

BARRIE WOMEN'S HOCKEY ASSOCIATION



Annual General Meeting

May 27, 2013

7:00 pm

Dorian Parker Centre – Sunnisdale Park

Agenda

- 1) Call To Order
- 2) Minutes of Previous meeting.....
- 3) Financial Statement/Accountants Report 2012-2013
- 4) President's Report
- 5) Reports from the Board of Directors
- 6) Question period
- 7) Correspondence
- 8) Amendments
- 9) Bylaws of the BWHA.....
- 10) Policies & Procedure of the BWHA.....
- 11) Election of Executive Committee
- 12) New Business.....
- 13) Adjournment

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PLEASE NOTE: To be a voting member you must have been on an official OWHA roster for 2012-13 and 18 years or older or a parent or guardian of the registered player. An individual can only hold one vote as a player or coach, but can also hold votes as a parent up to a maximum of 4 votes per family. As a voting member you are eligible to vote, amend or second motions.

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

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

Copies of the Minutes from the 2011-12 Annual General are enclosed. Additional copies are available upon request.

Eligible voting members have been e-mailed about the AGM. If you have any questions regarding voting eligibility and/or number of votes, please make sure these are addressed prior to May 24, 2013.

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

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PROPOSED AMENDMENTS – BYLAWS AND POLICIES & PROCEDURES

1.	Bylaw	Submitted by Gary Reid
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Executive Committee Article 3.2

NOW READS:

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

AMEND TO READ:

Director of Equipment
Deleting Director of Equipment – Junior Division

Rationale:

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

WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED

2.	Policies & Procedures	Submitted by Gary Reid
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DUTIES OF EXECUTIVE COMMITTEE - The Executive Committee (Page 17 of 39)

NOW READS:

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

AMEND TO READ:

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

Rationale:

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

WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED

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3.	Policies & Procedures	Submitted by John Reid
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REP Team Hockey - Selection of Coaches and all team(Page 25 of 39)

NOW READS:

- All applications for coaching positions will be submitted in writing on approved application forms prior to January 31st.
- Not later than the March Board meeting in each year, the Director of Rep, under the supervision and authorization of the President, will recommend to the Association's Board a Coaches Selection Committee for approval. The Board may approve the committee as recommended and has the sole power to add or delete members to this committee.
- The Director of Rep will submit all names of applicants to the Board for approval before the Coaches Selection Committee begins interviews.
- The Coach Selection Committee shall:
 - i. set a coaching selection criteria
 - ii. convene meetings to select coaches for the respective teams
- make recommendations for BWA Executive approval on the appointment of coaches for the respective teams
- Coaches will be selected wherever possible in time for the spring tryouts. If no suitable coach can be found for a team by spring tryouts, the Director of Rep may appoint a committee which will include the Coach and Player Development to select the players for such team until such time as a coach may be found.
- The team manager, trainer, assistant coach and all other team officials will be appointed by the Board of the Association. The team coach and the Coaches' Selection Committee will make recommendations to the Board for these positions. The Board is not bound by such recommendations.

AMEND TO READ:

Add

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

Rationale:

Give the player a different outlook on hockey practices and games

WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED

4.	Bylaw	Submitted by Gary Reid
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Executive Committee Article 3.1

NOW READS:

maximum of fifteen (16) persons

AMEND TO READ:

maximum of fifteen (15) persons

Rationale:

House keeping

WITHDRAWN	TABLED	CARRIED	CARRIED (AS AMENDED)	DEFEATED

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2013 – 2014 BWA Executive Committee

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

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EXECUTIVE MEMBERS 2011 - 2012

President	Eric Edmondson	president@bwha.ca
Past President	Gary Reid	pastpresident@bwha.ca
VP of Rep Teams	Steve Goose	repteams@bwha.ca
Director of Jr. House League Teams	Lynne Beech	jrhouseleague@bwha.ca
VP of Senior House League Teams	Maureen McDonald	srhouseleague@bwha.ca
Secretary	April Riddall	secretary@bwha.ca
Treasurer	Kevin Anderson	treasurer@bwha.ca
Director of Ice Scheduling	Kristin Ridout	icescheduling@bwha.ca
Director of Equipment (SR)	Mario Liguori	equipmentrep@bwha.ca
Director of Equipment(JR)	Dave Marchand	equipmentjl@bwha.ca
Fundraising & Sponsorship	Jason Naylor	sponsorship@bwha.ca
Registrar	Gail Gilbert	registrar@bwha.ca
Referee Assigner	Mike Robinson	refereeassigner@bwha.ca
Coach and Player Development	Ray Koost	coachplayerdevelopment@bwha.ca
Director of Tournament	Harry Quirt	sharkfest@bwha.ca

Thanks to

General Manager of the PWHL team	Harry Quirt	JuniorSharks-GM@bwha.ca
Coach of the PWHL team	Allicia Ramolla	JuniorSharks-Coach@bwha.ca
Coach Mentor	Ray Koost	coachmentor@bwha.ca
Office Staff	Karen Chesney	
	Justina Reid	info@bwha.ca
L.L.F.H.League Liaison	Steve Goose	llfhliaison@bwha.ca

BWHA Coaches

Jennifer Aistrop, Evan Aistrop, Kevin Anderson, Johnathan Barnes, Scott Cameron, Joey Cano, Todd Clarke, Sean Connors, Sandy Davies, Paul Davies, Terry Dawson, Brad Dent, Bill Drummond, Joel Dube, Eric Edmondson, Roger Gagnon, Shannon Green, Mike Grube, Aaron Hesson, David Hitchon, Scott Hogarth, Todd Jeffrey, Joey Levac, Sean Looby, Peter Madden, Maureen McDonald, Joe Mcfadden, Alan Pitkin, Tony Quigley, Darin Radford, Alicia Ramolla, Rob Redden, John Reid, Steve Ridout, Chris Roleff, Laurie Taylor-Bolton, Anne Tervit, William Watson, Mike White, Rob Whitehead, Derek Williams, Gerry Wilson, Chuck Wilson, Rick Woodard, James Wootton,

All other volunteer not mentioned. Thank You.

