



BARRIE WOMEN'S HOCKEY ASSOCIATION

Meeting Agenda:

Call to Order
Minutes of Previous AGM (2018)
Financial Statement / Accountant's Report
Report from Board of Directors
President's Report
Correspondence
New Business
Election of Board of Directors

Board of Director positions to be elected will be:

Registrar
Secretary
Director of Coach and Player Development
Director of Youth House League
Director of Equipment
Director of Sponsorship Fundraising
Chief Trainer

NOTE:

ALL nomination forms were to be submitted using the NOMINATION FORM provided on the BWA website and delivered to the BWA Office or via email to info@bwha.ca sixty (60) days prior to AGM. The deadline for receipt of nominations was Thursday, March 28, 2019 @ 6:00PM. *NO nominations are accepted at the BWA AGM.

ANY motions or items for new business were to be submitted using the NOTICE OF MOTION FORM provided on the BWA website and delivered to the BWA Office or via email to info@bwha.ca thirty (30) days prior to AGM. The deadline for receipt of motions or items for new business was Saturday, April 27, 2019 at 12:00PM. *NO new motions or items for new business are accepted at the BWA AGM.

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BARRIE WOMEN'S HOCKEY ASSOCIATION
FINANCIAL STATEMENT HIGHLIGHTS
FOR THE YEAR ENDED APRIL 30, 2018
(UNAUDITED)

These highlights have been extracted from the annual financial statements reviewed by Smith, Sykes, Leeper & Tunstall LLP and should be read in conjunction with the accountants' review engagement report thereon dated February 25, 2019. These summarized financial highlights do not contain all the disclosures required by Canadian generally accepted accounting principals. Readers are cautioned that these highlights may not be appropriate for their purposes. For more information on the Association's financial position, results of operations and cash flows, reference should be made to the related complete financial statements. Copies of the complete financial statements are available from the executive of the Barrie Women's Hockey Association.

Summary of Operations	2018	2017
For the year ended April 30, 2018		
REVENUES		
Registration Fees	\$ 411,715	\$ 410,982
Rep Team Fees	321,932	268,426
Tournaments	149,447	156,620
Sponsors	17,477	18,967
Promotional apparel, net of expenditures	1,713	12,566
Clinics	6,473	5,494
Interest	1,242	1,373
	909,999	874,428
EXPENDITURES		
Ice rentals	577,168	552,146
Tournaments	112,813	106,732
OWHA league and insurance fees	47,799	50,453
Clinics	35,472	47,974
Office and miscellaneous	43,533	40,661
Referees	25,755	25,534
Equipment and supplies	30,524	23,107
Depreciation	19,356	15,674
Office Rent	13,560	13,447
Wages and benefits	14,791	7,324
Professional fees	7,601	6,969
Trophies	4,432	4,276
Team pictures	3,375	3,178
Advertising and promotion	450	0
	936,629	897,475
EXCESS OF (EXPENDITURES OVER REVENUES) FOR THE YEAR	\$ (26,630)	\$ (23,047)
Summary of Financial Position		
As at April 30, 2018		
ASSETS		
Cash	\$ 144,731	\$ 166,413
Accounts receivable, Inventory and Prepaid expenses	99,804	91,778
Property, plant and equipment	32,717	21,375
	\$ 277,252	\$ 279,566
LIABILITIES AND NET ASSETS		
Accounts payable and accrued expenses	\$ 15,028	\$ 18,142
Deferred fees	150,730	123,300
	165,758	141,442
Net assets	111,494	138,124
	\$ 277,252	\$ 279,566

Barrie Women's Hockey Association

1 Saunders Rd., Unit #5

Barrie, ON

L4N 9A7

February 25, 2019.

Smith, Sykes, Leeper & Tunstall LLP,
Chartered Professional Accountants,
660 Bayview Drive, Unit 2,
Barrie, Ontario
L4N 9P5

Dear Sir/Madam:

This representation letter is provided in connection with your review of the financial statements of Barrie Women's Hockey Association for the period ended April 30, 2018 for the purposes of you expressing a conclusion that, based on your review, nothing has come to your attention that causes you to believe that the financial statements of Barrie Women's Hockey Association do not present fairly, in all material respects, the financial position of Barrie Women's Hockey Association as at April 30, 2018, and the results of its operations and its cash flows for the year then ended in accordance with Canadian Accounting Standards for Private Entities.

Certain representations in this letter are described as being limited to matters that are material. Misstatements (including omissions) are considered to be material if they, individually or in the aggregate, could reasonably be expected to influence the economic decisions of users taken on the basis of the financial statements.

In making the representations outlined below, we took the time necessary to appropriately inform ourselves on the subject matter through inquiries of entity personnel with relevant knowledge and experience, and, where appropriate, by inspecting supporting documentation.

We confirm, to the best of our knowledge and belief, the following representations made to you during your review:

Financial Statements

- We have fulfilled our responsibilities, as set out in the terms of the engagement letter dated , for the preparation and fair presentation of the financial statements in accordance with ASPE.
- We reviewed, approved and recorded all of your proposed adjustments (except for uncorrected misstatements, which are addressed in the next bullet point) to our accounting records. This includes journal entries, changes to account coding, classification of certain transactions and preparation of, or changes to, certain accounting records.
- The effects of uncorrected misstatements are immaterial, both individually and in the aggregate, to the financial statements as a whole. A list of the uncorrected misstatements is attached to this representation letter.
- Management or other appropriate persons (such as those charged with governance) have accepted responsibility for the financial statements, including the related notes.

Information Provided

- We have provided you with:
 - Access to all information of which we are aware that is relevant to the preparation and fair presentation of the financial statements, such as records, documentation and other matters;
 - Additional information that you have requested from us for the purpose of the review; and

- Unrestricted access to persons within the entity from whom you determined it necessary to obtain evidence.
- All transactions have been recorded in the accounting records and are reflected in the financial statements.
- We have disclosed to you:
 - The identity of the entity's related parties and all the related-party relationships and transactions of which we are aware;
 - Significant facts relating to any fraud or suspected fraud known to us that may have affected the entity;
 - Known actual or possible non-compliance with laws and regulations for which the effects of non-compliance impact the financial statements of Barrie Women's Hockey Association;
 - All information relevant to use of the going concern assumption in the financial statements;
 - All events occurring subsequent to the date of the financial statements that may require adjustment or disclosure;
 - Material commitments, contractual obligations or contingencies that have affected or may affect the entity's financial statements, including disclosures; and
 - Material non-monetary transactions or transactions for no consideration undertaken by the entity in the financial reporting period under consideration.

