consist of 5 people; Nancy Hooper, Mike Robinson, Rob Whitehead, Rob Emmerson, Tammy McKnight. There were many zoom meetings and conversing when a COVID case or incident took place within teams. Tammy stated that she did want to have a few volunteers to be around the arena that could report back to her however she never had time to get it in place as she assumed the role mid-season and just didn't have the time to put it together. Tammy is working on a plan for the next season that will ease the pressure for everyone.

• Brenda Scott – First off Brenda wanted to thank the board for their hard work this past year. Brenda asked about the representation of women within BWA and are we actively recruiting women in a coaching or assistant coach capacity.

Answer from Rob Redden- BWA does not actively recruit women for coaches, however everyone has the option to apply as a coach when the time presents itself and we encourage more women to do so. In terms of assistant coaches, BWA does not hire assistant coaches for the teams as that is the coach's responsibility to do so. Rob stated that OWHA has open up clinics on skating, shooting and hopefully it will give women the confidence to apply for our open positions in the future.

Answer from Rob Whitehead-we are starting to see the 2<sup>nd</sup> generation of players coming back to the game and they are starting to show interest in involvement not just with BWA but all-around female hockey and with that we will start to see more women involved.

Answer from Christa MacDougall- Fundamentals had all women running the program this season and we are proud to say that it was the 1<sup>st</sup> time that we had all 5 positions filled by women in a leadership role for our young players. Christa all stated that trainers must be a woman so that helps with getting more women involved.

Answer from Rob Emmerson- when our original coaches application deadline passed we had some vacant spots and we did actively try to recruit women to become coaches. We did reach out to Hailey Irwin but unfortunately it did not work out.

Rob Whitehead then stated that Hailey has agreed to work with us for this up coming season in some capacity. We will work with her through the summer to see where she will fit in for us. Rob also stated that the JR Sharks also had an assistant coach.

- Eric McFadden – also thanked the board and as his last year as Head Coach it was not the way he wanted to go out due to COVID and the cancellation of the season but he is proud to be a Shark and stated that we were always pushing in the right direction. Eric's question was is BWA looking into any Mental Health support for our players in particular peer to peer support starting now into the summer months and moving forward when the season starts.

Answer from Rob Whitehead-Mental Health is on Tammy's agenda going forward.

Answer from Tammy McKnight- Mental Health is extremely important and she will be looking for guidance moving forward and will be looking for volunteers to assist her for the upcoming season. Eric McFadden stated that he would like to help Tammy in any way he can.

- Brenda Scott – asked if it is possible to apply to be a board member if you did not have a child playing with BWA.

Answer from Rob Whitehead- Our Policies are currently written that board members should have a child enrolled as a player. Rob also stated that our new RAMP website is up and running and has the BWA Policy and Procedures on the website and he encourages members to read up on our Policy and Procedures.

- Ted Dean –on behalf of the OWA board he expressed they're thanks to the BWA board and members who volunteered this year. He stated that volunteers in a normal year is a tough one and they were very happy with how BWA conducted themselves during this very challenging year and stated that BWA had one of the best return to play plans out there, in fact it was so good that other organizations adapted to BWA return to play plan which deserve a standing ovation for that.



Rob Whitehead response- we will always put the players 1<sup>st</sup> and we will try our best to make the right decision and will continue on with that model.

There were no further questions.

Rob Whitehead wanted to extend his thanks to Rob Redden and Christa MacDougall for their time and dedication to the BWhA board over the years and we all very much appreciate them.

**Poll 6: ADJOURNMENT: Motion to adjourn the 2020-2021 AGM 8:23pm.**

BE IT RESOLVED THAT the Annual General Meeting of the Barrie Women's Hockey Association for the 2020-2021 season be adjourned.

MOVED – Rob Redden

SECONDED – Mario Liguori

CARRIED



**BARRIE WOMEN'S HOCKEY ASSOCIATION**

**FINANCIAL STATEMENTS**

**APRIL 30, 2021**

**SMITH, SYKES, LEEPER & TUNSTALL LLP**

**CHARTERED PROFESSIONAL ACCOUNTANTS**

**LICENSED PUBLIC ACCOUNTANTS**

**BARRIE WOMEN'S HOCKEY ASSOCIATION**

**FINANCIAL STATEMENTS**

**APRIL 30, 2021**

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## **INDEPENDENT AUDITORS' REPORT**

To the directors of,  
Barrie Women's Hockey Association.

### **Opinion**

We have audited the accompanying financial statements of Barrie Women's Hockey Association, which comprise the statement of financial position as at **April 30, 2021** and the statements of changes in net assets, receipts and expenditures and cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of Barrie Women's Hockey Association as at **April 30, 2021** and the results of its operations and its cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

### **Basis for Opinion**

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the Auditors' Responsibilities for the Audit of the Financial Statements section of our report. We are independent of Barrie Women's Hockey Association in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

### **Responsibilities of Management and Those Charged with Governance for the Financial Statements**

Management is responsible for the preparation and fair presentation of the financial statements in accordance with Canadian accounting standards for not-for-profit organizations, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error. In preparing the financial statements, management is responsible for assessing Barrie Women's Hockey Association's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate Barrie Women's Hockey Association or to cease operations, or has no realistic alternative but to do so. Those charged with governance are responsible for overseeing Barrie Women's Hockey Association's financial reporting process.

## **Auditors' Responsibilities for the Audit of the Financial Statements**

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of Barrie Women's Hockey Association's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on Barrie Women's Hockey Association's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause Barrie Women's Hockey Association to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

*Smith, Sykes, Leeper & Tunstall LLP*

**CHARTERED PROFESSIONAL ACCOUNTANTS  
Licensed Public Accountants**

Barrie, Ontario.  
March 11, 2022.

**BARRIE WOMEN'S HOCKEY ASSOCIATION**

(Incorporated Under the Laws of Ontario)

**BALANCE SHEET****APRIL 30, 2021**

	<b>2021</b>	<b>2020</b>
<b><u>ASSETS</u></b>		
<b>CURRENT ASSETS</b>		
Cash	\$ 129,047	\$ 69,976
Accounts receivable	37,642	40,851
Inventory	29,305	22,670
Prepaid expenses	8,017	8,733
Current portion of loan receivable	<u>5,000</u>	<u>5,000</u>
	<b>209,011</b>	<b>147,230</b>
Loan receivable (Note 3)	10,000	15,000
Property, plant and equipment (Note 4)	<u>13,502</u>	<u>19,805</u>
	<b>\$ 232,513</b>	<b>\$ 182,035</b>
<b><u>LIABILITIES</u></b>		
<b>CURRENT LIABILITIES</b>		
Accounts payable and accrued expenses	\$ 31,652	\$ 21,507
Government remittances payable	<u>128</u>	<u>649</u>
	<b>31,780</b>	<b>22,156</b>
<b><u>NET ASSETS</u></b>		
Invested in property, plant and equipment (Note 5)	13,502	19,805
Unrestricted net assets	<u>187,231</u>	<u>140,074</u>
	<b>200,733</b>	<b>159,879</b>
	<b>\$ 232,513</b>	<b>\$ 182,035</b>

Approved on Behalf of the Board,

\_\_\_\_\_, Director.

\_\_\_\_\_, Director.

*The accompanying notes are an integral part of these financial statements.*

**BARRIE WOMEN'S HOCKEY ASSOCIATION  
STATEMENT OF CHANGES IN NET ASSETS  
FOR THE YEAR ENDED APRIL 30, 2021**

	2021			2020
	Invested in Property, plant and equipment	Unrestricted	Total	Total
Net assets, beginning of the year	\$ 19,805	\$ 140,074	\$ 159,879	\$ 118,188
Excess of revenues over expenditures	0	40,854	40,854	41,691
Changes in net assets invested in property, plant and equipment (Note 5)	(6,303)	6,303	0	0
<b>NET ASSETS, END OF THE YEAR</b>	<b>\$ 13,502</b>	<b>\$ 187,231</b>	<b>\$ 200,733</b>	<b>\$ 159,879</b>

*The accompanying notes are an integral part of these financial statements.*



**BARRIE WOMEN'S HOCKEY ASSOCIATION  
STATEMENT OF REVENUES AND EXPENDITURES  
FOR THE YEAR ENDED APRIL 30, 2021**

	<b>2021</b>	<b>2020</b>
<b>REVENUE</b>		
Registration Fees	\$ 282,743	\$ 430,290
Rep Team Fees	156,048	306,845
Sponsors and donations	9,736	12,010
Promotional apparel, net of expenditures (Note 6)	8,969	18,373
Clinics	3,795	17,695
Interest	307	2,854
Tournaments	0	175,043
	<b>461,598</b>	<b>963,110</b>
<b>OPERATING EXPENSES</b>		
Ice rentals	247,369	551,810
Equipment and supplies	32,887	28,488
OWHA league and insurance fees	30,030	52,719
Office and miscellaneous	27,998	40,505
Professional fees	24,416	9,559
Office Rent (Note 8)	14,939	18,033
Wages and benefits (Note 8)	14,147	16,285
Amortization	13,794	19,881
Referees	10,106	20,075
Clinics	5,058	40,146
Advertising and promotion	0	100
Team pictures	0	3,158
Tournaments	0	120,660
	<b>420,744</b>	<b>921,419</b>
<b>EXCESS OF REVENUES OVER EXPENDITURES FOR THE YEAR</b>	<b>\$ 40,854</b>	<b>\$ 41,691</b>