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2012/13 BWA President's Report

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

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

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

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

This year at the BWA, we have continued to develop our presence as an AA center. This focus has presented many challenges, but also many opportunities. This year our PWHL team made the playoffs in only their second year of play. This accomplishment would not have been possible without the steadfast belief the BWA can produce highly competitive teams and we can have success as defined on the scoreboard, if we focus on achieving our goals. This transformation does not happen overnight, or even over a few short seasons, but it will happen over the span of many years, if we maintain focus and hold our course. There will be years at certain age groups where this focus will be tested and our direction will be questioned, but we can weather any storm by maintaining focus

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and continuing forward. When my daughter started playing with the BWhA a number of years ago, we were struggling to ice complete BB teams as our highest level in some age groups. For those of you who are newer to our association and do not have the benefit of being able to look back in time to compare where we were to where we are today, it is no wonder why you sometimes question where we want to be tomorrow. All we can offer you is our assurance that although progression is sometimes slow and a bit painful, our goals can be achieved.

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

In closing, I would like to thank the many volunteers within our association. Without you there would be no female hockey in Barrie. I encourage parents and players alike to take a moment to thank the many volunteers who touch your lives and make hockey possible for you. Volunteering is always difficult, but often rewarding. Take a moment to say thank you. I can assure you it will be appreciated and it is not said often enough. To the players, I would like to thank you for your hard work and dedication. I encourage you to stay involved in sports and more specifically hockey. You will form some of the strongest friendships of your life through this sport and that is perhaps the single most important thing this wonderful and unique organization can offer anyone.

Eric Edmondson
President, BWhA

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DIRECTOR OF REP REPORT

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

Steve Goose-Director of Rep

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Director Jr House League-2012/13 Season

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

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

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

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

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

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

Thanks again everyone for a great season and making my 4 years as Director so great and memorable.

Lynne Beech
Director Jr House League

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BWHA Senior House League Year End Report 2012-2013

Season Highlights:

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

Season Challenges:

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

Future Opportunities:

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

Personal Note

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

Cheers,

Maureen McDonald, BWHA Senior House League VP

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Ice Scheduler Report 2012 - 2013 Season

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

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

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

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

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

Local Arenas used were:

BMC – 1 pad

Eastbayfield Community Centre – 2 pads

Allendale Recreation Centre – 2 pads

Holly Community Centre – 1 pad

National Training Rinks – 1 – ¾ pad

Innisfil Recreation Centre – 1 pad (red)

Stroud Arena – 1 pad

Nottawasaga – 1 pad

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

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

Kristin Ridout

Director of Ice Scheduling

Barrie Women's Hockey Association

2012-2013

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SHARKFEST NOVEMBER 16, 17 & 18, 2012

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

The tournament realized a record profit of \$25690.79

Revenue

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

141,341.00

Expenses

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

115,650.21

Net Income

25,690.79

**Thanks Harry Quirt
Director of Tournaments**

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RIC - Year End Summary – 2012/2013

Presented by Mike Robinson – 705-795-5120

2012-2013

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

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

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

To note:

Bantam AA moved to 3-man system, adding extra costs

Despite this however, our cost per game stayed consistent.

Cost per game was flat vs. last season(\$57.34 vs \$57.40)

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

SHARKFEST

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

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

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

PERSONEL

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

Level 3+(20 officials)

Level 2C (4 Officials)

Level 2R (26 Officials)

Level 1 (9 Officials)

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

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

RATES FOR 2013-2014

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

2011-2012 Summary			
Division	Game Total	Assignments	Fees
Novice	42	84	\$1,572
Atom	47	94	\$1,970
PeeWee	48	96	\$1,990
Bantam	48	96	\$2,005
Midget	94	188	\$4,989
Ladies	101	202	\$5,320
Tyke	1	2	\$36
Novice B	14	28	\$635
Atom A	14	28	\$750
Atom BB	15	30	\$825
PeeWee BB	16	32	\$815
PeeWee A	14	28	\$765

2012-2013 Summary			
Division	Game Total	Assignments	Fees
Novice	47	94	\$1,741
Atom	46	92	\$1,900
PeeWee	47	94	\$1,895
Bantam	48	96	\$1,955
Midget	98	196	\$4,875
Ladies	100	200	\$4,950
Novice B	16	32	\$680
Atom A	19	38	\$1,015
Atom BB	16	32	\$835
PeeWee B	20	40	\$1,070
PeeWee A	17	34	\$895