Other Representations

- ***Fair values of financial instruments***
We believe that the significant assumptions used in arriving at the fair values of financial instruments, as measured and disclosed in the financial statements, are reasonable and appropriate in the circumstances.
- ***Material transactions***
There are no material transactions that have not been properly recorded in the accounting records underlying the financial statements.
- ***Future plans***
We have no plans or intentions that may materially affect the carrying value or classification of assets and liabilities reflected in the financial statements.
- ***Related-party transactions***
All related-party transactions have been appropriately measured and disclosed in the financial statements.
- ***Estimates***
The nature of all material measurement uncertainties has been appropriately disclosed in the financial statements, including all estimates where it is reasonably possible that the estimate will change in the near term and the effect of the change could be material to the financial statements.
- ***Claims***
We have informed you of all outstanding and possible claims, whether or not they have been discussed with legal counsel.

- **Liabilities and contingencies**

All liabilities and contingencies, including those associated with guarantees, whether written or oral, have been disclosed to you and are appropriately reflected in the financial statements.

- **Ownership**

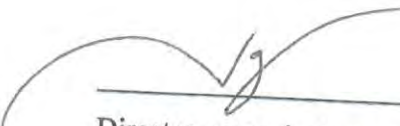
The company has satisfactory title to all assets, and there are no liens or encumbrances on the company's assets.

- **Compliance**

We have disclosed to you, and the company has complied with, all aspects of contractual agreements that could have a material effect on the financial statements in the event of non-compliance, including all covenants, conditions or other requirements of all outstanding debt.

Acknowledged and agreed on behalf Barrie Women's Hockey Association by:


Title: Barbara Bunn
Director, or equivalent, and title


Title: Treasurer
Director, or equivalent, and title

**BARRIE WOMEN'S HOCKEY ASSOCIATION
BALANCE SHEET
APRIL 30, 2019**

5/21/19

	DRAFT April 30 2019	April 30 2018	April 30 2017
ASSETS			
Current			
Cash	29,693	144,731	166,413
Accounts receivable	34,039	21,150	52,358
Apparel inventory	43,042	40,425	18,492
Prepaid expenses	34,028	38,230	20,928
	<u>140,802</u>	<u>244,536</u>	<u>258,191</u>
Capital assets	<u>19,203</u>	<u>32,717</u>	<u>21,376</u>
	<u>160,005</u>	<u>277,253</u>	<u>279,567</u>
LIABILITIES & NET ASSETS			
Current Liabilities			
Accounts payable and accrued liabilities	13,494	15,029	18,143
Deferred registration fees	25,765	150,630	123,150
Deposits	-	100	150
	<u>39,259</u>	<u>165,759</u>	<u>141,443</u>
Net Assets			
Invested in capital assets	19,203	32,717	21,376
Unrestricted	101,543	78,777	116,748
	<u>120,746</u>	<u>111,494</u>	<u>138,124</u>
	<u>160,005</u>	<u>277,253</u>	<u>279,567</u>

BARRIE WOMEN'S HOCKEY ASSOCIATION
STATEMENT OF REVENUE AND EXPENDITURES
APRIL 30, 2019

5/21/19

	DRAFT		
	For the year ended	For the year ended	For the year ended
	April 30	April 30	April 30
	2019	2018	2017
REVENUES			
Registration Fees	422,542	411,715	410,982
Rep Team Fees	372,346	321,932	268,426
Tournaments	165,598	149,447	156,620
Clinics	20,105	6,473	5,494
Sponsors	9,839	17,477	11,467
Donations	-	-	7,500
Interest	2,019	1,242	1,373
Promotional apparel, net of expenditures	20,994	1,713	12,566
	<u>1,013,443</u>	<u>909,999</u>	<u>874,428</u>
EXPENDITURES			
Ice rentals	642,908	577,168	552,146
Sharkfest tournaments	117,718	112,813	106,732
OWHA league and insurance fees	53,216	47,799	50,452
Clinics / development	38,725	35,472	47,974
Office and miscellaneous	34,136	43,533	40,662
Equipment and supplies	26,701	30,524	23,107
Referees	26,344	25,755	25,534
Amortization of capital assets	20,413	19,356	15,674
Office rent	16,046	13,560	13,447
Wages	13,318	14,791	7,324
Professional fees	8,700	7,601	6,968
Trophies	2,735	4,432	4,276
Team pictures	2,808	3,375	3,178
Advertising and promotion	-	450	-
	<u>1,003,768</u>	<u>936,629</u>	<u>897,474</u>
Excess of (expenditures over revenue)	<u>9,675</u>	<u>(26,630)</u>	<u>(23,046)</u>

PRESIDENT'S REPORT

2018 – 2019

Rob Whitehead

Welcome to Barrie Women's Hockey Association annual general meeting for the 2018 – 2019 season. As we completed our 28th year of operation, I would like to briefly reflect on what was another successful season both on and off the ice for our Sharks.

Our Jr. HL program operated, for its second season, under the SMGHL (Simcoe Muskoka Girls Hockey League) banner. This season saw only 5 of the 6 local associations field HL teams in various divisions. Clearview did not offer a HL program in any division during the 2018 – 2019 season. All participating associations (Barrie, Orillia, Midland, Huntsville and Collingwood) came together at EBCC in late March, to compete for the distinction of 2018 – 2019 HL champions. This was a great way to celebrate the conclusion of their seasons, with their teammates, friends and family. Discussion and collaboration is already underway to incorporate the 2019 – 2020 Championship Day throughout the different association's venues, as we collectively strive to grow female hockey in Simcoe County. Our Jr. HL program also formed 5 DS teams, from Novice to Midget. These DS teams provided rostered teams of 25 players, allowing for additional development and competitive play for these players. Teams practiced 8 times and played 8 exhibition games, while participating in 2 tournaments across the province.

Our Women's HL continued to offer local players over the age of 19, with a fun and competitive environment to play the game they love. It was a successful season with 6 teams participating in weekly games and competing in a Championship playdown.