*The accompanying notes are an integral part of these financial statements.*

**BARRIE WOMEN'S HOCKEY ASSOCIATION  
STATEMENT OF CASH FLOWS  
FOR THE YEAR ENDED APRIL 30, 2021**

	2021	2020
<b>OPERATIONS</b>		
excess of revenues over expenditures for the year	\$ 40,854	\$ 41,691
Items not requiring an outlay of cash:		
Amortization	13,794	19,881
(Gain) on disposal of property, plant and equipment	<u>(127)</u>	<u>(352)</u>
	<b>54,521</b>	<b>61,220</b>
<b>Changes in operating working capital</b>		
Accounts receivable	3,209	(9,356)
Inventory	(6,635)	20,372
Prepaid expenses	716	24,596
Current portion of loan receivable	0	(2,779)
Accounts payable and accrued expenses	10,145	6,175
Deferred fees and deposits	0	(25,765)
Government remittances payable	<u>(521)</u>	<u>607</u>
	<b>6,914</b>	<b>13,850</b>
<b>CASH PROVIDED BY OPERATIONS</b>	<b>61,435</b>	<b>75,070</b>
<b>INVESTING</b>		
Decrease (increase) in loan receivable	5,000	(15,000)
Additions to property, plant and equipment	(8,504)	(20,745)
Proceeds on disposal of property, plant and equipment	<u>1,140</u>	<u>614</u>
<b>CASH (USED FOR) INVESTING</b>	<b>(2,364)</b>	<b>(35,131)</b>
<b>NET CHANGE IN CASH POSITION</b>	<b>59,071</b>	<b>39,939</b>
Cash position, beginning of the year	69,976	30,037
<b>CASH POSITION, END OF THE YEAR</b>	<b>\$ 129,047</b>	<b>\$ 69,976</b>

*The accompanying notes are an integral part of these financial statements.*

**BARRIE WOMEN'S HOCKEY ASSOCIATION**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**APRIL 30, 2021**

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**1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES**

**Nature of Organization -**

The Organization was incorporated December 16, 1994 under the Ontario Corporations Act as a corporation without share capital. The object of the organization is to promote, foster and encourage the development of women's hockey.

These financial statements are prepared in accordance with Canadian Accounting Standards for Not-For-Profit Organizations (ASNPO) and include the following significant accounting policies:

**Use of estimates -**

The preparation of the financial statements in conformity with Canadian accounting standards for not-for-profit organizations (ASNPO) requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenue and expenses during the year. Significant items subject to such estimates and assumptions include the estimated useful lives of property, plant and equipment; and the valuation allowances for accounts receivable. Actual results could differ from those estimates.

**Cash and cash equivalents -**

Cash consists of cash on deposit, cheques issued and outstanding, and deposits outstanding.

**Financial instruments -**

The Organization initially measures its financial assets and liabilities at fair value. The Organization subsequently measures all its financial assets and financial liabilities at amortized cost. Changes in fair value are recognized in net income. Financial assets and liabilities measured at amortized cost include cash, accounts receivable and accounts payable and accrued expenses. There are currently no financial instruments subsequently measured at fair value.

Financial assets measured at cost are tested for impairment when there are indicators of impairment. The amount of any write-down is recognized in net income. Any previously recognized impairment loss may be reversed to the extent of the improvement, directly or by adjusting the allowance account, provided it is no greater than the amount that would have been reported at the date of the reversal had the impairment not been recognized previously. Any reversal is recognized in net income. There are no impairments in the current year.

**Prepaid expenses -**

Included in prepaid expenses are costs incurred to determine the rep teams for the following season. These costs include tryout ice, referee and other related costs which will be expensed when the rep teams have been determined.

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**BARRIE WOMEN'S HOCKEY ASSOCIATION**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**APRIL 30, 2021**

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**1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (continued)**

**Inventory -**

Inventory is stated at the lower of cost and market value. Market value is considered the replacement value or estimated realizable value, whichever is lower.

The cost of inventories comprises all costs of purchase and other costs incurred in bringing the inventories to their present location and condition. The costs of purchase comprise the purchase price, import duties and non-recoverable taxes and transport, handling and other costs directly attributable to the acquisition of finished goods.

**Income taxes -**

The organization is not subject to federal or provincial income taxes pursuant to exemptions accorded to not-for-profit organizations in the income tax legislation.

**Leases -**

Leases are classified as either capital or operating leases. A lease that transfers substantially all of the benefits and risks incidental to the ownership of property is classified as a capital lease. All other leases are accounted for as operating leases wherein rental payments are expensed as incurred. At the inception of a capital lease, an asset and an obligation are recorded at an amount equal to the lesser of the present value of the minimum lease payments and the property's fair value at the beginning of such lease. Assets recorded under capital leases are amortized on a straight-line basis over the estimated useful lives of the respective assets on commencement of use of the related assets.

**Donated Services -**

The organization is dependent on the voluntary services of many individuals. Since these services are not normally purchased by the organization and because of the difficulty in estimating their fair value, these services are not recorded in these financial statements.

**Revenue recognition -**

The Organization follows the deferral method of accounting for contributions.

Unrestricted contributions are recognized as revenue when received or receivable if the amount can be reasonably estimated and collection is reasonably assured.

Externally restricted contributions are recognized as revenue in the year in which the related expenses are recognized. Contributions restricted for the purchase of property, plant and equipment are deferred and amortized into revenue at a rate corresponding with the amortization rate for the related property, plant and equipment.

Fees, tournaments, sponsorship, apparel sales and clinic revenues are recognized when earned, collection is reasonably assured and all significant obligations have been fulfilled.

Interest income is recognized when earned and collection is reasonably assured.

**BARRIE WOMEN'S HOCKEY ASSOCIATION**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**APRIL 30, 2021**

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**2. FINANCIAL RISKS AND CONCENTRATION OF RISK**

The Organization is exposed to the following risks related to its financial assets and liabilities:

**Credit risk -**

Credit risk arises from the possibility that the entities to which the Organization sells may experience financial difficulty and be unable to fulfill their contractual obligations. This risk is mitigated by proactive credit management policies that include regular monitoring of the debtors' payment history. The Organization provides credit to its customers in the normal course of business. The main customer base is focused on the Barrie area, where other revenues from tournaments may come from customers within central Ontario. Actual exposure to credit losses has been minimal in prior years and there has been no change to the risk exposure from 2020. At year-end, the allowance for doubtful accounts is \$0 (2020 - \$0).

**Liquidity risk -**

Liquidity risk is the risk that an entity will encounter difficulty in meeting obligations associated with financial liabilities. The Organization is exposed to this risk mainly in respect of its accounts payable and accrued expenses, coupon liabilities. The Organization expects to meet these obligations as they come due by generating sufficient cash flow from operations. There has been no change to the risk exposure from 2020.

**Market risk -**

Market risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in market prices. Market risk comprises three types of risk: foreign currency risk, interest rate risk and other price risk.

**Foreign currency risk -**

Foreign currency risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in foreign exchange rates. The Organization is not exposed to currency risk. There has been no change to the risk exposure from 2020.

**Interest rate risk -**

Interest rate risk is the risk that the fair value or future cash flows of a financial instruments will fluctuate because of changes in market interest rates. The Organization is not currently exposed to interest rate risk. There has been no change to the risk exposure from 2020.

**Other price risk -**

Other price risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in market prices (other than those arising from interest rate risk or currency risk), whether those changes are caused by factors specific to the individual financial instrument or its issuer, or factors affecting all similar financial instruments traded in the market. The Organization is not exposed to other price risk.

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**BARRIE WOMEN'S HOCKEY ASSOCIATION**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**APRIL 30, 2021**

**3. LOAN RECEIVABLE**

The loan receivable supports the Intermediate AA team, is non-interest bearing and repayable over four years in \$5,000 increments.

	<u>2021</u>	<u>2020</u>
Total receivable	\$ 15,000	\$ 20,000
Less: current portion	<u>5,000</u>	<u>5,000</u>
	<u>\$ 10,000</u>	<u>\$ 15,000</u>

**4. PROPERTY, PLANT AND EQUIPMENT**

	<u>Cost</u>	<u>Accumulated Amortization</u>	<u>Net 2021</u>	<u>Net 2020</u>
Rep sweaters	\$ 27,531	\$ 17,275	\$ 10,256	\$ 11,942
Development stream sweaters	7,296	7,296	0	1,823
Leasehold improvements	800	743	57	743
Tryout sweaters	2,686	2,238	448	895
Hockey equipment	3,899	2,599	1,300	2,600
Office furniture and equipment	<u>12,133</u>	<u>10,692</u>	<u>1,441</u>	<u>1,802</u>
	<u>\$ 54,345</u>	<u>\$ 40,843</u>	<u>\$ 13,502</u>	<u>\$ 19,805</u>

Property, plant and equipment are recorded at cost. Amortization is provided annually at rates calculated to write-off the assets over their estimated useful lives as follows:

Rep sweaters	- 3 year straight line basis
Development stream sweaters	- 4 year straight line basis
Leasehold improvements	- Straight line over the term of the lease
Tryout sweaters	- 6 year straight line basis
Hockey equipment	- 3 year straight line basis
Office furniture and equipment	- 20% declining balance

**BARRIE WOMEN'S HOCKEY ASSOCIATION**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**APRIL 30, 2021**

**5. NET ASSETS INVESTED IN PROPERTY, PLANT AND EQUIPMENT**

The net assets invested in property, plant and equipment consists of the following:

	<u>2021</u>	<u>2020</u>
Net book value of property, plant and equipment	\$ <u>13,502</u>	\$ <u>19,805</u>

The changes in net assets invested in property, plant and equipment is calculated as follows:

Purchase of property, plant and equipment	\$ 8,504	\$ 20,745
Amortization	(13,794)	(19,881)
Net book value of property, plant and equipment sold	<u>(1,013)</u>	<u>(262)</u>
Change in net assets invested in property, plant and equipment	\$ <u>(6,303)</u>	\$ <u>602</u>

**6. PROMOTIONAL APPAREL, NET OF EXPENDITURES**

Promotional apparel consists of inventory purchased and sold throughout the year. The Organization works to provide apparel on a cost recovery basis to its membership:

	<u>2021</u>	<u>2020</u>
Apparel sales	\$ 39,612	\$ 106,067
Apparel inventory expensed in the year	<u>(30,643)</u>	<u>(87,694)</u>
	\$ <u>8,969</u>	\$ <u>18,373</u>

**7. LEASE COMMITMENTS**

The Organization has entered into a lease for its premises and a facility use contract with minimum aggregate annual payments for the next five years as follows:

2022	\$ 44,607
2023	\$ 45,398
2024	\$ 46,509
2025	\$ 25,874
2026	\$ 24,463

**BARRIE WOMEN'S HOCKEY ASSOCIATION**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**APRIL 30, 2021**

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**8. GOVERNMENT ASSISTANCE**

During the year, the Organization applied for the Canadian Emergency Wage Subsidy (CEWS) as well as the Canadian Emergency Rent Subsidy (CERS). Eligibility for CEWS and CERS is based on meeting specific criteria.