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Pee Wee AA	15	30	\$935	PeeWee AA	17	34	\$990
Bantam BB	15	30	\$835	Bantam BB	17	34	\$920
Bantam A	18	36	\$1,565	Bantam A	16	48	\$1,755
Bantam AA	15	45	\$1,570	Bantam AA	14	42	\$1,540
Midget BB	16	48	\$1,945	Midget BB	17	51	\$2,155
Midget A	15	45	\$1,770	Midget A	21	63	\$2,645
Midget AA	16	48	\$2,080	Midget AA	17	51	\$2,185
Jr. House	279	558	\$12,526	Jr. House	286	572	\$12,366
Sr. House	101	202	\$5,320	Sr. House	100	200	\$4,950
Rep	184	430	\$14,526	Rep	207	499	\$16,685
Total	564	1190	\$32,372	Total	593	1271	\$34,001
	Cost Per Game		\$57.40		Cost Per Game		\$57.34
Sharkfest	318	678		Sharkfest	303	667	
Season Total	Games	Assignments		Season Total	Games	Assignments	
	882	1868			896	1938	

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

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

Referee Assigner

Mike Robinson

BARRIE WOMEN'S HOCKEY ASSOCIATION

Executive Reports

AGM 2013

Registrar's Report:

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

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

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

Webmaster Report:

We are always trying to improve the website. If you have any comments, please send them to me.

Gary Reid
Past President

BARRIE WOMEN'S HOCKEY ASSOCIATION

Executive Reports

AGM 2013

Director of Equipment (SR) Report:

- New rep jacket and yoga pant were selected.
- Had fitting dates for teams to come in
- Once fitted orders were placed and extra inventory was brought in.
- no major problems with jackets or pants
- feedback has been good for the most part on jackets and pants.
- Also ordered more in to have them in stock.
- mandatory blue pants went into effect no issues.
- once again sold products at sharkfest ,items sold were Bwha jackets, yoga pants, t-shirts, bags, sweaters, stickers, used rep jerseys, leftover old rep warm up suits.
- ordered and outfitted house league, rep teams, and senior teams with jerseys and socks.
- house league coaches were supplied with pucks and pylons
- supplied goalie gear to all house league teams that required gear.
- ordered and supplied DS teams with jerseys and socks.
- supplied practice jerseys to players for rep try outs . Jerseys were given out to players for a \$20 deposit which was returned as long as jersey was handed back in

Director of Equipment (SR)

Mario Liguori

BARRIE WOMEN'S HOCKEY ASSOCIATION

Executive Reports

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DIRECTOR OF Junior Equipment

It has been a great year working with Mario and the board during this past 2012/2013 season. Members of the board, coaches, managers, convenors and trainers throughout our association are devoted volunteers and make our league great.

This year we:

- ordered/supplied bwba house league and senior HL with socks/jerseys/pucks/pylons. Worked with Maureen McDonald (director of senior hl) to design and apply a 20th anniversary patch to all 2012/2013 hl jerseys. Ordered a new and improved tricolour HL jersey. Worked with Jason Naylor (Director of Sponsorship) to have sponsors names applied to the 2012/2013 jerseys.
- Supplied the rep programs with their jerseys, Cs &As, socks, warm up suits, bags, practice jerseys, name panels, sponsor panels, tryout jerseys, hoodies & custom jerseys (inc – ordering/supplying three 2012/2013 teams with brand new sets)
- We implemented mandatory navy pants or shells for the rep program for 2012/2013 season and beyond (Navy helmets mandatory 2013/2014, Sharks coloured gloves 2014/2015)
- Offered/supplied new logod pant shells for many girls in the BWA as well as supplying 5 rep teams with striped team sets
- We attempted to gain a better grip on our equipment inventory and sold off some stock goalie gear & many used jerseys
- We organized a stock rep jersey rack to help fill in when jerseys were needed.
- We continued the rep jersey 3 yr roll over plan and ordered 2 new sets for the 12/13 season and beyond. We gave PeeWee 1/PeeWee2/Bantam1/Bantam2/Bantam3 all a game jersey each at the end of the 2012/2013 season
- We worked at Sharkfest . Sold BWA apparel and other items. Also sold off many used rep jerseys in an attempt at fundraising/spirit/and inventory loss. Sales of \$6500
- We worked together with Kevin Anderson (BWA Treasurer) to track all of the team and individual sales of tracksuits, bags, name panels, custom jerseys, & practice jerseys.
- Continued our online inventory tracking for apparel and jerseys (we continue to place all ordering and all other equipment data online to aid in the management of the BWA gear and apparel)
- Worked with Steve Goose (Director of Rep) and Lynne Beech (director of HL) and our many coaches to distribute and collect hl evaluation and rep tryout jerseys
- Worked with Harry Quirt (PWGM) Supplied our PWHL Intermediate AA team with their jerseys/shells/practice jerseys/socks/panels
- Presently ordering all HL jerseys and socks new rep jerseys/socks etc
- We were able with the help Karen Chesney to provide fittings and sales of apparel and equipment at the BWA office.

New Goals:

BARRIE WOMEN'S HOCKEY ASSOCIATION

Executive Reports

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- Continue to improve our goalie gear for house league distribution (and to lessen our out dated or worn out gear) Also – improved online tracking of the goalie gear and all BWA equipment property
- Continued improvements in the digitalization of our orders/inventory/sizing standards etc. to help with future ordering and transition of this position
- supply the rep players with their equipment on time – early Sept!
- improve and change the way rep teams pay for their team apparel.
- Possibly have a new jersey and sock design for half of the rep teams as early as the 2013/2014 season

We will to continue to improve the leagues equipment management. Continue to help the house league coaches and goalies. Continue to work with the rep system and standardize/digitize jerseys/socks in their numbers and sizes. Continue a strong relationship with our suppliers – Oz Sports, Guru, Kobe, Powerline....
....Continue to sell and offer BWA apparel, bags, existing and new apparel to the members, coaches, and parents in our association.