Our Rep program followed up successful 2017-2018 season with another great season in 2018-2019. Our competitive program grew by 2 new teams. An additional Bantam and Midget team were added, taking the total in each division to 5 and moving our total competitive teams from 17 to 19. When the regular season ended and the playoff season was set to begin, 16 of our 18 rep teams qualified for LLFHL playoffs. Of those 16 qualifying teams, 3 become Division Champions and another 4 teams were Division Finalists. 4 teams carried on to participate in the LLFHL Championship weekend and our Midget A team brought home the Silver medal for their efforts. From an OWHA playdown perspective, 12 teams qualified to participate in the OWHA Championships. 7 teams were automatic qualifiers and 5 teams were regional champions. All teams had a very strong showing over the weekend of play with a few just missing out on medal round opportunities.

Our Intermediate AA (Jr. Sharks) was under new direction both on and off the ice in 2018-2019. after Harry Quirt (GM) and Duane Eldridge (Coach) stepped down from their positions at the end of the 2017- 2018 season. A search for a new GM found the Jr. Sharks with Ted Dean being named GM. Upon Ted's approval by the BWHA Executive, the Jr. Sharks GM named Ed Mauro as the Head Coach, along with Ted Wilson and Hailey Irwin as Assistant Coaches. The team has a competitive season and battled right up to the final weekend with 2 other teams, for the 16th and final PWHL playoff spot. By

the end of the season, the Jr. Sharks had 8 players who had made commitments to Canadian and American post secondary programs. This is a testament to these player's commitment and the BWA would like to wish them well as they continue their schooling and playing careers.

The BWA also hosted our 27th annual Sharkfest this past season. The tournament was once again a sell out, taking over all 10 facilities in the area with ice times starting Friday morning and running through dinner time on Sunday evening. Teams from all across Ontario participated in both Rep and HL divisions, in all categories. This year's event also saw all of our AA teams play a home game during the Sharkfest weekend and highlighted a PWHL game of the week, on the Saturday afternoon of the tournament. There was also a great skills event competition held with all teams from the Midget A division, sponsored by Bar Down. With the permission and collaboration of the Andrew family, the BWA engaged in ways to remember Avery Andrew, a Jr. Sharks Captain who lost her life in a tragic car accident on January 1st, 2018. In our HL divisions, players of the game we presented with a A4A logo'd puck, recognizing those players for their leadership and sportsmanship, while symbolizing the qualities that Avery exhibited both on and off the ice. In our Rep divisions, each team was presented with a pair of A4A Summer Skates and asked to present them to the player on their team that displayed leadership qualities, sportsmanship and game player over the entire tournament.

The 4th annual Melissa Sutton Ice'd Pink Day was held in October at the BMC. This event was again a great example of community coming together for a terrific cause. Through the efforts for the event volunteers, local and visiting teams, families and players, the event raised over \$17,000 for the Canadian Breast Cancer Society.

As an association, we are continual faced with various challenges. This past season was no exception, as we dealt with the pressures for sufficient ice allotment from the City of Barrie and surrounding areas. Pressures of social media and cyber bullying by and to our players and coaches are also an area of focus. Code of conduct amongst our membership will be a key focus for our association moving forward and we will hold ourselves and our membership accountable in this regard. As well, we will continue to monitor the situation in our surrounding associations of HL decline and rep program growth, at the expense of our own HL program. This is a trend that has become evident more in the past year and needs to be tempered in order for our association to continue to grow and stay vibrant. Along with these challenges, competitive team tampering and the new role out of ½ ice Novice programs will be a focus for our association in the upcoming season. As we have done for several years now, we will continue to listen to our membership, strive to make thoughtful and impactful decisions that will aid in the enjoyment, sustainability and participation of female hockey in Barrie, as well as surrounding areas.

I would like to thank all the players and members of the BWA for their help and dedication in making the 2018 – 2019 season a great one. It is due to the thankless efforts

of our volunteers, team parents, coaching staffs, division convenors and officials that our on-ice and off-ice activities were safely run and organized.

I would also like to thank all of our league and team sponsors, who through their financial donations, have assisted our teams in both our HL and Rep divisions make their season as successful as possible.

The BWHA executive committee and the various sub-committees lean heavily on our volunteers and extend our sincere thanks for your work. Our executive will continue to plan and prepare the BWHA to grow and be successful into the future. I thank our executive for their countless hours of hard work, volunteerism and professionalism. It was my pleasure to participate with you in all functions of the BWHA this past season and I look forward to working with the retuning executive members and new executive members during the upcoming year.

2018-2019 REGISTRAR'S REPORT

This was another strong season for the Barrie Women's Hockey Association with 772 players registered to 47 teams – including 19 youth house league teams, 19 youth competitive teams, and 9 senior teams (6 house league, and 3 tournament teams). While total registrations appear relative stable in comparison to 771 players in 2017-18, this number is actual the product of both growth in our competitive program, and some contraction in our youth house league program.

Competitive Program Growth:

In 2018-19, the BWAH grew to a total of 19 competitive teams (+2 from the previous season). This included 5 competitive teams at both our Midget and Bantam levels, meaning for the first time the BWAH had more than one team in a single competitive division with two teams competing at Midget B, and two teams competing at Bantam A. This growth in teams meant an increase in competitive players – a total of 324 in 2018-19, up from 288 in the previous season. Interestingly, the addition of these 5th teams did not seem to impact house league registration levels, which grew at the Bantam (+3) and Midget (+10) levels in 2018-19.

Youth House League Contraction:

The diminishing registration counts at our youngest house league age groups is somewhat concerning:

- Novice house league declined to 43 players in 2018-19, down from 56 in 2017-18 (a drop of 13)
- Atom house league declined to 38 players in 2018-19, down from 58 in 2017-18 (a drop of 20)

While some of these declines are simply demographics – larger and smaller birth-year classes shifting between the OWA's two-year age groups, there are some other important factors that should be monitored.