The subsidies are reported net against their respective expense accounts:

	<u>2021</u>	<u>2020</u>
Canadian Emergency Wage Subsidy	\$ (2,223)	\$ 0
Total wages and salaries	<u>16,370</u>	<u>0</u>
Net wages and salaries expense	<u>\$ 14,147</u>	<u>\$ 0</u>
	<u>2021</u>	<u>2020</u>
Canadian Emergency Rent Subsidy	\$ (4,105)	\$ 0
Total office rent	<u>19,044</u>	<u>0</u>
Net office rent expense	<u>\$ 14,939</u>	<u>\$ 0</u>

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**9. COVID-19**

In March 2020, the World Health Organization declared a global pandemic due to the novel coronavirus (COVID-19). The situation is constantly evolving, and the measures put in place are having multiple impacts on local, provincial, national and global economies.

Subsequent to year-end, the Organization's business model has proven to be flexible allowing it to accommodate changes and maintain both liquidity and its net asset base.

It is uncertain how long these COVID-19 conditions will last and what economic impact they will have on the Organization's operations and ongoing cash flows.

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**BARRIE WOMEN'S HOCKEY ASSOCIATION  
BALANCE SHEET  
APRIL 30, 2022**

**5/17/22  
DRAFT**

	April 30 2022	April 30 2021	April 30 2020
<b>ASSETS</b>			
Current			
Cash	201,549	129,047	69,976
Accounts receivable	36,644	37,642	40,851
Apparel inventory	35,550	29,305	22,670
Prepaid expenses	25,370	8,017	8,733
Loan to Int AA - Current	5,000	5,000	5,000
	<u>304,113</u>	<u>209,011</u>	<u>147,230</u>
Loan to Int AA	<u>4,000</u>	<u>10,000</u>	<u>15,000</u>
Capital assets	<u>12,064</u>	<u>13,502</u>	<u>19,805</u>
	<u>320,177</u>	<u>232,513</u>	<u>182,035</u>
<b>LIABILITIES &amp; NET ASSETS</b>			
Current Liabilities			
Accounts payable and accrued liabilities	25,754	31,652	21,509
Deferred registration fees	22,450	-	-
Deferred contribution	2,317	-	-
Government Remittances Payable	583	128	647
Deposits	-	-	-
	<u>51,104</u>	<u>31,780</u>	<u>22,156</u>
Net Assets			
Invested in capital assets	12,064	13,502	19,805
Unrestricted	<u>257,009</u>	<u>187,231</u>	<u>140,074</u>
	<u>269,073</u>	<u>200,733</u>	<u>159,879</u>
	<u>320,177</u>	<u>232,513</u>	<u>182,035</u>

**BARRIE WOMEN'S HOCKEY ASSOCIATION  
STATEMENT OF REVENUES AND EXPENDITURES  
APRIL 30, 2022**

**5/17/22  
DRAFT**

	For the year ended April 30 2022	For the year ended April 30 2021	For the year ended April 30 2020
<b>REVENUES</b>			
Registration Fees	284,485	282,743	430,290
Rep Team Fees	323,872	156,048	306,845
Tournaments	197,075	-	175,043
Clinics	29,493	3,795	17,695
Sponsors	11,000	9,736	12,010
Donations	-	-	-
Ontario Trillium Foundation Grant	42,683	-	-
Interest	798	307	2,854
Promotional apparel, net of expenditures	9,354	8,969	18,373
	<u>898,760</u>	<u>461,598</u>	<u>963,110</u>
<b>EXPENDITURES</b>			
Ice rentals	454,653	247,369	551,810
Sharkfest tournaments	141,141	-	120,660
OWHA league and insurance fees	42,622	30,030	52,719
Clinics / development	44,475	5,058	40,146
Office and miscellaneous	31,281	27,998	40,505
Equipment and supplies	33,906	32,887	28,488
Referees	13,978	10,106	20,075
Amortization of capital assets	12,720	13,794	19,881
Office rent	14,470	14,939	18,033
Wages	19,242	14,147	16,285
Professional fees	15,770	24,416	9,559
Trophies	2,836	-	-
Team pictures	3,326	-	3,158
Advertising and promotion	-	-	100
	<u>830,420</u>	<u>420,744</u>	<u>921,419</u>
Excess of Revenue over Expenditures	<u>68,340</u>	<u>40,854</u>	<u>41,691</u>

**BARRIE WOMEN'S HOCKEY ASSOCIATION  
STATEMENT OF CASH FLOWS  
APRIL 30, 2022**

**5/17/22  
DRAFT**

**April 30  
2022**

**CASH PROVIDED BY (USED FOR) OPERATIONS**

Excess of Revenues over Expenditures	68,340
Items not requiring an outlay of cash:	
Amortization	12,720
(Gain) on disposal of Capital Assets	(58)
	<u>81,002</u>

**Changes in Working Capital**

Accounts Receivable	998
Inventory	(6,245)
Prepaid expenses	(17,353)
Loan to Int AA - Current	-
Accounts Payable & Accruals	(5,898)
Deferred Registration Fees	22,450
Deferred Contributions	2,317
Government Remittances	455
Deposits	-
	<u>(3,276)</u>

**CASH PROVIDED BY (USED IN) OPERATIONS**

**77,726**

**INVESTING**

Additions - Capital Assets	(11,349)
Loan Receivable	6,000
Proceeds on disposal of Capital Assets	125

**CASH (USED FOR) INVESTING**

**(5,224)**

**NET CHANGE IN CASH POSITION**

**72,502**

Cash, beginning of year

129,047

**CASH, end of year**

**201,549**



## **President's message**

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2021-22 Annual General Meeting

As we exited the 2020 – 2021 season, the BWA had just completed one of the most challenging and difficult seasons in our 25+ years. Covid 19 and the global pandemic was still present and was unclear what the 2021 – 2022 season would look like. The one thing that was certain, was that if the BWA had to offer similar programming in 2021 – 2022, we had an excellent template to follow from the 2020 – 2021 season. Through many discussions with returning and new BWA Executive members, we began to plan for the 2021 – 2022 season with the hope that it would be back to a more normal hockey season, but again we carried our motto forward from the 2020 – 2021 season of “we will figure it out” and got to work. The efforts of the entire BWA Executive team did not go unnoticed and I can express my thanks and the pride I have in the entire BWA Executive enough for their flexible, thoughtful and respectful approach to each and every facet of the 2021 - 2022 season.

Due to the strong relationships forged with our community partners through the 2020 – 2021 season, the BWA Executive heightened our collaboration and communication with the City of Barrie, Town of Innisfil, Simcoe Muskoka District Health Unit and other minor sports associations which allowed us to plan for a normal season, while have the support to revert quickly back to our contingency plan of following the 2020 – 2021 season, if required, without having to gain acceptance from our partners.

The positive feedback coming out of the 2020 – 2021 season, along with the support and trust shown to the BWA Executive, by our membership, remained steadfast throughout the 2021 – 2022 season. This positivity allowed BWA Executive to feel confident that we had the best interests of the players in mind, throughout our planning process. We were able to offer a full compliment of FUNDamentals, Youth HL, Youth DS (Development Stream), Women’s HL and Competitive programs. While our registration numbers exceeded the 2020 – 2021 season, they still didn’t get back up to the 2019 – 2020 levels. That said, our registration rate was excellent and we were excited to see new players join the BWA and others return to our association after pausing for a year.

The BWA seasonal plan allowed for the continuation of “safety protocols” and “safe play” in the 2021 – 2022 season. With that, the vaccination requirements that became present and had to be implemented added some additional processes and verifications, along with some thoughtful decisions by all of our BWA members. The 2021 – 2022 season would not have been able to function without the continued support, trust and selfless efforts our volunteers. From our coaches and assistant coaches, to our managers and trainers, to our dressing room volunteers and game streamers, we extend a huge thank you to you all. Everything we asked of you, you assisted with and delivered. This was not easy, especially as the season went along and all of us grew weary of Covid 19, the masks, the protocols.....all of it! We extend a huge thank you for continued organization, resilience, communication and steadfastness during the ebbs and flows of this past season. Your efforts have commended not only by the BWA Executive and but especially by the players and parents you interacted with.

Our on and off ice officials also deserve a huge thanks. Across Ontario and throughout Canada, at every level in our sport there was a shortage of officials, regardless of it being Minor hockey, Female hockey or Junior hockey. While returning officials in some areas saw a decline in the 40 – 50% range and the BWA was faced with a similar decline in available officials. Our Director of Game Officials, along with his team of on and off ice officials to meet the challenge and demand of a normal season, full Sharkfest schedule, playoffs and our HL Championship Day. This group did all of this, while keeping the integrity

of the games they officiated to the highest level. We recognize your efforts every season, but highlight you with thanks for meeting the challenges of the 2021 – 2022 season under continued pressures and trying circumstances.