Dave Marchand

dmbwha@gmail.com

BARRIE WOMEN'S HOCKEY ASSOCIATION

Executive Reports

AGM 2013

Treasurer

Kevin Anderson

Report will be at the meeting

Fundraising & Sponsorship

Jason Naylor

Report will be at the meeting

Coach and Player Development

Ray Koost

Report will be at the meeting

BWHA
Minutes from the 2012 AGM

BWHA AGM Meeting 2012
Dorian Parker Centre – Sunnidale Park May 28, 2012

All executive members present, except for Tracey. There were 51 members with 94 votes in attendance.

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

April motioned to begin the meeting. Dave 2nd AIF meeting started.

- Kevin introduced Trent Tunstall (Smith, Sykes, Leeper and Tunstall LLP)
- Trent read through the 2010-2011 Financial Report

Everyone in attendance introduced themselves and were given a chance to voice any concerns they may have.

Maureen presented the Dawn Bailey award to Tanya Cote.

Rob Whitehead motioned to accept the 2010-2011 minutes. Chris Brown 2nd AIF minutes accepted.

Executive Reports

President's Report – Eric Edmondson

- Welcomed and thanked everyone for coming
- Made a few general comments.
- Talked about our accomplishments including our new hire Karen Chesney.
- Mentioned that we have moved offices to Saunders Rd.
- Talked a little about our PWHL team.
- Touched on introducing our Development Program, which hit some snags due to ice issues.
- Touched on the topic of teen suicide asking members to please be aware and to choose to be a positive influence for all the girls in the organization.
- Touched on cyber bullying as well.

Treasurer's Report – Kevin Anderson

- Kevin read through his report.
 - Association is up to date with all government tax filings.
- Kevin Anderson motioned that the BWHA appoint Smith, Sykes, Leeper and Tunstall LLP as our accountants for the year ended April 30, 2012. Harry 2nd the motion, AIF motioned passed.

Director of Rep – Steve Goose

- Thanked all of the athletes and coaches for all of their time and effort they have put into the organization.
- Read through his report.
- Thanked the executive as well for all the time and effort put into the organization.

Director of House League – Lynne Beech

- Read through her report.
- Chris Brown asked why 20 kids were turned away from the D.S program. Lynn said there was not enough ice to accommodate everyone.

Director of Senior House League – Maureen McDonald

- Read through her report.
- Pointed out that division is down in penalties
- Mentioned that the lack of ice was an issue and we did lose some players due to a change of night.

Ice Scheduler – Kristin Ridout

- Read through her report.
- Eric commented on the PWHL allotment of ice and clarified that their allotment is actually on top of what the organization gets.

Marianne Roleff asked what the percentage of registrants are from Barrie -Eric answered approximately 64%

BWHA
Minutes from the 2012 AGM

Ron Exell – asked how the city splits the ice? Eric answered that the city is pretty loose and explained they take local users first, but we are not sure where we sit on the map of how they give it out. For the most part it goes on past practice.

Mike Campbell – Asked why we don't do 6am practices. Steve explained that most of the 6am ice given to us was for the weekend, not weekdays.

Marianne Roleff – Could we have kept the 20 bantam hl players turned away if we took the 6am practice. Lynne answered that no we still could not have kept them.

Jason Naylor – Commented that their ice for practice was always Monday's then they were off till the weekend. Suggested that it be split up and not necessarily be a set day. Lynn explained that the reasoning behind it being set days saying that when kids sign up for other events it allows them to have a set schedule.

Steve commented that he is right it would be better if it was spread out a little more and that we do realize that but again the ice we were given was not ideal.

Jeff Riddall commented on outside ice particularly NTR ice for the older age groups. Eric said we try to divide it up as equal as possible amongst all the age groups because no one really like the NTR ice and coaches can obviously only run certain drills on that ice.

Tammy McKnight – commented on championship day and a game that went to overtime that had to go to a shootout right away due to ice time. Asking if moving forward that the H.L girls especially novice have the extra time to do overtime as opposed to a shootout. Eric and Lynn both replied saying that allowing for overtime adds extra cost so we will stay with having a shootout.

Curtis Gregson – also commented on ice time allotment and that their ice time was always 5pm in Stroud. He said it was very difficult for some of their families.

Referee Assignor – Doug Tiffin

Eric thanked Doug for all of the years that he has put into the board and that he is stepping down this year.

- Doug read through his report.
- Thanked Mike Robinson for assigning all of Sharkfest officials and using all OWHA officials to do so.

Terry Dawson – asked if there will be more female officials coming up the ranks. Doug said they are approx.. 6 or 7 females but if they are abused they will leave quickly.

Joe McFadden – Asked if the association is willing to step up and run official clinics – Doug is said it is very difficult to get them on the ice.

Director of Tournament – Harry Quirt

- Harry read through the numbers on his report.

Marianne Roleff – commented on how well Sharkfest was and was by far the best they have seen.

Registrar – Gail Gilbert

- Read through her report.
- Encouraged everyone for to register as soon as they can.
- Spoke of Karen Chesney as well.