1. The number of house league members who are new to the BWAH has been somewhat declining in recent years:

New Member Counts	2018-19	2017-18	2016-17	2015-16
Novice HL	24	45	34	41
Atom HL	15	19	24	21

This is likely due to several factors, including a reduction in the number of Fundamentals program participants, and the growth of both competitive and house league options at the Novice and Atom levels in neighbouring centres such as Alliston, Orillia, and Midland. (More on this below)

2. The number of outbound player transfers to OWA organizations in nearby centres such as Alliston and Orillia have been increasing at lower age levels – where such transfers used to be non-existent:

Outbound Player Transfers	2018-19	2017-18	2016-17	2015-16
Novice HL	9	0	0	0
Atom HL	8	5	0	11

2018-19 Registration Details:

Youth House League:

Division	2018-19		2017-18		2016-17		2015-16	
	Teams	Players	Teams	Players	Teams	Players	Teams	Players
Fundamentals	n/a	24	n/a	28	n/a	28	n/a	21
Novice House League	3	43	4	56	4	64	4	64
Atom House League	3	38	4	58	4	55	4	53
Peewee House League	4	52	4	56	4	56	4	55
Bantam House League	4	55	4	52	4	55	5	72
Midget House League	5	89	5	79	5	76	5	85
TOTAL	19	301	21	329	21	334	30	350

*Note: 5 additional Development Stream (DS) teams were operated, with players registered to house league

Youth Competitive Teams:

Division	2018-19		2017-18		2016-17		2015-16	
	Teams	Players	Teams	Players	Teams	Players	Teams	Players
Novice	1 (B)	17	1 (B)	17	1 (B)	17	1 (A)	18
Atom	3 (AA, A, B)	51	3 (AA, BB, B)	50	3 (AA, A, B)	50	3 (AA, A, B)	52
Peewee	4 (AA, A, BB, B)	68	4 (AA, A, BB, B)	68	4 (AA, A, BB, B)	68	3 (AA, A, BB)	51
Bantam	5 (AA, A, A, BB, B)	84	4 (AA, A, BB, B)	67	4 (AA, A, BB, B)	68	4 (AA, A, BB, B)	68
Midget	5 (AA, A, A, BB, B)	85	4 (AA, A, BB, B)	68	4 (AA, A, BB, B)	70	4 (AA, A, BB, B)	54
Intermediate	1 (AA)	19	1 (AA)	18	1 (AA)	18	1 (AA)	18
TOTAL	19	324	17	288	17	291	16	278

Senior Teams:

Division	2018-19		2017-18		2016-17		2015-16	
	Teams	Players	Teams	Players	Teams	Players	Teams	Players
Intermediate							1 (BB)	17
Senior*	3 (A, B, B)	53	3 (A, B, C)	51	4 (A, BB, B, C)	69	3 (A, B, C)	51
Senior Recreational League	6	94	8	103	8	107	8	105
TOTAL	9	147	11	154	12	176	12	173

*Note: Teams operated independently at arms-length from the BWhA.

ALL DIVISIONS	2018-19		2017-18		2016-17		2015-16	
	Teams	Players	Teams	Players	Teams	Players	Teams	Players
TOTAL	47	772	49	771	50	801	48	801

Director of Competitive Teams Report:

I would like to extend a huge thank you to all the head coaches, assistant coaches, managers, trainers and support staff for making women's hockey such a great success in Barrie. Without the endless hours of all of our amazing volunteers at the rink and away, we would not have such an amazing hockey centre.

This year we iced 18 competitive rep teams from Novice to Midget plus our Intermediate AA team competing in the PWHL again this year.

The 2019/2020 rep season will bring another 18 teams and one INT AA team.

Discussions are in place for Barrie to bring an Intermediate A team to compete in the LLFHL for the 2019/2020 season.

Our rep program is continuing to grow in popularity with hundreds of players attending tryouts to compete for spots on our rosters. From what I saw around the rinks and on the ice, we are looking good to compete for more championships next season. A huge thank you to all the coaches and volunteers who made the stressful tryout season run smoothly.

Next seasons Novice rep program is still a little foggy with regards to how the OWHA and LLFHL will implement the new Hockey Canada's half ice program. I attended the OWHA members meeting on May 11th in Mississauga. As it stood at that meeting, the Novice rep program will continue to be a tiered system with A and B levels. Currently all novice teams in Rep will compete on half ice with no referees or score clocks except for keeping time and shift buzzers. As of January 15th, 2020, teams will be allowed to switch to full ice. (playing rules to follow once information is filtered down from OWHA and LLFHL)

The 2019/2020 season is now officially in the off season preparations stage as all tryouts have been completed. This years tryouts were very successful with tons of young ladies trying out for every division.

With the success of our house league and DS programs, many young female athletes were able to develop their hockey and life skills all the while having fun playing hockey. Our house league and DS program also saw coaches develop their skills and able to move into the competitive teams.

There were many success stories over the past season.

**-Novice B CHAMPIONS :40th Annual Toronto-Leaside Wildcats March
Tournament**

-Bantam AA: FINALISTS • 43rd Annual Belleville Bearcats New Years Classic

**-Midget A: FINALISTS • 20th Annual Guelph Girls Hockey Association Winter
Classic**

- Midget A: **CHAMPIONS • Sharkfest 2018**
- Bantam A (Macfadden): **CHAMPIONS • Sharkfest 2018**
- Bantam B: **FINALISTS • Sharkfest 2018**
- PeeWee A: **FINALISTS • Sharkfest 2018**
- Novice B: **FINALISTS • Sharkfest 2018**
- PeeWee AA: **CHAMPIONS • Waterloo Ravens Fall Challenge Cup 2018**
- Midget A: **FINALISTS • Ancaster Fall Shootout 2018**
- Bantam A (McFadden): **CHAMPIONS • 13th Annual Clarington Girls Association**

Applefest

- Atom AA: **FINALISTS • 13th Annual Clarington Girls Hockey Association**

Applefest

- Midget A: **CHAMPIONS • 2018 Niagara Rapids Fall Classic Tournament**
- Midget B (Scott): LLLFHL central east regular season champions.