Each and every season, the BWA Executive extends thanks to all of our players and families, who participated in the programming. Coming out of the 2020 – 2021 season, there was a lot of uncertainty as to what the 2021 – 2022 season would look like. Would there be a season? Would it be more like the bubbles of the previous year? What would each player / family have to do, in order to participate? You trusted the BWA and showed up to each schedule event, practice and/or game, knowing full well that a cancellation, accommodation, entry protocol, vaccination passport or just about any change could be thrown at you, just to do off ice training or step on the ice. A lot was asked of you and you continued to bring energy, excitement and enthusiasm both on and off the ice. You are the reason the game is played and we are very fortunate to have a great group of Female athletes registered with the BWA.

As you will see, through the annual reports submitted by our BWA Executive members, there many things that the association and our members should be proud of as we complete our 2021 -2022 season. Here are just a few highlights:

- The BWA hosted the “First Shift” program enrolled 29 new players, fitting them from head to toe with hockey equipment and introducing them to the sport of Female hockey
- The BWA was able to deliver quality programming to all members of our association through FUNdamentals (2 teams), Youth HL (15 teams), Youth DS (2 teams), Women’s HL (4 teams), Youth Competitive & Jr. Sharks (18 teams)
- The SMGHL (Simcoe Muskoka Girls Hockey League) returned in 2021 – 2022 in collaboration with our regional partners - Orillia, North Simcoe, Collingwood and Huntsville, culminating in a return to our year end Championship Day, celebrating the season of our BWA and partner association Youth HL teams.
- Our BWA Competitive teams had a successful season with 4 teams qualifying for the OWHL playoffs in a unique and altered 2021 – 2022 playoff format and 13 teams qualifying for the OWHA Provincial Championships, with our U13AA team for earning a silver medal.
- Through good fiscal practices and proper program costing, the BWA was able to maintain financial stability through the 2021 – 2022, while still allowing for proper credits applied to players who did not receive the full allocated ice or programming allotments. This was done during another stop and start season, while maintaining our Office Manager and our physical office location.
- Although we were unsure if tournaments were going to be sanctioned in 2021-2022, we planned and prepared to host our 29<sup>th</sup> Sharkfest tournament in November 2021, which was are largest tournament ever.
- Our development programs continued for Competitive and HL players, along with our HL goalie development and our Competitive Goalie training reimbursement.
- We again we able to cover all 2021 tryouts with volunteer trainers at each tryout and we placed 100% of our teams with a female trainer on the bench, for all Competitive and HL teams.
- During a very difficult time for local businesses, we grew our BWA sponsorships and took part in some new fundraising initiatives.
- The BWA was the beneficiary of a grant from the OTF (Ontario Trillium Fund) and will have a formal announcement made in the coming months.

- Our Jr. Sharks U22AA team had an exciting season and qualified for the playoffs for the first time in the team's history and had a vast portion of their roster being Barrie and local players.
- Our registration system packages continued to be streamlined through our Registrar and the new RAMP portal, allowing for more ease of payments and functionality. Continued improvements have been made in the spring of 2022 that should be beneficial moving forward.
- Through diligent review of the ice schedule and continual conversations with our city partners, our unused ice in the 2021 – 2022 season was below 2.5% of our overall ice usage

I would personally like to extend my thanks to the current BWA Executive for their thoughtful and collaborative planning and work throughout the season. We were collectively faced with many obstacles again this season, due to the ongoing pandemic, changing protocols and uncertainties. Through it all, you put the best interests of the players first and as a result, we concluded another safe and successful season of Sharks hockey.

As I end my time as BWA President, I am both grateful and humbled to have had the support of the many BWA Executives and BWA membership. When I took over in this role from our Past President - Gary Reid, my goal was to make the BWA a little bit better than it was when I stepped into the role. I believe this was accomplished through listening, collaborating and the sometimes thankless and tireless work of our BWA volunteers on the Executive, Competitive and HL teams. I feel very good about where stability of the BWA and I wish our new President – Rob Emerson the very best, as the BWA enters its 31<sup>st</sup> season of female hockey. This sport has been part of my life since I was 4 years old and it has given me so much in my life. Thank you for trusting me and allowing me to assist in leading this wonderful association.....it has truly been a privilege and an honour.

We are all part of a great Sharks family – past, present and future. Continue to take care of each other and be kind to one another. Enjoy your summer and I can't wait for the start of another exciting Sharks season in 2022 – 2023.

Rob Whitehead  
President – BWA





# Reports from the Board of Directors

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Barrie Women's Hockey Association  
2021-2022 Annual General Meeting



## Chief Trainer

2021-22 Annual General Meeting

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We survived our second season dealing with COVID. Thank you to all our trainers/coaches that did their best to keep our players safe and healthy. There were many COVID cases but we rallied around them and was able to continue to play hockey and finish our year. Thankfully we are done with the attendance trackers, proving vaccinations at the door with our ID, screening apps, all this would not have been made possible without the positive attitudes of our team leaders. I appreciate everyone that I worked with this past season.

I want to thank not only our Board of Directors who work tirelessly for our girls to play but also all our coaches, trainers and managers who helped me ensure our girls were always safe going to the rinks.

### **COVID-19;**

- Ensure all players were wearing their mask and maintaining the 6ft distance in the changeroom and outside.
- Liaison between the BWA and PHU to ensure we were following protocols in and out of the rink.
- Gathering all information for any COVID-19 positive cases.
- COVID was a team effort between the Board of Directors, Coaches, Trainers and Managers we would never have been successful without everyone.

### **Player Safety**

Player safety is what the Chief trainer position is all about.

- Concussion protocol
- Safe work out practices
- Hockey Canada paperwork being filled out and handed in.
- Changeroom protocols to keep our girls safe. (always wearing skate guards)
- Cyber bullying education to ensure that all the girls from U10 to U22 are aware of what cyber bullying is and how we need to stop.

### **Try Outs**

This year we did 2 sets of try outs. Both try outs were extremely successful. Thank you to the trainers that sign up for this. This is a time where you are at the rink when your player is not involved, it is a huge commitment and very much appreciated. Watch for emails in March of 2023 for our next round. If you do not receive an email, please reach out to me once the schedule is posted and I will make sure you are added.

My position would be extremely difficult if we did not have the trainers we do. Trainers are what holds the team together. They keep our girls safe over anything else, are there to watch and come up with work outs, are there to keep Kleenex close, are there to wipe the tears but most importantly if something terrible happens their cool calm demeanor calms the player and gets them the help they require. Our Trainers are the safe person on the team staff that girls feel they can talk to about hockey or something going on in the life where they just need an ear. Therefore, you are so important to our organization.

Thank you to all our trainers!

If you are interested in becoming a trainer, please contact me, we need great people to lead the girls. You do not need medical background. The course is an online course that takes 3 hours.

Tammy McKnight - Chief Trainer.

## **Director of Coach and Player Development**

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2021-22 Annual General Meeting

A huge appreciation goes out to all the volunteers that have made this season possible. Thank you to our Coaches, Trainers, Parents, Players and Directors. The 2021/2022 season was a challenging one and many great things happened in the face of some clear challenges.

### **COACH DEVELOPMENT**

- No onsite clinics ran this season.
- A few virtual coach meetings took place in the fall to share resources and connect coaches within the BWA.
- Online coaching resource memberships were provided for competitive coaches this year. Some coaches used HockeyShare.com while others preferred CoachThem.com.

### **PLAYER DEVELOPMENT**

#### **First Shift**

- Thank you to **Laura Carbis** for organizing the First Shift program for new players aged 5 - 11
- I was happy to lead the on-ice portion of the program that took place in the fall. ● A "Next Shift " program was established to be run by NTR for players to continue in hockey in the New Year.

#### **NTR Competitive Development**

- 2 sessions of Development ran in the Fall for 3 groups of competitive players totalling 7 ice-times per group.
- 2 sessions of Development ran in the winter for 3 groups of competitive and DS players totally 9 ice-times per group.
- Together, there was 48 hours of development offered to player members this season not including the January Covid pause.

#### **NTR Goalie Development**

- NTR facilitated goalie training in the fall on Thursday evenings for house league goalies. ● The program was well received.

#### **Goalie Development Credit**

- This season a \$300 credit was given to all competitive teams to spend on professional goalie development.

#### **High Performance Development Program**

- By invitation, 42 players from U13 to U18, "A" to "AA" teams participated in Monday night high performance development facilitated by Two Way Hockey.
- Players were in one of two groups and participated in bi-weekly sessions.
- 19.5 hours of development took place in this program.

Greg Coleman - Director of Coach and Player Development

## **Annual Report: Director of Competitive Programs**

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2021-22 Annual General Meeting

*NOTE: While the Barrie Jr. Sharks are a part of our competitive program, details of their season have been left out of this report since an entire report from the General Manager of the Barrie Jr. Sharks will be dedicated to their activities.*

### **September Competitive Tryouts**

The season began in September with modified tryouts for our competitive teams. Fewer tryout sessions were provided to each team (in some cases 3 tryouts instead of the normal 4 tryouts) but a greater number of ice times were scheduled for each session (i.e. tryout 1A, 1B, 1C, followed by tryout 2A, 2B, 2C, etc.) to allow for smaller groups limited to 25 players at most. Pre-registration was required for tryouts and this year, for the first time, the BWA introduced a fixed-fee model which allowed players to participate in all tryout sessions for all teams at an age group, rather than paying a per-session fee. The pre-registration and fixed fee model also allowed all money to be collected online – greatly reducing the amount of money required to be collected by teams at the arena.