Director of Equipment – Dave Marchand

- Read through his report.

Terry Dawson – asked if we were still re-designing the socks. Dave said we are working on it.

Director of Coach and Player Development – Ray Koost

- Read through his report.

Rob Hardy – asked about goalie development – Ray said a plan has to be presented to the board but it is a plan to develop the goalies. Ray said we will be bringing the clinics in house.

Mike A – asked where Dwayne went. Eric said it is open for tender. And the board will vote on it.

Keith Lacroix - asked if the membership has a say in it Eric said no the board will vote on it.

BWHA
Minutes from the 2012 AGM

Curtis Gregson – asked if the details of the tender are available to the membership. Eric said the tender's will be voted on by the board. Asked if we budget for this, Eric said we will vote on that as well to decide how much we are willing to spend on development.

Rob Whitehead – Asked what the criteria is for the goalie development program commented that novice should be included as well. Ray said they will do their best to extend to all levels.

Question Period

Marianne Roleff – survey's done online how much feedback do we get back specifically on ds program. Lynn answered there was no feedback on the ds program online but general consensus is it was good feedback from the membership.

Rob Hardy – asked how are numbers compare to other centers – Ted Dean says we are in top 7.

Mike Campbell – is concerned that some people walked away from a coaching staff and no one came to him to ask why he stepped aside. Steve responded that he did speak to the head coach and if the staff didn't get along then the head coach has to let them go and replace them.

Dana Naylor – wanted to just thank the board for their time and effort. But asked going forward what is the expected time frame to be gotten back to on questions asked.

Chris – asked about rep fees and whether or not the board would be willing to collect this instead of managers from teams. Steve answered that we would need a full-time person for that and it is simply more practical to have team managers do it as all teams have different fees and different fundraisers.

Terry Dawson – have we concerned pre-registration for rep teams. Eric answered that pre-registering is slippery slope given tampering rules.

Graham Rumsby - announced that provincials are in Ottawa this year April 4th – 7th. Kevin asked if the games will begin on the Thursday. Graham Rumsby said they will.

Ted Dean – Just commented that the executive members put in a lot of hours and he loves to see members coming out and asking questions. Commented on a couple of previous questions from the floor.

Rob Whithead – asked about tournaments that get cancelled. Eric suggested that you only register for sanctioned tournaments. Harry commented that you make sure as a coach that you do your homework on what tournaments you want to sign up for.

Stephanie commented on tournaments cancelling divisions as well.

NEW Business

No new business

Election of Executive Committee

Director of Fundraising Sponsorship. Jason Naylor as been acclaimed

Director of Rep running Steve Goose, Kristin Ridout

Eric gave Kristin the opportunity to speak in regards to running for the Director of Rep. After she spoke, Joe McFadden asked how the stats have anything to do with who is the director of rep. Kristin responded with she believes that if there is more consistency in the organization we will do better as a whole.

Steve spoke as well in regards to running for Director of Rep. Lisa Eckensviller asked what brought Steve to this position with no daughter in the league. Steve spoke of his past and his hockey experience.

Steve Goose will be Director of Rep.

Eric shared a story that lead into a video he played regarding the importance of how we influence girls.

Maureen Motion to adjourn the meeting Gary 2nd AIF meeting adjourned.

BWHA
Minutes from the 2012 AGM

Executive Reports

President's Report: Eric Edmondson

I would like to thank the players, parents and volunteers for all of their positive efforts over the past twelve months. The BWHA has experienced significant change during this past season and I would like to thank all those who drove many initiatives forward. As I mentioned at last year's meeting – change is often difficult, some people embrace change and some people prefer the status quo. Our association's goal is to ensure all of our members benefit equally from our efforts, however, during times of change some groups will inevitably benefit more than others. It is now time to address new issues, create new initiatives and move forward in new directions, so more of our members can realize the benefits of progress. Other executive members will discuss our initiatives in more detail in their reports, but I would like to highlight a few of the changes for you now.

Firstly, I would like to acknowledge Karen Chesney. Karen joined the BWHA as an administrator this past season and has brought great value to our organization through her efforts and dedication.

Secondly, we moved into our new Saunders Road offices, which have finally given us a place of our own that we can be proud of. I would like to thank all of the executive members, but particularly, Dave Marchand, Kevin Anderson and Gail Gilbert for their efforts with this initiative.

Thirdly, we introduced our PWHL team this past season, which has brought both tremendous challenge and tremendous reward. I would like to thank Harry Quirt for his tireless work as GM and Sam Reid for her efforts as head coach.

Fourthly, we introduced a BWHA subsidized development program for our younger rep players. This initiative hit several snags relating to timing and scheduling, but nonetheless, it did start and we look forward to expanding this program next season so more of our members can take advantage of further on-ice development. Thank you Ray and Kirstin for your efforts. I know the changes we make next season will make your jobs easier regarding development.

Fifthly, we introduced the DS program this past season. This program likewise faced its hurdles from a timing and scheduling perspective, but it ran quite well all things considered in its inaugural season. Thank you to Lynne, Ray and Kristin for heading this initiative up.

Like all organizations, we face our challenges. Our number one challenge continues to be equal access to prime-time ice within the city limits. When I spoke above about timing and scheduling issues most, if not all, of the issues could have been solved with a more fair and equitable ice allocation policy from the City of Barrie. We continue to work with the City and push for more prime-time ice. Further, we continue to advocate for our association and you the members.