Our Barrie Sharks were represented at this years OWHA Provincial Championships by teams:

Atom A *automatic qualifier*
Atom AA *automatic qualifier*
Peewee B *regional playdown winner*
Peewee BB *regional playdown winner*
Peewee AA *automatic qualifier*
Bantam B *regional playdown winner*
Bantam BB *regional playdown winner*
Bantam A - MacFadden *regional playdown winner*
Bantam AA *automatic qualifier*
Midget A *automatic qualifier*
Midget AA *automatic qualifier*
Intermediate AA *automatic qualifier*

We also had some representation at this years Best of the Best LLLFHL championship tournament

Midget A Central East Champion, Silver medalists
Midget B Central Champion
Bantam A (McFadden) Central Champion
PeeWee AA East Finalist

We continue to grow as an organization and other associations are continuing to fear the SHARKS. The opportunities for our athletes will continue to grow and we will look to provide support to the athletes and coaches alike as an organization with the help of our player and coach development director. We will continue to build on our successes and continue to build on our strong foundation to make womens hockey in Barrie an ongoing success story.

I am looking forward to the upcoming season in 2019/2020 not only as a member of the board, but as a dad of a female athlete and the love of the game.

GO SHARKS GO

Ronald Hunt
Director of competitive teams,
Barrie Women's Hockey Association

JUNIOR SHARKS REPORT – AGM 2019

Our mandate from the start of the year was to put a competitive team on the ice and to build a culture that is second to none.

Our team for the 2018/2019 season was a team picked for different attributes, i.e IQ, skill, compete...and also for players from Barrie/north area.

We had originally 17 players picked in the spring, but 1 left during the summer...

Out of the 17 players, 4 players were from outside the Bwha association, 1 each from Owen Sound, North Bay, Ottawa, Burlington.

Our team was competitive through out the season but fell to injuries, but we still played into the last weekend of the season fighting for a playoff spot...the injuries were hard on the team, as we used approx 50 pick up players through the season, mostly from the Bwha, but we also had to get players from other associations.

From the original 17 players, seven players received opportunities to continue their hockey at the university level in Canada and the USA.

As a team we should be on budget(maybe a small lost) if we do have a lost we will make that up through sponsorship this upcoming season. New for the 2019/2020 season we will be operating a new dressing room, we will begin construction in July and have it finished by the start of the season.

The team also helped out at Sharkfest as our part for The BWHA contribution, the JRSharks would not be, if were not for the support the association supplied.

The team also had a JR Shark of the game during the season, this is where a player from Bantam to peewee could be a Pwhl shark for a day, the player did the off ice workout with the team, did the warm up and had their name announced as a starting member in the line up, and finally had their picture taken with Haley Irwin and a team member for social media.

Looking forward we have high hope for our 2004 and 2005, and 2006 players coming up through our association, we are hoping that we can field a team in the future with 90 percent Barrie area players.

We will continue to put a strong team on the ice, but more importantly, we want to make a presence in the community and develop the young ladies to be great ambassador's and prepare them for the next stage in their lives.

Thank you.

Good evening my name is Christa MacDougall and I am the Director of Junior HL. I would like to thank all of my Conveners, and coaches from the 2018/19 season. Without volunteers none of this would be possible so thank you very much you are all amazing!!! I would also like to thank Mr Emerson for his endless help with HL he helps me with everything and anything. He also does the HL schedule along side Randy Roy all of there help is much appreciated. I would also like to thank Rob Redden who assist with the DS program as well as all of the development programs for the girls. Thank you to Mr Whitehead who is always there to assist me with whatever I need, and they amazing Debbie who always works her magic with the ice schedule.

The HI program consisted of 45 teams this season. The teams were made up from Barrie, Collingwood, Huntsville, Orillia, and North Simcoe. Collingwood had 1 Novice 1 atom 2 Peewee and 1 Bantam team, Huntsville had 1 Novice, 1 Atom, 3 Peewee, 1 Bantam 1 Midget, North Simcoe had 1 team in each division, Orillia 1 Novice, 2 Atom, 1 Peewee, 1 Bantam, 1 Midget and Barrie had 3 Novice, 3 Atom, 4 Peewee, 4 Bantam, and 6 Midget teams. Clearview did not run a HL program this season, but expanded there rep program. The BWA is monitoring this along side the OWHA to see how this will affect our HL and rep programs.

Over all a great season with great hockey!

We had our fundamentals program run again this year sponsored by Tim Hortons. The program ran with 25 skaters. We welcomed back Krista Lavender and John Barbato who ran the program the season before, and continued to do a great job this season. Krista will be back next year, and is looking forward to being involved again as well. John will be moving up to novice. It was a great season for the girls they had some exhibition games against North Simcoe and they also met for a championship day where the girls were presented medals as well as toques and donuts.

We ran our Novice program through the NTR this season to get a feel for what is coming this season. The girls got to play at NTR which is equivalent to half ice. This coming season the novice program will run with 1/2 ice till January and then move to full ice for remainder of the season. For the first 6 weeks it will consist of 16 practices and 4 games. There will be no buzzers and no lines so no offsides. Blue pucks will be used until January and then black pucks there after. The novice program will consist of 3 jamboree's where they will play against the other centres in a little tournament. We will take turns hosting the jamborees. A meeting was held with the other associations, and everyone is on board moving forward with the new program.

I would like to highlight that we did have a difficult time in bantam division this season with one team not winning any games. I met with the coaches, parents, and players on different occasions, and we had a meeting at the end of the season with some parents, Mr Emerson, and Mr Whitehead.

Collectively, with BWA executive ideas were tabled on how we can avoid this from happening again. Ideas were also submitted by email by parents unable to attend.

Thank you to the families that took the time to bring there ideas forward.

The following actions will be implemented this coming season to try and avoid any

unbalancing:

- coaches from both sharks hl and competitive divisions, along with coaches from boys hockey will be present to help with evaluations

- with the help of Robert Lee evaluation forms were sent out to all coaches at end of season for both HL and DS so we can have post season numbers for September.

Robert will continue to work on these as they come in

- pre evaluation ice times will be added to the hl schedule for 2019/20 to allow all HL players an opportunity for skating, puck handling, shooting, and passing prior to being evaluated, and drafted by coaches

- limitation to the "protection" of players along with player requests will be adopted for the 2019/20 season. Final draft is still being worked on, but will be available prior to the start of the season

- coaches who are found to be circumventing the "fair play" initiatives for our BWAHL HL program by under evaluating players rankings, advising players to not attend evaluation skates etc... will be removed from their coaching responsibilities immediately

- post evaluation, and draft proceedings, teams will be re-evaluated after 4 weeks, and if deemed necessary the teams will be reconfigured by moving players in an effort to balance play, and fairness amongst teams in each, and every division.