### **U9-U11 Start of Season Structure**

The 2021-2022 season was the first time that the start of the season for our U9 and U11 players was modified to reflect Hockey Canada's new development pathways for these age groups. U9 and U11 players – whether they would ultimately play in our competitive program or house league program, all registered for the same initial program and fee – set at the same \$635 that would be charged for house league. These players then participated in 4 pre-season development skates which were broken into age groups, before deciding whether to participate in competitive tryouts or not. Following tryouts, those players not interested in playing for a competitive team along with those not selected were arranged into teams for house league while the competitive teams started preseason practices and exhibitions.

### **League Play: The Ontario Women's Hockey League – Southern**

Following the demise of the Lower Lakes Female Hockey League at the onset of the pandemic, and the lack of an organized competitive league due to Covid-19 in 2020-2021, the Ontario Women's Hockey League was introduced for the 2021-2022 season. The OWHL provided teams with a 26-game regular season, organized into geographic divisions that were similar to the former LLFHL divisions – though much smaller in many cases. With only 30-45 days between team selection and the start of the regular season, the beginning of the season was somewhat challenging for coaches, managers, and the Board members that support the competitive program. The situation was, in many cases, made more difficult by poor communication from the OWHA with many pieces of important information arriving late, and changes made with little notice. The challenges included less than a week for teams to schedule their full season games against all opponents, and just days for teams and timekeepers to learn how to use mandatory electronic game sheets.

While the regular season was familiar and similar to past seasons, league playoffs were greatly modified from previous years, with 8 teams – generally one from each division – playing single-elimination quarterfinal and semifinal games, with a winner advancing to a championship game in Toronto. Very little notice was provided for the quarterfinals and semifinals, and in some cases extensive travel was required on weeknights, making the modified playoff structure very challenging.

### **Covid-19 Impacts**

While the 2021-22 season was a welcome return to competitive hockey after the "bubble leagues" of the 2020-2021 season, the season was not without its challenges. Covid-19 still greatly impacted the structure of the season and required us to change and adapt throughout. The first significant change came in mid-September,

when the OWHHA announced that proof of full Covid-19 Vaccination would be required in order for coaches, players, and other volunteers to participate hockey activities as of mid-October. This requirement was met with a high degree of compliance, with only a handful of players requiring temporary suspensions in order to comply following the deadline, and only 2 players withdrawing.

The start of the competitive season was somewhat delayed, with tournaments beginning in mid-October and league play starting at the end of October. Covid impacts were minimal following the start of the season, that is until mid-December when cases began to increase significantly – both in the broader community, and within our hockey programs. While the BOWHA did not institute an association-wide stoppage of activities before the holiday break, teams were encouraged to consider the comfort level of their players and parents in deciding whether to proceed with games and practices – which most teams did by the last week before Christmas. In early January, the Ontario Government announced increased lockdown restrictions which would see all hockey activities paused throughout January. Under an exception provided by the Ontario Government for elite amateur teams and programs, our Jr. Sharks were permitted to continue games and practices during the lockdown with strict control protocols in place to keep players and coaches safe and healthy.

With hockey activities allowed to resume in February, teams scrambled to reschedule cancelled games from January. With 103 games needing to be rescheduled from December and January (55 home games, and 48 away games), and with only 6 weeks remaining in the regular season, accomplishing this successful took a massive effort from our teams, ice scheduler, and Chief Referee.

#### **OWHL Season Results:**

Level	Cat	Record	Result
U22	AA	15-12-2	3 <sup>rd</sup> Central East
U22	A	3-19-4	3 <sup>rd</sup> Central
U18	AA	12-4-8	2 <sup>nd</sup> Central North
U18	A1	10-10-5	4 <sup>th</sup> Central East
U18	A2	8-11-3	3 <sup>rd</sup> Central North
U18	BB	9-11-6	4 <sup>th</sup> Central North
U18	B	4-16-6	5 <sup>th</sup> Central North
U15	AA	20-2-1	2 <sup>nd</sup> Central
U15	A	15-4-7	3 <sup>rd</sup> Central

Level	Cat	Record	Result
U15	BB	16-3-4	1 <sup>st</sup> Central East
U15	B	12-8-6	3 <sup>rd</sup> Central North
U13	AA	13-5-3	2 <sup>nd</sup> Central
U13	A	17-4-4	1 <sup>st</sup> Central East
U13	BB	22-0-2	1 <sup>st</sup> Central
U13	B	15-5-6	3 <sup>rd</sup> Central North
U11	AA	10-10-0	3 <sup>rd</sup> Central
U11	BB	6-11-3	4 <sup>th</sup> Central
U9	B	6-5-6	1 <sup>st</sup> Central

The following teams qualified for the playoffs, following the OWHL regular season:

- U15-AA (Duane Eldridge) qualified for the playoffs as a wildcard by finishing 2<sup>nd</sup> in their division. The team lost their quarterfinal game vs. the Durham West Lightning.
- U13-A (T.W. Paton) qualified for the playoffs as Division Champion. The team lost their quarterfinal game vs. the Peterborough Ice Kats.
- U13-BB (Nick Leigh) qualified for the playoffs as Division Champion. The team lost their quarterfinal game vs. the Napanee Crunch.
- U15-BB (Jason Rodd) qualified for the playoffs as Division Champion. The team won their quarterfinal game vs. the Lyndsay Lynx, before losing their semifinal game to the Napanee Crunch.

### **OWHA Provincial Championships:**

13 Barrie Sharks competitive teams qualified for the OWHA Provincial Championships held April 7-10, 2022

Level	Cat	Result
U22	AA	League Qualifier
U22	A	Automatic Qualifier
U18	AA	Automatic Qualifier
U18	A1	Not Qualified
U18	A2	Not Qualified
U18	BB	Not Qualified
U18	B	Playdown Qualifier
U15	AA	Automatic Qualifier
U15	A	Playdown Qualifier

Level	Cat	Result
U15	BB	Playdown Qualifier
U15	B	Not Qualified
U13	AA	Automatic Qualifier
U13	A	Playdown Qualifier
U13	BB	Automatic Qualifier
U13	B	Playdown Qualifier
U11	AA	Automatic Qualifier
U11	BB	Not Qualified
U9	B	Automatic Qualifier

Congratulations to the U13-AA Sharks, coached by Mike Van Berkel, who won a silver medal at the Provincial Championships, and brought home a banner to be added to the walls of the green rink at East Bayfield Community Centre.

### **2022-2023 Tryouts**

Tryouts were held from April 18 to May 9, 2022 for our 2022-2023 competitive teams. 226 players were selected to 13 competitive teams in our U13, U15 and U18 age groups. U9 and U11 tryouts will be held in September, in accordance with Hockey Canada development pathways. Discussions with the U22-A coach (Todd Clarke) will take place over the summer to assess the need for tryouts.

### **Thank You to Volunteers!**

Once again, this season would not have been possible without the dedication of a large number of people, including coaches, assistants, practice staff, trainers, managers, referees, timekeepers, and others. The changing nature of this season made it particularly challenging, and but everyone came together to allow our players to take the ice and remain there until the end of the season!

Rob Emerson

Director, Competitive Program

## 2021-22 Directors of Equipment – Report

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Juliana Foster & Mario Liguori

During the 2021-22 hockey season the Directors of Equipment assisted with the following to grow and ensure our players and staff had what they needed to have a successful and safe season.

### **House League**

- McDonald and Tim Hortons jerseys were provided again to all players at the Fundamentals, Novice and Atom age groups. This saved the BWA approx. \$4500 in costs.
- All House league players were provided team colour socks and jerseys for the season.
- Women's Adult league were also provided socks and jerseys to use for the season and since have been returned to the office.
- BWA also provided each team a set of goalie equipment to use for the season and all have been successfully returned.
- Goalie gear over the summer months will be sanitized, reviewed and repaired.
- BWA will also be looking to purchase additional sets to put into rental circulation to assist with ensuring players who want to play goalie are given the opportunity.
- Coaches are also given the ability to borrow pucks and pylons to assist with their practices at a nominal cost.
- DS Jerseys were provided to the U13 and U15 teams along with socks to be used during their games against other centers.

### **Competitive League**

- BWA invested this year approx. \$5000 in purchasing new Try Out Jerseys to ensure coaches would be able to have full sets and in good timing to assist with their tryout sessions. These jerseys will continue to be used in coming years for the tryout season.
- For the 2021-22 season we continued to mandate the on-ice equipment of: Navy Helmet, Navy Gloves and Navy Pants, along with the BWA hockey bag.
- Due to Covid, Supply chain issues and timing of tryouts we were unable to have a "fitting night" or multiple groups of people in the office at one time. This caused some difficulties with purchasing apparel and we relaxed the dress code for off-ice this year to help accommodate teams.
- All Competitive teams were provided a set of Game Jerseys (Blue and White) along with game socks (Blue and White), a set of C's and A's and Practice Jerseys and Practice Socks.
- Game jerseys have all been returned to the BWA office and are in the process of being washed and mended for the next season.
- Goalie gear was provided to our U9 and U11 Competitive teams for use in accordance with Hockey Canada's requirements.
- This year the BWA celebrated our 30<sup>th</sup> Anniversary and each Competitive players jersey had one of 2 designed patches recognizing this event.

### **Apparel**

- Throughout the year we have been working on building an apparel website where parents and players can go online and purchase merchandise for pickup at the office. We will be running testing with the Competitive players for their 2022-23 apparel orders and hope to be ready to launch this to the organization closer to the start of our season (September).

- Sharkfest this year we were unable due to Covid restrictions to be able to setup a table for purchasing of merchandise during this tournament.
- Inventory levels this year were managed very well which has put the BWAH in a good position of not carrying too much inventory over the summer months when we are not on the ice.
- Old and extra jerseys and socks from previous years from our House League grouping have been donated to Indigenous communities in Ontario in the hope that they can enjoy the sport as much as we do.
- We continue to work with our vendor to ensure we are providing all apparel both on and off ice at an affordable rate and high quality.