Finally, I would like to address two rather serious and concerning issues; teen suicide and cyber-bullying.

Unfortunately, as sad as it might be each year, young female athletes commit suicide. In a little over one hockey season, two members of the OWHA who were close to my own daughter's age committed suicide. Each girl was a rep-level athlete and both were key members of their respective teams. Everything seemed fine to their parents, teammates and friends. I will not attempt to understand or talk about the issues, which lead to such a devastating outcome, but I would like to remind everyone as parents, coaches, managers and trainers, we need to keep open lines of communication with our kids. We need to remember that they have struggles outside of hockey, however, what we do within the hockey world can impact both negatively and positively what they are experiencing. We are responsible for all aspects of the sport, including the psychological impact of being part of a team.

Cyber-bullying is another topic which is becoming harder to manage and is continuing to have serious consequences throughout the OWHA. It is another topic that I am not fully qualified to discuss other than to say as parents we need to know what our kids are doing online and we need to educate them regarding what is right and what is wrong with regard to bullying in general.

To close, I would again like to thank the executive for their efforts. Without them there would be no BWHA. I would also like to thank all parents, players and volunteers, as without you there would likewise be no BWHA. We must all work together during this upcoming season to make our organization the best it can be.

Thank you

Eric Edmondson

Treasurer's Report: Kevin Anderson

- Projected Excess Revenues over Expenditures for year ended April 30, 2012 of \$23,000

- Budgeted Excess Revenues over Expenditures for year ended April 30, 2012 was zero / breakeven – excess revenue due primarily to higher than budgeted Sharkfest income
- Net Asset position of \$159,000 as at April 30, 2012 – result of last 4 years Excess Revenues over Expenditures of \$48,000 in 2009, \$24,000 in 2010, \$64,000 in 2011 and \$23,000 in 2012
- Current cash position of \$215,000 due to 2012 / 2013 registrations starting in April 2012
- Budgeted Excess Revenues over Expenditures for next year ending April 30, 2013 is \$23,000

- Registration Fees for the 2012 / 2013 season have been increased to \$540 for Junior Players, \$430 for Senior Players and \$300 for Fundamental Players – first increase since 2010 / 2011 – increase as a result of increased operating costs including ice costs, material costs and administrative costs

- During 2011 / 2012 the BWHA signed a 5 year lease for a new office location in Barrie and invested in office equipment and leasehold improvements amounting to \$29,000 to help support the growth and development of the association
- The association is up to date with all government tax filings

Kevin Anderson

DIRECTOR OF REP REPORT

- Thank you to all of the athletes, coach's, trainers, team staff and parents for all their time and effort they put in both at and away from the rinks
- The BWHA Rep Program iced 15 teams this past season
- 12 of those teams competed in the Lower Lakes Female Hockey League, 2 competed in the Golden Blades and Junior team competed in the PWHL

BWHA
Minutes from the 2012 AGM

- Throughout the Rep Program teams had great success in league play, playoffs, playdowns, Provincials and most notably tournaments
- The BWAH sent 11 teams to the Provincial Championships with 5 of those having to compete in playdowns with other organizations to get there
- Barrie continues to become an elite organization when it comes to hosting female hockey events-Sharkfest is now the 2nd largest OWHA sanctioned tournament in the Province
- Moving forward to next season the Rep Program will ice our PWHL team, 3 Midget teams, 3 Bantam, 3 Peewee, 2 Atom and 1 Novice in the LLFHL-the Rep program will also have Senior A and Senior BB team teams compete in the Golden Blades League
- Barrie continues to be one of the top organizations when it comes to female coaches whether it be Head Coaches or Assistants-we currently have female Head Coaches in place on two of our top tier teams PWAA and the PWHL team
- Barrie continue to develop elite athletes-this past season 3 girls from our BAA program were selected to attend the Ontario Winter Games
- As we continue to grow as an organization the opportunities for our athletes will continue to grow as well---we will continue to build on our success and strong foundation and look forward to a great 2012-13 hockey season
- The success of the BWAH would not be possible without the dedication of the entire executive and all of our great volunteers who spend endless hours at the rink---it is these people who make it possible for our athletes to have fun and compete at a high level playing the game they love
- Thank you to everyone involved and see you at the rink

Steve Goose-Director of Rep

Director Jr House League Lynne Beech

BWAH has had a successful HL season. We experienced amazing growth over the last few years, expanding our HL numbers. This was the first year that we have had to turn multiple kids away as we had maximum capacity in the Peewee, Bantam and Midget divisions. Our other divisions were almost full, and will likely be full as well with the upcoming 2012-13 season. We had 43 teams play within our house league system, from the 24 teams within our organization; to the 19 teams from our neighboring organizations of Orillia, Midland, and Clearview that play with us as well.

I would like to thank the coaches for a great year, along with the other endless volunteers of trainers, team moms, score keepers and timers. Without all these people our kids would not be able to enjoy hockey to its fullest as it takes many people to help with a single hockey game. We are always looking for more volunteers so if you are not already helping, the coaches always need some help and don't be afraid to ask. Every year we need volunteers for many aspects of a team. If you are interested in coaching please email me and let me know the division you are willing to coach at. All other volunteer positions just talk to your daughters coach. Timing and score keeping take about 3 minutes to train and would make you a great asset to your daughters team. Many hands make lighter work....