We ran the DS program again this season with one real per division. This program is great for the girls thinking about taking the step up to rep hockey. Gives them extra games and practices as well as 3 extra tournaments. Thanks to Steve Brown Novice DS, Adam Montgomery Atom DS, Michael Allan Peewee DS, TJ McBride Bantam DS, and Marcel Bedard Midget DS. Thank you for volunteering!

Thank you to my amazing Conveners who all do such an awesome job at running their divisions. They are my go to people, and the coaches first point of contact. They help the coaches with scheduling conflicts, parent, and players etc... they update the scores and they are ones that oversee everything on their division. Thank you to Terri Lenihan Novice, Eric Gonneau Atom, Linda Newman, and Rob Trobak Peewee, Cheryl Mosley Bantam, and Lisa Lee Midget. Thank you for all of your hard work this season!

Championship day was a huge success! All games were played at East Bayfield and NTR. We reworked the championship day schedule this year, after some recommendations by parents last season, and everything flowed very well with all games ending by 8pm. We did have one pad delayed all day due to shootouts, and overtime's, but no complaints have been received, as it was very exciting hockey to watch, and everyone enjoyed themselves. We had champions from all associations a great day had by all. Thank you to Angela Whitten from Orillia for helping me out it is much appreciated! Thank you to Dominos pizza for donating 4 hot fresh pizzas to each team all day long! The girls really love it!

Lasting I just want to say thanks again to everyone who help out, and volunteers their time to girls hockey.

Christa MacDougall

Director of Senior House League Report - 2018/19

The Women's Recreational League had another successful year. Six teams competed in the recreational league through a 23 game season. Each of the teams was supported by a team representative that liaised with the Director of Senior House League to facilitate game night support and league event planning.

The league reduced to six team from eight in the previous season. The number of players per team was increased to 14, with positive results on the game day player numbers throughout the season. The teams were a mix of experienced hockey players playing alongside relative newcomers to the sport. The league has a fun and enjoyable culture that strives to achieve a high degree of sportsmanship yet still maintain a competitive spirit.

The majority of the games through the season were held on Sunday evenings at the Barrie Molson Centre. Due to events occurring at the Barrie Molson Centre throughout the season, a number of games were shifted to Saturday. Saturday night games tended to have less player attendance. Feedback through the team reps identified that many of the league participants are not able to move their family schedule to accommodate the change in the schedule pattern. Efforts will be made to retain consistency in the night of play for the upcoming season.

The league held a year end league banquet on April 10th with attendance from every team. The night was a success giving teams an opportunity to get to know teammates and opponents outside of the arena setting.

The league has a goal to continue growing attracting women interested in trying out the sport as well as those young ladies who have grown up as Sharks and want to continue to play the sport they enjoy.

Coach and Player Development Report

I would like to take this opportunity to thank our volunteer 2018/19 Coaches, Assist Coaches, Managers and Trainers, for without, the BWA would not function. It has been a pleasure to work alongside all of you and hope to see you all continue to participate in some capacity within the BWA in the future.

COACH DEVELOPMENT

- Ran one coaching development program (Small Area Game in September) at request of OWHA
 - Clinic was well attended
 - Topics covered were not what were discussed with OWHA
- Late in the summer was given approval to run coaching clinics
 - BWA to do all leg work, find instructors, create outline
 - Details are to be sent to OWHA, at which time registration will be set up. No clinics ran in 2018/19 due to effort required to plan
 - Do have some interest from local skills coaches to run in future.

HOUSE LEAGUE DEVELOPMENT

- Revolution 216 (Haley Irwin & Sam Reid) were selected to run a 4 session/HL team (Nov-Bantam) shared ice development with players and coaches
- Goals were to have both new and exp coaches learn new ways in teaching small area skills as well as new/different terminology to instruct skills/key teaching points
- Work in small groups to reduce the coach to player ratio while increasing puck touches at high repetitions through drills
- Feedback was positive from most coaches as well as Revolution 216

COMPETITIVE PLAYER DEVELOPMENT

- Competitive team players were given the opportunity to register in skill specific programs at NTR
 - Pro
 - players that wanted more got more
 - Specific to player interest/skill
 - Worked on basic hockey fundamentals
 - Cons
 - same night as some competitive team ice
 - lack of down time for player recovery
 - limited space, some programs fill quickly
- The request was to focus on player specific skill development in the areas of puck control, puck protection, shooting and passing

- Goals are to develop better individual player specific skills in a small game like environment
- DS Players really enjoyed participating in development programs once DS tryouts were complete

GOALIE DEVELOPMENT

- Competitive teams were allotted \$300 per team for development (all but one took advantage of this)
- House League Goalies were given the opportunity to attend FREE BWA provided goalie development HL Goalie development was offered at National Training Rinks
- Some HL goalies attended each week, other players attended only when it was their “turn” at goalie
- Feedback both from parents and NTR state that this program was well attended
- Goalie numbers at Competitive Team Tryouts seemed to be good this year at Nov/Atom/PW Goalie development will continue to be a priority for Coach and Player Development into 2019/18
- HL again has asked if BWA would run development for the full season (Due to cost of program, current budget would not allow)

HOCKEY SHARE

- Hockey Share implemented at the Competitive Team level
- Over 700 drills being shared (+200 from 2017/18)
- Currently 20 active accounts (up 2 from 2017/18)

WOMEN' HOCKEY DAY / NIGHT

- 412 tickets sold to Colts game
- 4 HL Teams & 10 Competitive Teams participated
 - HL teams just getting going
 - A few competitive teams had scheduled ice time
 - A donation of \$2500.00 was made back to the BWA/participating teams
- Haley Irwin and JR Sharks Captains dropped the puck
- Novice B skated at the intermission
- Atom B participated on Colts bench during warm up
- PeeWee AA held Canadian Flag during National Anthem
- Haley Irwin signed autographs and had Olympic medals at desk and Jr Sharks met and mingled with Sharks players and Colts fans

OTHER ACTIVITIES

- Selected DS Coaches & worked with 2018/19 Programs and implemented BWA DS Handbook

- Assisted in facilitation of 2019/20 Competitive Coach Selection Committee
- Assisted in Competitive Coach Interviews
- Assisted with Competitive Coach Meetings & Tryouts
- Attended regular BWAHA Board Meetings
- Begin plans for 2019-20 development program for both HL and Competitive Teams
- Fall and Winter Competitive Program ran at almost zero cost to association, while still being allowing players to participate in an extremely economical skills program
- Working with Revolution 216 to bring a Long Term Development model to the association
 - Developing fundamental and core skills at all levels and age groups.

