



BARRIE WOMEN'S HOCKEY ASSOCIATION

2021 Annual General Meeting Agenda:

Call to Order
Minutes of Previous AGM (2020)
SSLT's Financial 2020 Statement and Report
President's Message
Reports from Board of Directors
Motions and New Business
Nominations and Election of Board of Directors

Board of Director positions to be elected will be:

Registrar (2yr term)
Secretary (2yr term)
Director of Coach and Player Development (2yr term)
Director of Youth House League (2yr term)
Director of Women's House League (1yr term)
Director of Equipment (2yr term)
Director of Sponsorship Fundraising (2yr term)
Chief Trainer (2yr term)

NOTE:

All nomination forms were to be submitted using the NOMINATION FORM and delivered to the BWhA Office or via email to info@bwha.ca sixty (60) days prior to AGM – DEADLINE: Thursday, March 18, 2021 (11:59PM).

Any motions or items for new business were to be submitted using the NOTICE OF MOTION FORM and delivered to the BWhA Office or via email to info@bwha.ca thirty (30) days prior to AGM – DEADLINE: Saturday, April 17, 2021 (6:00PM).

Nominations, motions or items for new business are not accepted at the BWhA AGM.

BARRIE WOMEN'S HOCKEY ASSOCIATION

MONDAY MAY 25, 2020 – 7:00PM

VIRTUAL MEETING (conveyed by Zoom)

MEETING AGENDA – 46 Members, 14 Board members

Call to order – Rob W called the meeting to order at 7:02pm

Introduction of directors - Rob Whitehead, Rob Emerson, Mike Robinson, Rob Redden, Lisa Hooper, Christa MacDougall, Ted Dean, Mario Liguori, Kristine Niskanen, Nancy Hooper, Lisa Lee, Anita White, Carey Wake, Tammy McKnight, Jason McKenna, Debbie Robinson

Minutes of previous AGM (2019) – Motion made to accept the minutes from the 2019 AGM

- MOVED – Lisa Hooper
- SECONDED – Kristine Niskanen
- CARRIED BY MAJORITY VOTE OF MEMBERS PRESENT

Financial Statement/Accountant's Report – Trent Turnball from Smith Sykes Leeper and Tunstall was present, via Zoom, to go through the financial situation; overall the membership was assured that the previous year was a good one; there is a small surplus driven by growth and revenue; it is a good picture to see right now, this is the laying of a foundation for the future of the organization; cash is down but consistent with regards to the fees collected; overall BWhA is in a good financial situation based on the numbers from the report

Motion made to accept the financial statement from April 30, 2019

- MOVED – Mario Liguori
- SECONDED – Mike Robinson
- CARRIED BY MAJORITY VOTE OF MEMBERS PRESENT

Motion made to accept Smith Sykes Leeper and Tunstall as auditors for the upcoming year

- MOVED – Rob Redden
- SECONDED – Nancy Hooper
- CARRIED BY MAJORITY VOTE OF MEMBERS PRESENT

Reports from Board Members (missing reports from Director of Competitive Ron Hunt and Chief Trainer Carey Wake) – no questions arising from members with regards to reports

Adoption of Motions – Motion made to add Cheryl and Randy Stock as lifetime members of the BWAH

- MOVED – Rob Whitehead
- SECONDED – Kristine Niskanen
- CARRIED BY MAJORITY VOTE OF MEMBERS PRESENT

Board of Director results for 2020-2021 executive (no elections held; all positions acclaimed as there was only 1 nominee for each position)

Director of Women's HL – no nomination received

Director of Equipment – Mario Liguori

Director of Competitive – Rob Emerson

Director of Game Officials – Mike Robinson

Director of Tournaments – Jason McKenna

Treasurer – Lisa Lee

President – Rob Whitehead

New Business – none

Correspondence – Kelli Madronich emailed a question prior to AGM with regards to possibility of holding a town hall meeting to know what will be happening with the upcoming hockey season because of the current situation; Board said that there will be some type of meeting held, some type of forum to discuss questions; a survey will be coming out soon with some general questions for our members

General Questions from members:

- Duane Eldridge - question regarding whether have received any guidance from city on how they will decide to start opening up rinks, put ice in – Debbie answered that there has been no direction yet, city still waiting to hear on Hockey Canada ruling with regards to return to play
- Javior Sanszole – because of all the uncertainty going on and if the BWAH is expecting lower numbers, will the association be getting/acquiring about support from the government – Rob W

answered that OMHA and Hockey Canada believe that boys numbers could decline by 40%, OWHA think that girls numbers may decline by 20%; Kevin Anderson has been exploring and worked to receive all government programs, subsidies that are available to our association