Thank you to all coaches, players and parents for your patience over this past season as we navigated through the Covid pandemic.



### **GAME Statistics**

Exhibition Games – 70  
Regular Season – 460  
Playdown Games – 32  
Sharkfest – 340 Games  
Try-Out Exhibition – 12 Games

**Total Games – 914**

### **Roster**

Total Roster for Regular Season was 31 Referees, and 7 Timekeepers  
This is down more than 50% since the 2019-2020 Season.  
Many of our officials were called upon to cover more games than they ever have.

We are optimistic that we may see more officials return next season, as well as with our recruitment efforts, we will be adding to our full-time roster.

### **Ramp Assigning & Game Sheets**

We transitioned from Goalline to RAMP at the start of the 2021-2022 season. There were growing pains initially, but we overcame most of the systematic issues within the assigning system. RAMP gamesheets was used for 100% of our REP games. We will look to use RAMP for Sharkfest, and HL Games, if possible, for next season.

### **Game Fees**

2021-2022 Fees remained the same as prior season. There will be adjustments made to the 2022-2023 game fees to remain competitive

### **Clinics**

Similar to the prior season, there were no local clinics that ran during this past season due to Covid-19 restrictions.

All active officials were required to complete annual recertification clinics, including extra modules relating to Covid-19 protocols, and modules on safe return to play.

### **2022 Hiring**

We ran (2) recruitment sessions for officials, and (1) for timekeepers. We will look to onboard as many new officials as possible for the upcoming 2022-2023 season.

Mike Robinson – Director of Officials

DIRECTOR OF FUNDRAISING & SPONSORSHIP

2021-22 Annual General Meeting

I am very please with our sponsorship and fundraising for the 2021-2022 season. All 11 House League teams received sponsorship this year. Below is a list of our sponsors.

HL Sponsor for 2021-2022

<b>Sponsors name</b>	<b>Division</b>	<b>Paid</b>
NTR	U13	\$450.00 (2-year commitment)
Skate Zone	U13	Exchange of Goalie Equipment Cleaning
Sports Medicine	U13	\$550.00
Powerline	U13	\$550.00
OZ Sports	U15	\$550.00
Movement HQ	U15	\$550.00
Pro-Sports	U15	\$550.00
Take 5 Oil Change	U18	\$2,000
Take 5 Oil Change	U18	
Take 5 Oil Change	U18	
Take 5 Oil Change	U18	
Take 5 Oil Change	U18	
Total		
<b>Additional Fundraising</b>		
Summer Skates (June)	June Fundraiser	\$236.00
Zenetec	Father's Day Fundraiser	\$422.50
Liberty North	Father's Day Fundraiser	\$45.00
Two Way Hockey Website Add		\$300.00
Summer Skates (Dec)	December Fundraiser	\$442.78
Total		\$6,646.28
<b>Donations for Player Funding</b>		
Lisa Ramolla (Marky's Foundation)	\$1,500	Paid
Take 5 Oil Change	\$500	Paid
Rob Whitehead	\$250.00	Paid
Rich Freeman	\$500.00	Paid
Total		\$2,750

The goal for 2022-2023 season is to receive sponsorship for all House league teams again as well as have vendors at both of our Sharkfest tournaments which will generate some extra fundraising funding for the organization.

I have already secured a full Peewee sponsorship with Dominos for the 2022-2023 season as well as secured sponsorship with Sports Medicine and Movement HQ.

My goal for the 2022-2023 Fundraising Funding is \$10,000.

Sharkfest 2021 continued to be one of the largest women’s hockey tournaments in the province. The Tournament Statistics:

- 148 teams
- 343 games
- 22 Champions in 22 divisions
- 65 on-ice officials, 760 assignments
  - Highest – 24 games; Average – 12 games

This year’s tournament delivered a record-breaking profit of \$55,933.97. Sharkfest was proud to continue the Avery Andrew Sharkfest Player of the Tournament awards. All 148 teams registered at Sharkfest recognized a player on their team that best exemplified “Avery qualities” throughout Sharkfest weekend both on & off the ice. A4A award selections were based on Leadership, Passion for the game, Effort, Friendship & Respect.

**BARRIE WOMEN'S HOCKEY ASSOCIATION  
SHARKFEST  
NOVEMBER 19, 20 & 21, 2021**

**FINAL 4/18/22**

*Revenue*

Registrations	148 Teams	193,450.00
Discounts - Fee Reduction		(100.00)
Hotel Revenue		3,725.00
Vendor Revenue		-
		197,075.00

*Expenses*

Ice Rental	390.75 Hours	87,677.56
Facilities Rental		1,627.20
Referees & Timekeepers		36,809.00
Medals		6,734.80
Arena Banners & Awards		2,662.32
OWHA Sanction		1,480.00
Sharkfest Website		-
Other		4,150.15
		141,141.03

**Net Income**

**55,933.97**

## **Director of Women's House League**

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2021-22 Annual General Meeting

### **Acknowledgements:**

- Thank you to the previous director of Women's House League and our current president Rob Whitehead for his guidance with setting up the league.
- Thank you to the League Convenor Christa MacDougall for her help in the rink.
- Thank you to the Director of Officials Mike Robinson and to all the time keepers and referees.

### **The 2021-2022 Season:**

- The season started on October 17, 2021 and took place Sunday evenings at the Paul Sadlon Arena.
- The season was originally scheduled for 19 games per team though 6 were canceled due to covid.
- 59 women registered for the season which gave it 4 teams.
- Members were first placed on teams by request and after the first games teams were shuffled in an attempt to add parity to the teams.
- All teams participated in Championship Day on March 27, 2022.

**Greg Coleman - Director of Women's House League**

## Director of Youth House League

2021-22 Annual General Meeting

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If there is one word to summarize this past season it was ADAPTING. We all had to adapt to all the ongoing challenges that were thrown at us. Although the season was more "normal" than the past few seasons, it still presented many challenges. At the end of the day, I think we all were able to adapt and were successful in putting together a successful season. Covid continued all season long to provide challenges and the BWA continued to do our best to ensure the safety of our players, coaches, volunteers, and parents all while putting together a hockey season.

Before getting into the details of the season I wanted to take a moment to thank all the convenors, coaches, assistant coaches and all the other volunteers such as the changeroom parents and trainers that helped this past season. Without all of you a successful hockey season would not be possible. Also, as you all know this was my first season as the director of Youth House League and I could not have done it without the assistance of all the volunteers and the board members for their input especially Rob Whitehead for answering all my million questions.

So let's get into this past season.

We once again successfully a part of the SMGHL (Simcoe Muskoka Girls Hockey League) which was made up of teams from Collingwood, Huntsville, Orillia, and Midland. Clearview did not have any House League teams this season.

The BWA season got started at the end of the September with the tryouts and assessment skates for all the house league players. There was a lot of things happening at the same time, but we got through it well. Pre-skates were conducted for all teams before the tryouts and assessment skates also took place. After the tryouts and assessment skates were completed, the teams were formed and the BWA HL teams got on the ice starting on October 3, 2021.

The SMGHL program had 36 teams that participated this season with Barrie having 15 teams:

Division	Barrie	Collingwood	Huntsville	Orillia	North Simcoe
U9	2	1	0	1	0
U11	3	2	2	1	1
U13	3	1	1	1	0
U15	3	1	2	2	1
U18	4	1	2	1	0

These numbers do not include our FUNdamentals (U7) program which consisted of two teams with a total of 35 players.

In order to allow time for the SMGHL centres to complete their tryouts and form their teams the SMGHL season started in November. The month of November was a busy one with the start of the SMGHL season and Sharkfest being held. All but two of our House League teams attended Sharkfest. The two teams that were not able to attend was due to a goalie shortage that also added an additional challenge this past season.

The U9 program ran with the teams playing half ice at the beginning of the season and transitioning over to full ice in February (normally it would be January, but we were shut down at that time). Both of our U9 teams participated in a Jamboree as well as a tournament at which they all had a fun time.

U11 to U18 - Things went well with these divisions. There was a delay in getting the scoring on to the website but once that was up and running it went well thanks to the division convenors for taking on that task. We did have a couple of teams that were imbalanced, and this will be looked into for the upcoming season to do our best to avoid that happening again. There was some movement in mid-November with some U15 players moving up to Competitive and that did have an impact on the U15 HL teams. The process of evaluations and team draft is being reviewed and information will be provided to all coaches prior to the start of the season and will include details on how the draft will work as well as when and how team re-balancing will take place, if necessary.

There were several challenges this season from goalie shortages, scheduling issues, covid still having an impact on teams and also the shut down in January 2022. We addressed the goalie shortage in the U18 division with the sharing of the two U18 goalies when they were able as well as calling up from U15. The U15 goalies got a lot of additional exposure this season and everyone was more than helpful in coordinating all of this. The U18 and U15 Division Convenors worked together to fill in the gaps and did an amazing job of addressing this issue. Thanks to Amanda and Cliff and to the goalies and the parents for being flexible to make this happen.

There was a delay in getting the schedule out for the whole season for several reasons including delays in knowing how many teams each centre would have and when the SMGHL season would start as well as learning how things worked. Rest assured there were many long hours and work put into the schedule to get it out as quickly as we could. The beginning of the season was practice heavy however the schedule was set to adjust for that however, with the unexpected January shut down that really turned the schedule upside down. During the month of January all efforts were made to reschedule as many games and practices as we could working with the other SMGHL centres, and we recognize that there were some games that just could not be rescheduled due to ice and team availabilities amongst all centres. We were still able to reschedule the majority of the games and practices albeit having more weeknight games or practices than a normal house league season would have.

Covid continued to have an impact on hockey even after the return due to player shortages etc. but all teams worked together to allow for call ups when needed.