The following is a breakdown of the proposed budget as described above.

HL Player Development	\$6,000
HL Goalie Development	\$4,500
Shared Ice Development Initiative	\$0
Competitive Sign Up Programs (Oct-Dec)	\$3,600
Competitive Sign Up Programs (Jan-Mar)	\$3,600
Competitive Goalie Development	\$5,100
HockeyShare Software	\$800
Coaching Development Funding	\$2,500
Coach Development Sessions	\$2,400
Misc Expenses	\$2,000
total	\$30,500

Respectfully – Rob Redden, Coach and Player Development

2018-19 DIRECTOR OF EQUIPMENT REPORT

Tammy McKnight & Mario Liguori

It was our pleasure to be part of the BWA Executive this past season.

It is due to the efforts taken by the executive, along with our association's volunteers (HL / Rep coaches, managers, trainers, on ice helpers, etc) that will allow our organization to continue to be successful.

As part of the executive, it is our hope that through these efforts will allow the BWA to become an even stronger and more developed organization. It is truly a great place for girls of Barrie and surrounding regions to enjoy playing hockey and is well thought of amongst the OWHA and LLFHL representatives.

During the 2018/2019 season, the Directors of Apparel & Equipment (Sr. / Jr.) assisted HL / DS programs with: → Ordering of all Jr. & Sr. HL team jerseys/socks → Submitted, secured and collaborated with McDonalds to support and provide our Atom HL division with jerseys and socks for the 2018/2019 season. This initiative will save the BWA approximately \$2000 in costs. McDonald's also provided coaching guides, toques.

Supplied BWA Jr. & Sr. house league with socks/jerseys/pucks/pylons/goalie gear by mid-September 2018 & later collected pucks/pylons/goalie gear . Supplied BWA DS teams with jerseys & socks & later collected/cleaned → Worked with Christa MacDougall (Director of Jr. HL) to distribute/collect HL evaluation jerseys. During the 2018/2019 season, the Directors of Apparel & Equipment (Sr. / Jr.) assisted Rep program with: → Scheduled Rep player sizing sessions, to ensure all rep players would be able to be fitted for the appropriate apparel/equipment required for the 2018/2019 season.

Continued as we have for the past few years enforcing mandatory navy pants or shells for all rep players, along with Navy helmets and Navy coloured gloves. Initiated / coordinated an equipment discount program with Pro Star Sports Excellence and Bauer for sizing and pre purchase of helmets, gloves and hockey pants .

Successfully supplied the rep programs with their team jerseys, C's & A's, socks, warm up suits, bags, practice jerseys, name panels, sponsor panels, tryout jerseys, pant shells, hoodies & custom jerseys.

Throughout the 2018/2019 season we worked with Kevin Anderson (BWA Accountant/Bookkeeper) to track all of the HL, DS and Rep team and individual BWA apparel/equipment. All teams were billed for their pickup of team orders in September.

Distributed Rep evaluation jerseys to the 1st team in each division, along with a tracking document that was then passed down to the next team in each division. Ensured

accurate return of all Rep evaluation jerseys and tracked payment for any missing jerseys in the sets.

Set up BWAH apparel/equipment table throughout the Sharkfest tournament weekend. Sold current BWAH inventory at Sharkfest and reduced inventory of old stock, discontinued apparel and retired rep jerseys through the sale of these

Continue to keep efficient inventory levels of apparel and equipment throughout the season to meet the needs of the membership, while not tying up too much BWAH capital.

Continue to work with our suppliers and partners to offer the best jerseys/uniforms/apparel/equipment in the OWHA, at a cost effective price for BWAH players and parents.

Continue the initiative to improve our goalie gear for HL distribution and lessen our out dated gear in inventory.

Continue to try and supply the rep players with their apparel/equipment, to ensure all Rep teams/players/parents have their orders by September 2018.

New Mandatory wind suit will be introduced and put into effect. Old suit is now discontinued.

Director of Officials Year-End Report

2018-2019 SUMMARY

Total League Games (Exhibition + Regular Season + Playoffs)

338 REP Games (vs. 283 LY)

334 HL Games (vs. 349 LY)

16 DS Games (vs. 18 LY)

306 Sharkfest Games (vs. 296 LY)

Total of 994 Games (vs 946 LY)

The most ever in BWA history!

Roster

Over 90 Active on-ice officials, and 20 time-keepers.

100% of regular season and playoff games covered by OWHA registered officials.

Division	Home Games	BASE GAME FEE (REF + TK)	EXTRAS (SINGLE / MILEAGE)	TOTAL GAME FEES	2018/2019 Cost Per Game	LAST YEAR Cost Per Game	YOY VARIANCE
Novice B	18	\$1,170.00	\$175.00	\$1,345.00	\$74.72	\$61.68	21.14%
Atom AA	16	\$1,136.00	\$180.00	\$1,316.00	\$82.25	\$75.38	9.11%
Atom A	17	\$1,173.00	\$75.00	\$1,248.00	\$73.41	\$73.65	-0.32%
Atom B	19	\$1,311.00	\$135.00	\$1,446.00	\$76.11	\$71.79	6.01%
PeeWee AA	15	\$1,950.00	\$105.00	\$2,055.00	\$137.00	\$137.75	-0.54%
PeeWee A	17	\$1,275.00	\$135.00	\$1,410.00	\$82.94	\$72.22	14.85%
PeeWee BB	18	\$1,350.00	\$250.00	\$1,600.00	\$88.89	\$75.00	18.52%
PeeWee B	18	\$1,350.00	\$170.00	\$1,520.00	\$84.44	\$78.33	7.81%
Bantam AA	16	\$2,420.00	\$290.00	\$2,710.00	\$169.38	\$146.14	15.90%
Bantam A	37	\$4,894.00	\$310.00	\$5,204.00	\$140.65	\$139.75	0.64%
Bantam BB	20	\$1,620.00	\$150.00	\$1,770.00	\$88.50	\$85.88	3.05%
Bantam B	19	\$1,539.00	\$220.00	\$1,759.00	\$92.58	\$87.78	5.47%
Midget AA	13	\$2,067.00	\$360.00	\$2,427.00	\$186.69	\$167.33	11.57%
Midget A	19	\$2,987.00	\$340.00	\$3,327.00	\$175.11	\$163.25	7.26%
Midget BB	16	\$2,448.00	\$95.00	\$2,543.00	\$158.94	\$148.41	7.09%
Midget B	36	\$3,871.00	\$405.00	\$4,276.00	\$118.78	\$114.43	3.80%
PWHL	20	\$2,050.00	\$200.00	\$2,250.00	\$112.50	\$112.50	0.00%
Senior B	4	\$340.00	\$55.00	\$395.00	\$98.75	0	
TOTAL							
REP	338	\$34,951.00	\$3,650.00	\$38,601.00	\$114.20	\$106.11	7.63%
LAST YEAR	283	\$27,316.00	\$2,713.00	\$30,029.00	\$106.11		