The OWHA announced this year a trial of a select system within the HL divisions called Development Stream or 'DS' for short. At BWAH we had DS teams in our Novice, Atom, Peewee and Bantam divisions playing. This allowed the girls that were selected for their respective team to play not only on their house league team, but also allowed them to compete in a more competitive atmosphere on the divisions DS team playing in exhibition games as well in tournaments against other DS teams. All our teams had great success and hopefully, at the OWHA AGM, they will vote to keep the DS program running for the upcoming season and will allow our DS teams to continue to do well allowing our HL girls to play at a more competitive level while still enjoying the HL atmosphere. In conclusion I would like to thank everyone for making this season a great success.

Lynne Beech
Director Jr House League

VP of Senior House League's Report: Maureen McDonald

Season Highlights:

- Division ran with 8 teams
- Skill level of play was competitive and teams were well balanced as compared to prior season(s)
- 48% reduction in number of penalties as compared to prior season(s)
- Senior division website launched with team photos and divisional communications
- Number of game curfews reduced to only a few incidences
- Improved ranking and balancing resulted in teams finishing the season within a few points of each other.

BWAH Senior House League Survey Results:

A survey was conducted at the end of the season to understand the needs and or issues of the current membership. The following highlights provide some insight into the results of that survey:

Members were asked whether or not there should be an over 35 Division. The responses from the membership did not support separating the division. However, there was sufficient interest to support continuing to explore the option of establishing a small recreational over 35 Division provided there is sufficient ice allocation.

There were similar responses to dividing the division by skill level. 47 % were against splitting the division into Recreational and Competitive. 29.4 % were in favour of separate divisions, while 23.6 % indicated a neutral opinion.

The survey asked several questions to gauge the most important items of interest for the membership when it came to planning the division. The top three things identified were:

- 1) Playing with friends
- 2) Balanced teams
- 3) Same night of play

Questions pertaining to levels of satisfaction from the membership:

Question	Strongly agree	Agree	Neutral	Disagree
The team rep promoted a supportive team environment	67.22%	32.4	2.9	0
Ice times were organized and allocated in a fair manner to all teams	27.3	42.4%	18.2%	12.1%
Teams were balanced in terms of strength	47.1%	38.2%	5.9%	8.8%

BWHA
Minutes from the 2012 AGM

There was an improvement in the refereeing this past season	6.7%	43.3%	36.7%	13.3%
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Other comments on the survey included:

- Changing the nights of play back to weekdays
- Not playing on Sunday nights
- Enjoyed the play off season (everyone played the same amount of games)

Season Challenges:

- Looking to expand division but limited due to ice availability
- Lost members to other associations due to scheduled ice times-Seniors do not like Sunday night ice

Opportunities for improvement:

- Consider expanding division to 10 teams-keep two teams for over 35 age as recreational
- Plan for large migration of Midget HL players to senior this season and next

Plans for 2012/2013

- Sustain 8 teams and work to build two additional time slots for an over 35 age division
- Push for double timeslots and different nights of play for division

Current status:

- As of today's date, over 85% of the division is registered
- Expect the division to be full by end of May
- Registration fees increased to \$435.00
- Nights of play are unknown

Thanks to all for a great season.

**Maureen McDonald,
Senior House League VP**

Fundraising & Sponsorship's Report: Tracey Brown

All team didn't have a team sponsor, last year we had a few more so if anyone has connections that would the organization that would be great.

Tracey Brown

Ice Scheduler's Report: Kristin Ridout

For the 2011 – 2012, season the Barrie Sharks used 2291, hours of ice. Of which:

- 1846 hours were for Fall, Regular and Play-off season ice
 - ✓ Of the 1846 hours, 186 hours were at Innisfil & Stroud, 54 hours at Nottawasaga, 57 hours at Borden and 132 hours at NTR, therefore at total 429 hours (23%) of our ice allocation was used outside the City of Barrie. The remaining 1474 hours were in Barrie.
- 371 hours were for Sharkfest
- 24 hours were for H/L Championship Day
- 50 hours were for Spring Try-outs

For the, 2011-2012, season September 2011 through April 11, 2012, the following divisions used the below percentage of ice:

- Rep Teams - 50%
- H/L Teams - 34%
- PWHL - 7%
- Sr. H/L - 6%
- Fundamentals - 3%

The cost of ice this year was \$205 per hour.

Local Arenas used were:

BMC – 1 pad	East Bayfield Community Centre – 2 pads
Allendale Recreation Centre – 2 pads	Holly Community Centre – 1 pad
National Training Rinks – 1 – ¾ pad	Innisfil Recreation Centre – 1 pad (red)
Stroud Arena – 1 pad	Nottawasaga – 1 pad
Borden (Andy Anderson) – 1 pad	

Looking ahead to the 2012-2013 season, I have put in my ice request to the City of Barrie with the request of 82 hours per week. The amount of hours I requested per week is sufficient enough to have all our teams, (PWHL, Rep and H/L), attain their required amount of hours per week on City of Barrie rinks. These hours also include 8 hours of development ice per week. That being said, the City does not usually give into the "wish list", and we, as an Association end up going outside to find additional ice to fulfill our requirements (Stroud, Innisfil, Borden and Nottawasaga, and Bradford).