The SMGHL was also able to hold Championship Day with the SMGHL. The event took place at Holly on March 27, 2022, except for three games that were played on Saturday, March 26, 2022, in Orillia. There were winners from all centres with some great hockey being played. All participants received a medal with the first and second placed teams receiving a gold or silver

medal. A big thanks goes out to Ivy Leishman from Collingwood and Amanda Archibald and her daughter for helping all day long during this event. We also had a few volunteer students from other centres assist as well as the SMGHL centres helping with the planning. Mike Robinson made announcements during the Gold and Silver medal ceremonies which was very well liked by everyone. Thanks goes to Anita White for organizing the pizza and to Domino's Pizza for supplying the Pizza for the teams throughout the day. It was a continuous delivery of pizza all day long into the arena.

The FUNdamentals held a fun game on April 10 at NTR. A huge thanks goes out to Coach Janine Hill who coordinated the program throughout the entire season and kept me in the loop. The players all received their Timbits Medals as well as the Timbits hats and of course timbits and hot chocolate to finish off their day. They all had big smiles on their faces and are excited to come back next season. Thanks goes to Tim Hortons on Big Bay Point Road (down from NTR) for donating the timbits, coffee and hot chocolate.

### **Development Stream:**

We were able to have a modified DS season this year with a U13 and U15 DS team. Even with limited practices and games the teams were able to pull together a modified season. Each team participated in at least one tournament. Next season we anticipate being able to offer a full DS program.

Overall, we were able to pull together a great season with lots of hockey with the help of all the volunteers.

### **SMGHL:**

The SMGHL centre representatives will be meeting in May or June to review the current set up of the SMGHL and to up-date and standardize the By-Laws, Rules of Play and Championship Day Rules and those documents will be shared with all SMGHL teams prior to the start of the next season to ensure that all centres are operating under one set of rules.

The SMGHL is also looking at having a central website for the schedule and other information related to the SMGHL. This is to avoid schedule discrepancies between each centre's websites. We are also hopeful that House League teams will have access to using the electronic game sheets however that has not yet been confirmed.

### **First Shift:**

This was the first season that BWA hosted a First Shift program, and it was an enormous success. We had 29 participants most of which transitioned into our existing programs or development sessions and will likely be returning next season. This program is a fantastic way to introduce hockey to new players. We have applied to host a program again this season and hope that we will be able to do it again.

With every season there will always be challenges but the key is to identify those challenges and trying to find a resolution for upcoming seasons. Based on some of the issues we experienced this



season we plan to focus on getting the schedule organized and released as early as possible. This is a joint effort with the SMGHL and will be one of the items the SMGHL will be discussing at the upcoming meeting. Goalie shortages continue to be an ongoing issue and we are looking at ideas to try to get more goalies interested in the position.

My goal for this coming season is to create a standard set of guidelines for all coaches and volunteers so that they know what is expected for the upcoming season. I feel that this will make things consistent amongst everyone and will help to avoid confusion as the season moves forward.

The BWA cannot have a successful season without volunteers. Volunteers are what makes our organization tick and there is always room for more. If you wish to get involved, you do not have to wait until the start of the House League season. Drop me an email. If you are interested in coaching next season, please reach out if you have not already done so.

If you are currently a volunteer, coach, trainer please ensure that your police check and coaching certifications are up to date for the level you may wish to coach. This will speed things up once the season gets started. Keep checking the OWHA site for up-to-date training programs.

In addition to all the challenges of a later season start, covid shutdowns and illnesses on teams, was me being new to this position. I had to learn in real time as things were happening. I am sure the others on the board can attest to the fact that I asked many many questions all season long and the learning curve was big. I spent many a late night working on the schedule and other things to ensure that the program got up and running. Our goal was to be able to present a hockey program even when things were challenging. I learned a lot from this past season that I hope to be able to bring forward to this coming season in the hopes of making it a great one.

Thank you to everyone and I look forward to having a great 2022-2023 season. Enjoy your summer break

Laura Carbis  
Director Youth House League

## Ice Scheduler

2021-22 Annual General Meeting

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The Barrie Sharks used 2402.25 hours of ice in the 2021-2022 season. Please note that all unused ice scheduled during the January shutdown was returned to the providers without penalty.

<b>Arena Breakdown</b>	<b>Hours</b>	<b>% of total</b>
Town of Innisfil	237.00	9.9%
NTR	185.00	7.7%
Nottawasaga	50.50	2.1%
Non-local ice	4.00	0.2%
City of Barrie	1925.75	80.2%
<b>Total</b>	<b>2402.25</b>	<b>100.0%</b>

<b>Divisional Breakdown</b>	<b>Hours</b>	<b>% of total</b>
Competitive	1317.00	54.8%
HL Teams	304.50	12.7%
Barrie Jr. Sharks	154.50	6.4%
Sharkfest	390.75	16.3%
Women's HL	27.25	1.1%
Development Stream (DS)	22.00	0.9%
Fundamentals	36.00	1.5%
Development	99.00	4.1%
Unused ice	51.00	2.1%
<b>Total</b>	<b>2402.25</b>	<b>100.0%</b>

The blended cost of ice in 2021/2022 was \$245 per hour (including tax)

Arenas used included:

Sadlon Centre – 1 pad  
East Bayfield CC – 2 pads  
Allandale CC – 2 pads  
Peggy Hill (Holly) CC – 2 pads  
Eastview – 1 pad  
NTR – 2 pads  
Innisfil Recreation Centre – 2 pads  
Stroud – 2 pads  
Lefroy – 1 pad  
Nottawasaga – 2 pads  
Don Lough Arena – 1 pad  
Seguin Township – 1 pad

Suzanne Deschenes – Ice Scheduler and Office Manager

## Registrar's Report

2021-22 Annual General Meeting

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COVID can not keep hockey players away. The 2021-22 Barrie Women's Hockey Association (BWHA) season had 725 players registered to 41 teams – including 17 youth house league (HL) teams, 18 competitive youth teams, and 8 senior teams (4 HL & 2 tournament teams). Total registrations are increasing and now sit at about 90% of pre-COVID levels.

Over and beyond Christmas, there was an extended shutdown due to COVID numbers increasing (provincial protocols). Small reimbursements were provided to almost all competitive and house league players to accommodate the shutdown. Everyone worked hard to fulfill commitments without extending the season.

Transfers out of BWHA were 52, and transfers in were 46. Geographical moves in 2021/22 account for a significant number, but many transfers remain between our closest hockey centres (Orillia, Clearview, Collingwood, Midland and Orangeville).

**Competitive Program:** In 2021-22, BWHA rostered 22 competitive teams. These teams include 2 teams at U22, 5 competitive teams at U18, 4 teams at both U15 & U13, 2 teams at U11 and one at U9. BWHA rostered a U22 A team, which consisted of, managed by and was run by former BWHA youth athletes. It is expected that this team will continue in the 2022-23 season. Once again, BWHA had more than one team in a single competitive division, with two teams competing at U18 A. While this extra team was also expected for U15, there were not enough goalies to roster the interested team(s). COVID vaccination rules implemented at the OWHA level with a few injuries resulted in unvaccinated players having to sit out the season (U15 & U13). A mid-season shift moved 8 players at the U15 level, and U13 teams play with one less on the roster.

### **House League Program:**

The first shift was capped at full participation, and a next shift program was added as the interest for these new players was phenomenal. U9 House League program was complete, but a development program was created at NTR for this group. 2 DS teams were created at U15 & U13 levels with full rosters for both.

U7	2 teams with 30 players
U9	2 teams 29 players
U11	3 teams 44 players
U13	3 teams with 47 players, 1 DS team with 23 players
U15	3 teams with 36 players, 1 DS team with 22 players
U18	4 teams with 59 players
Adult	4 teams with 56 players

All levels are now increasing, but year over year, they are not yet as strong as 5 years ago. COVID had a substantial impact on house league registrations.

## Jr. Sharks Report

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2021-22 Annual General Meeting

The 2021-2022 season started as a volatile one due to covid, but ended on a positive note, as the season was completed, with playoffs and Provincials Championships.

The team played a total of 50 games (7 exhibition, 30 regular season, 7 tournament, 3 playoffs and 3 provincials). We ended the regular season in 3rd place in the division and made the playoffs for the first time in our short history. We also finished with a winning record, again 1st time in team history).

In January when hockey was stopped temporarily, the Jr. sharks were able to continue with on ice activities based on their provincial amateur Elite status thanks to the collaboration with the OWHA and the BWA. The team and association did a very good job to promote the team and association through local, and social media, and streaming of their games.

The team had 6 graduating players, which 4 will be continuing their playing at the University level in Canada or the USA.

The team wishes to thank the BWA board and Association for their continuing support, as well as our team partners to make the Jr Sharks the “Best in Class” U22 Elite team in the province.