Division	Home Games	BASE GAME FEE (REF + TK)	EXTRAS (SINGLE / MILEAGE)	TOTAL GAME FEES	2018/2019 Cost Per Game	LAST YEAR Cost Per Game	YOY VARIANCE
Fund. HL	3	\$75.00	\$0.00	\$75.00	\$25.00	\$0.00	
Novice HL	33	\$1,929.00	\$473.00	\$2,402.00	\$72.79	\$56.75	28.26%
Atom HL	35	\$2,280.00	\$350.00	\$2,630.00	\$75.14	\$61.22	22.74%
PeeWee HL	46	\$3,101.00	\$322.00	\$3,423.00	\$74.41	\$62.89	18.32%
Bantam HL	46	\$3,388.00	\$185.00	\$3,573.00	\$77.67	\$63.98	21.40%
Midget HL	103	\$8,383.00	\$690.00	\$9,073.00	\$88.09	\$97.50	-9.65%
Adult HL	68	\$5,168.00	\$65.00	\$5,233.00	\$76.96	\$76.40	0.73%
TOTAL HL	334	\$24,324.00	\$2,085.00	\$26,409.00	\$79.07	\$73.71	7.27%
LAST YEAR	349	\$24,628.00	\$1,098.00	\$25,726.00	\$73.71		
Novice DS	3	\$62.00	\$90.00	\$152.00	\$50.67	\$54.38	-6.83%
Atom DS	3	\$198.00	\$65.00	\$263.00	\$87.67	\$67.50	29.88%
PeeWee DS	4	\$280.00	\$50.00	\$330.00	\$82.50	\$89.00	-7.30%
Bantam DS	4	\$304.00	\$75.00	\$379.00	\$94.75	\$94.00	0.80%
Midget DS	2	\$208.00	\$60.00	\$268.00	\$134.00	\$102.50	30.73%
TOTAL DS	16	\$1,052.00	\$340.00	\$1,392.00	\$87.00	\$107.83	-19.32%
LAST YEAR	18	\$1,466.00	\$475.00	\$1,941.00	\$107.83		
Sharkfest	306	\$25,588.00	\$0.00	\$25,588.00	\$83.62	76.88	8.77%
LAST YEAR	296	22756	0	\$22,756.00	\$76.88		

The majority of YOY increase came as a result of fee increases for the 2018-2019 season. Our rates were adjusted to get us inline with other organizations, including BMHA who compete for our officials. In addition, Timekeeper rates were adjusted to reflect the increase in minimum wage for Ontario. Overall, we realized an approximate 7% increase in officials' fees vs. Last season.

Game fees have no planned adjustment for the 2019-2020 season, so we should see consistent YOY numbers next AGM.

TOTAL FEES (Excluding Tournament)

2018-2019 – 688 Games Total - \$66,402 (\$96.51 AVG)
2017-2018 – 650 Games Total - \$57,496 (\$88.46 AVG)
2016-2017 – 646 Games Total - \$58,343 (\$90.31 AVG)
2015-2016 – 605 Games Total - \$53,817 (\$88.95 AVG)

Clinics

We had over 60 officials attend our clinics last October, hosted at the BWAH Office.

2019-2020 Season Hiring

For this upcoming season, we will be looking to hire on 3-4 new Sr. Officials, and 6-8 new Jr. officials. We will be announcing an opportunity for clinic fee reimbursement for active players of the BWAH.

Mike Robinson – Director of Officials

2018-19

DIRECTOR OF TOURNAMENTS REPORT

Kelli Madronich

SHARKFEST – NOVEMBER 16, 17 & 18 2018

Sharkfest 2018 continues to be one of the largest women's hockey tournaments in the province. The BWA hosted 137 teams in our 27th year and the tournament realized a record breaking profit of \$48,938.56. This profit was split 75/25 between the Association & the Junior Sharks Team. This year, we were proud that every Barrie Shark in our association was able to take part & play in Sharkfest. Weekend events also included the Midget A 'Skills & Drills' Competition, Barrie Jr. Sharks game vs. Cambridge Rivulets and the Barrie Sharks Bantam BB Food Drive in support of the Barrie Food Bank.

The BWA was proud to introduce the Avery Andrew Sharkfest Player of the Tournament awards. All 137 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 16, 17 & 18 2018**

Revenue

Registrations 10/10/12	48	\$	1,075.00	51,600.00
Registrations 10/10/12	72	\$	1,200.00	86,400.00
Registrations 12/12/15	17	\$	1,350.00	22,950.00
Discounts - Fee Reduction				(2,000.00)
Hotel Revenue				4,048.00
Vendor Revenue				2,350.00
				<hr/>
				165,348.00
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Expenses

Ice Rental	350 Hours			75,621.64
Facilities Rental				1,676.37
Referees				21,052.00
Timekeepers				5,136.00
Medallions - Gold & Silver				3,842.00
Arena Banners - Champions				1,580.00
Sharkfest Buffs				3,164.00
Senior - Awards				787.72
OWHA Sanction				1,370.00
Game Sheets / Labels				284.56
Volunteer Gift Cards				1,260.00
Other				635.15
				<hr/>
				116,409.44
				<hr/>

Net Income

48,938.56