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

**Kristin Ridout
Director of Ice Scheduling**

Referee Assignor's Report: Doug Tiffin

The 2011-2012 season began with our certification clinics on September 17th at the Holiday Inn with 44 officials attending the clinics. 37 of the attending officials were BWHA officials, with 7 of these officials being first year officials. This season I had a total of 53 officials available to officiate. The breakdown of these was:

Level 1	10	restricted to house league only
Level 2	31	8 of these were first year at this level
Level 3+	12	

BWHA
Minutes from the 2012 AGM

On September 25th an on ice training sessions was held at East Bayfield for all new officials and second year officials. This was a well attended event and provides an opportunity for new officials to work on positioning and other basics without the pressure of being involved in an actual game. Thanks to Marce Ross for coming out to assist me with this on ice training session.

During the first couple of months of the season I spent time at the arenas in shadow skating with the many new officials. I continued to monitor the progress of these young officials throughout the season and providing feed back to them. Thanks to Kevin Frew and Lindsay Wilson for assisting with the shadow skating.

Thanks to Mike Robinson for doing the assigning of the officials for Sharkfest. This is a huge undertaking and Mike did an excellent job. Sharkfest this season was 100% officiated by OWHA officials. Sharkfest was the larger of two tournaments to be officiated 100% by OWHA officials. This has set a bench mark for all other associations to work toward. Sharkfest is in the top 5 tournaments in the province for the number of teams participating and games played and to accomplish the 100% coverage by OWHA officials is a testament to Mike's hard work and the commitment of the officials within the BWHA.

For the most part it was a good season from the officiating perspective. I wish to thank all of the officials were their co-operation throughout the season and their willingness to help out when called upon. Thanks to the many house league coaches at the younger levels for your support of these young new officials. These coaches can have a large impact on these young officials. Just one coach who goes nuts over a missed call can turn these young officials away from officiating very quickly. Coaches who are supportive of these young officials can go a long ways to keeping them in officiating by providing a positive environment.

Doug Tiffin
BWHA Ref Assignor

Director of Tournament's Report: Harry Quirt

Sharkfest was held November 18 - 20, 2011

- The BWHA hosted 165 teams, making Sharkfest the second largest women's tournament in the province.

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

Revenue

Registrations 10/10/12	133	875.00	116,375.00
Registrations 12/12/15	32	1,000.00	32,000.00
Discounts - Non-Barrie Teams			(1,152.50)
Hotel Revenue			2,830.00
Vendor Revenue			<u>1,500.00</u>
			<u>151,552.50</u>

Expenses

Ice Rental	332.25 Hours		66,994.63
Ice Rental - Buffer	38.75 Hours		7,792.96
Facilities Rental			1,028.30
Referees & Timekeepers			21,348.00
Medallions - Gold & Silver			4,571.82
Skate Towel Give Aways			4,574.19
Senior Prizes - Kelseys GC			900.00
Convenors			3,000.00
Arena Banners - Champions			2,039.66
OWHA Sanction			1,650.00
Computers			15.82
Game Sheets & Other Misc			<u>313.86</u>
			<u>114,229.24</u>
			<u><u>37,323.26</u></u>

Net Income
Thanks Harry Quirt
Director of Tournament's

Registrar's Report: Gail Gilbert

We had 884 ladies/girls registered for the season.

There were 15 Representative teams including 2 Senior Ladies teams and of course the PWHL Junior Sharks.

We had to close down registration for Bantam and Midget due to more girls registering than we had ice for in house league.

This created some confusion for those trying to register after the division closing. We added a 6th Midget team to accommodate the volume of registrants and regrettably some still were unable to play. We would ask that our members recognize that there are limits to how many teams we can ice and therefore recommend that you register earlier than later. If we detect the same problems it will at least give us more time to deal with it if we can.

Going forward we will be setting limits in each division to help us identify problems earlier as well.

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

Good luck to everyone in the 2012/2013 season!

Gail Gilbert

Part Time Staff Report: Gail Gilbert

Karen Chesney started working for the BWHA as our first paid employee in September /11

BWHA
Minutes from the 2012 AGM

She has brought many new efficiencies to the running of the BWHA and provided a face and a voice to our membership that we have not experienced before.

Karen has been actively involved with almost every executive in backing us up with correspondence, filing, accessing of information, responding to emails and actually answering the phone when someone calls. All this may seem mundane but these are frills we have not experienced before and we like them.

Karen has assisted Lynn in the inputting of house league game results in a timely fashion. In doing so she has been able to pinpoint people on the rosters who are not insured, enabling us to keep our membership safe and our status clean.

She was able to prepare the mountain of game sheets required for Sharkfest which takes hours of preparation.

Karen has been actively involved in preparing an inventory system for the products we sell as an organization. She has been available to the membership for fittings, picking up of products, accepting of payments by credit card and debit.

She will be here for the entire 2012/2013 season so will be able to offer Harry even more assistance in coordinating the teams and schedules for Sharkfest in the fall.

Karen will be working with Kristin in providing our ice schedules, helping us to utilize every efficiency possible in how we use the ice and how we schedule our refs.

Karen is already following up on a regular basis our registrations as they come in. Our membership has 10 days in which to pay for their child's registration and Karen is making sure that happens so that the registration is complete. This will help us determine earlier in the season what our needs will be come September.

As an executive, we keep finding new ways that Karen can help us put a real person in front of our membership, offering personal service in a timely fashion.

Overall, we are very pleased with what Karen has been able to bring to our organization and want to thank her for her never ending patience as we all learn how best to utilize her expertise and presence in the office.