Thanks for your support,

Ted Dean – GM of Jr. Sharks

# NEW BUSINESS: Motions

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Barrie Women's Hockey Association

2021-2022 Annual General Meeting







# NOTICE OF MOTION FORM

2021 – 2022 Annual General Meeting - Monday May 30<sup>th</sup>, 2022

**ALL** motions or items of new business must be submitted using the **NOTICE OF MOTION FORM** and delivered to the BWA Office or via email to [info@bwha.ca](mailto:info@bwha.ca), not later than thirty (30) days prior to AGM. **DEADLINE** for submission: **Saturday, April 30, 2022 (12:00PM)**

*Motions submitted via postal mail must be postmarked before the April 27, 2019 deadline.  
Motions will only be received from Active Members in good standing.  
No new motions will be accepted at the AGM*

## NOTICE OF MOTION:

**Amendment to:** BWA By-Law Article: \_\_\_\_\_

Policies or Procedures: \_\_\_\_\_

**Current wording:** *(if applicable)*

Accept the audited Financial Statement from SSLT (see attached)

**Proposed wording:**

**Rationale for change:**

Submitted by: Rob Whitehead Date: April 29th, 2022

*(Please Print)*

Signature:  Email: president@bwha.ca

### FOR OFFICE USE ONLY:

Date Rec'd: 4/29/2022

Date Notified: 4/30/2022

Eligible:  Yes [ ] No



# NOTICE OF MOTION FORM

2021 – 2022 Annual General Meeting - Monday May 30<sup>th</sup>, 2022

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Motions will only be received from Active Members in good standing.  
No new motions will be accepted at the AGM*

## NOTICE OF MOTION:

**Amendment to:** BWA By-Law Article: \_\_\_\_\_

Policies or Procedures: \_\_\_\_\_

**Current wording:** *(if applicable)*

Retain the services of SSLT for the 2022 - 2023 season, including preparation of financial statements and a yearly audit of financials. Note: In April 2020, the BWA Executive voted and approved the expansion of SSLT's scope of services to include a audit of our yearly financials

**Proposed wording:**

**Rationale for change:**

Submitted by: Rob Whitehead Date: 4/29/2022

*(Please Print)*

Signature:  Email: president@bwha.ca

### FOR OFFICE USE ONLY:

Date Rec'd: 4/29/2022

Date Notified: 4/30/2022

Eligible:  Yes [ ] No





# NOTICE OF MOTION

2021 – 2022 Annual General Meeting - May 30, 2022

**ALL** motions or items of new business must be submitted using the **NOTICE OF MOTION** FORM and delivered to the BWA Office or via email to [info@bwha.ca](mailto:info@bwha.ca), not later than thirty (30) days prior to AGM. **DEADLINE** for submission: **Saturday, April 30, 2022 (12:00PM)**

*Motions submitted via postal mail must be postmarked before the April 30, 2022 deadline.*

*Motions will only be received from Active Members in good standing.*

*No new motions will be accepted at the AGM*

**Amendment to:** BWA By-Law Article: Article 3.2 and 3.3

Policies or Procedures: \_\_\_\_\_

**Current wording:** *(if applicable)*

See attached.

**Proposed wording:**

See attached.

**Rationale for change:**

The Barrie Women’s Hockey Association would benefit from a new Director of Communications and Marketing position to better support the growing activities of the association in this area.

Submitted by: Rob Emerson Date: April 18, 2022

*(Please Print)*

Signature: Rob Emerson Email: rob.emerson@gmail.com

**FOR OFFICE USE ONLY:**

Date Rec’d: 4/18/2022

Date Notified: 4/19/2022

Eligible:  Yes [ ] No

## Motion To Create a Director of Communications and Marketing Position

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**WHEREAS** the Barrie Women's Hockey Association would benefit from a new Director of Communications and Marketing position to better support the growing activities of the association in this area.

**AND WHEREAS** the following position for a Director of Marketing and Communications has been approved by the Board of Directors subject the approval of this motion at the Annual General Meeting:

### Director of Communications and Marketing

1. The Director of Communications and Marketing shall lead the associations communications and marketing activities on behalf of the Board of Directors / Executive Committee.
2. The Director of Communications and Marketing shall be responsible for maintaining the associations website as a central source of information, including the office schedule and standings for all competitive teams, youth house league, and adult women's league.
3. The Director of Communications and Marketing shall be responsible for maintaining the associations social media presence, including but not limited to Twitter, Facebook, and Instagram as a source for information, news and achievement by association teams, leagues and members.
4. The Director of Communications and Marketing shall work with the Director of Sponsorship and Fundraising to contribute to the development and maintenance of a sponsorship package that reflect opportunities to share sponsor names, logos and information through the website and social media accounts, and to facilitate the sharing of these items for eligible sponsors.
5. The Director of Communications and Marketing shall assistance other Directors in the sharing of information, materials and releases to communicate association programs and deadlines, through email, website, social media, and other means.
6. The Director of Communications and Marketing shall be a voting member of the Executive.

**THEREFORE BE IT RESOLVED THAT** the following updated by made to the Bylaw's of the Barrie Women's Hockey Association:

1. Update Article 3.2 by:
  - a. Replace: "Director of Equipment – House League" with "Director of Equipment and Apparel"
  - b. Replace: "Director of Equipment – Competitive Program" with "Director of Communications and Marketing"

So that the Article 3.2 now Reads:

The Executive Committee shall comprise of the following voting members:

President  
Past President (non-elected member)  
Secretary  
Treasurer  
Registrar  
Director of Competitive Program  
Director of Adult House League  
Director of Youth House League  
Director of Sponsorship and Fundraising  
Director of Equipment and Apparel  
Director of Communications and Marketing  
Director of Game Officials  
Director of Tournaments  
Director of Coach and Player Development  
Chief Trainer

[...motion continued on page 2]

2. Update Article 3.3 by

- a. Replace: "Director of Equipment – House League" with "Director of Equipment and Apparel"
- b. Replace: "Director of Equipment – Competitive Program" with "Director of Communications and Marketing"

So that Article 3.3 now Reads:

Each Director shall be elected to hold office until the second annual general meeting after they have been elected or until their successor shall have been duly elected and qualified. 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 Competitive Program, Director of Game Officials, Director of Adult House League, Treasurer, Director of Communications and Marketing, Director of Tournaments. The following offices shall be retired at each odd numbered year's annual general meeting, but shall be eligible for re-election if otherwise qualified: Director of Youth House League, Registrar, Director of Equipment and Apparel, Chief Trainer, Secretary, Director of Sponsorship and Fund-raising, Director of Coach and Player Development. The election may be by a show of hands unless a ballot be demanded by any member.

## Nominations List

Barrie Women's Hockey Association | 2021-2022 Annual General Meeting

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The following positions, normally elected in EVEN numbered years, will be elected to 2-year terms at the 2021-2022 AGM:

<b>Position</b>	<b>Nominations Received</b>
Director of Adult House League	None received
Director of Competitive Program	Jason McKenna
Director of Game Officials	Mike Robinson
Director of Tournaments	Nick Leigh
President	Rob Emerson
Treasurer	Paul Glass
*Director of Communications and Marketing	Jason Rodd
*Director of Equipment	None received

The following positions, normally elected in ODD numbered years, will be elected to 1-year terms at the 2021-2022 AGM:

<b>Position</b>	<b>Nominations Received</b>
Director of Coach & Player Development	Greg Coleman Jay Zealand
Registrar	Lee-Anne Whittaker



# NOTICE OF MOTION

2021 – 2022 Annual General Meeting - May 30, 2022

**ALL** motions or items of new business must be submitted using the **NOTICE OF MOTION** FORM and delivered to the BWA Office or via email to [info@bwha.ca](mailto:info@bwha.ca), not later than thirty (30) days prior to AGM. **DEADLINE** for submission: **Saturday, April 30, 2022 (12:00PM)**

*Motions submitted via postal mail must be postmarked before the April 30, 2022 deadline.*

*Motions will only be received from Active Members in good standing.*

*No new motions will be accepted at the AGM*

**Amendment to:** BWA By-Law Article: \_\_\_\_\_

Policies or Procedures: \_\_\_\_\_

**Current wording:** *(if applicable)*

**Proposed wording:**

**Rationale for change:**

Submitted by: \_\_\_\_\_ Date: \_\_\_\_\_  
*(Please Print)*

Signature: \_\_\_\_\_ Email: \_\_\_\_\_

**FOR OFFICE USE ONLY:**

Date Rec'd: \_\_\_\_\_ Date Notified: \_\_\_\_\_ Eligible: [ ]Yes [ ]No





# NOMINATION FORM

2021 – 2022 Annual General Meeting - May 30, 2022

**ALL** nomination forms must be submitted using this **NOMINATION FORM** and delivered to the BWhA Office or via email to: [info@bwha.ca](mailto:info@bwha.ca), no later than sixty (60) days prior to AGM date. **DEADLINE** for submission: **Thursday, March 31<sup>st</sup>, 2022 (6:00PM)**.

*Nominations submitted via postal mail must be postmarked on or before the March 31<sup>st</sup>, 2022 deadline. Both the Nominee and the Nominator must be members in good standing of the BWhA. No nominations will be accepted at the AGM.*

### Board positions to be elected at this meeting:

- |  |   |
|--|---|
| Director of Adult House League (2-year term)         | Director of Competitive (2-year term)     |
| Director of Game Officials (2-year term)             | Director of Tournaments (2-year term)     |
| President (2-year term)                              | Treasurer (2-year term)                   |
| Director of Coach & Player Development (1-year term) | Registrar (1yr)                           |
| *Director of Communications and Marketing (2yr)      | *Director of Equipment- Competitive (2yr) |

*\* NOTE: The election of the Director of Communications and Marketing and Director of Equipment – Competitive positions will depend on the outcome of a motion to be considered at the Annual General Meeting. Please visit <http://bwha.ca/content/annual-general-meetings> for more details.*

**Please ensure the following information is completed in full:** (Please print clearly)

### **This section is to be filled out by the NOMINATOR**

I am nominating: \_\_\_\_\_  
Name of Person being Nominated

For the Position of: \_\_\_\_\_  
Director Position Title

Nominator Signature: \_\_\_\_\_ Date: \_\_\_\_\_

### **This section is to be filled out by the NOMINEE**

I, \_\_\_\_\_ agree to let my name stand for the above nomination, for Barrie Women’s Hockey Association Executive Committee.

Nominee’s Email: \_\_\_\_\_ Nominee’s Phone #: \_\_\_\_\_

Nominee’s Signature: \_\_\_\_\_ Date: \_\_\_\_\_

FOR OFFICE USE ONLY:      Date Rec’d: \_\_\_\_\_      Date Notified: \_\_\_\_\_      Eligible [ ]Yes [ ]No