- Mike White – question will Sharkfest run this year; answer that just a guess right now, can't definitively say for sure, tournament is set up, register but can't accept money right now
- Kurt Robertson – how much of our association income is based on Sharkfest; without Sharkfest we would be impacted substantially, it could affect some of the things that we do currently, possibly some development would be affected, so bottom line is yes, there would be impact to our association if Sharkfest was cancelled this year
- Laura Wilcott – HL seems to be at the bottom of list when comes to goalies, if teams don't have one, players are expected to fill the void, anything planned to do something about this – Christa answered that reducing fees not always a viable option and she agreed that it can be a frustrating issue; Rob R jumped in to answer that there is a lot of development that is offered to goalies, if a player is interested it is there for HL players to try and entice goalies, he also stated that as part of the development plan from Hockey Canada young players are expected to play a variety of positions and not be always locked in to one role (falls under their development model)
- Blaine Dusome – any timeline for reimbursements from championship weekend; refunds have started, will continue to come out, there have been some delays in getting back to all teams/associations
- Don Philipps – with regards to development, how much do we advertise ahead of time, is it getting out in timely manner to members; Rob R answered this question said that information regarding development gets sent out to members in an email, also sent to coaches so that they can pass information along to their team; Don suggested maybe a mentor/volunteer program using our older Midget members for example goalies to go out and help younger players (could be used for their volunteer hours)
- Mark Thomas – would it be beneficial to the association if members that could pay right now offer to pay/register their daughter; Rob W answered that according to accountant we are fluid with cash to pay expenses etc; OWHA has asked associations to not open up registration yet but BWA might look into setting up an intent to play registration but not accept payment yet

- Mike White – is there any concern for our PW team if the season starts later than September; Ted Dean answered that he doesn't believe it will be an issue, other PW teams are in the same boat and it should be a seamless start to the season once they get the green light
- Justin Cluett - has any thought been given to position on the executive or someone else that could work with the association who specializes in goaltending; Rob R answered that he has asked people who teach goaltending to coach/offer courses to our members and then coaches would probably use them for goalie lessons with teams etc but no one has really stepped up that wants to do something like that; also with regards to goalie development there are lots of differences in what parent want as well, that is why we offer bursaries for coaches to get help in at their practices or parents use the money to seek out their own development for their daughter; Rob R asked that if anyone in the membership has other ideas for him to explore then to please bring them forward
- Eric McFadden – question to Rob R asking if any discussion in the meantime to use zoom platform to have special guests for girls to tune into and listen to; Rob R has been talking to a couple of coaches, including Duane and some of our other coaches to offer this for the players; learn some hockey drills/tactics etc; going to float the question around at upcoming coaches meeting in the next few weeks

Adjournment

Motion was made to adjourn the 2020 AGM at 8:15pm. Rob W thanked Rob E for his technical support in setting up the AGM, Rob W also thanked the members who took the time to come out this evening, if anyone has any suggestions to please reach out as next season could possibly be a different one than what we are used to

MOVED – Kristine Niskanen

SECONDED – Lisa Lee

CARRIED


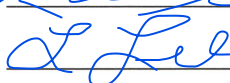
amendments/changes that need to be made to the minutes include - **call to order** Rob W; **introduction of directors** not members; **financial statement** fix names so same; **for all motions say** carried by majority vote of members

present; beside **virtual meeting at top** put conveyed by zoom in brackets;
under **results for executive** it is Rob Emerson, not Ron Hunt; **Duane
Eldridge question check** because seemed to look like sentence just ended

**BARRIE WOMEN'S HOCKEY ASSOCIATION
BALANCE SHEET
APRIL 30, 2020**

	2020	(Note 8) 2019
<u>ASSETS</u>		
CURRENT ASSETS		
Cash	\$ 69,976	\$ 30,037
Accounts receivable	40,851	31,495
Inventory	22,670	43,042
Prepaid expenses	8,733	33,329
Current portion of loan receivable	<u>5,000</u>	<u>2,221</u>
	147,230	140,124
Loan receivable (Note 3)	15,000	0
Property, plant and equipment (Note 4)	19,805	19,203
	\$ 182,035	\$ 159,327
<u>LIABILITIES</u>		
CURRENT LIABILITIES		
Accounts payable and accrued expenses	\$ 21,507	\$ 15,332
Deferred fees and deposits	0	25,765
Government remittances payable	<u>649</u>	<u>42</u>
	22,156	41,139
<u>NET ASSETS</u>		
Invested in property, plant and equipment (Note 5)	19,805	19,203
Unrestricted net assets	<u>140,074</u>	<u>98,985</u>
	159,879	118,188
	\$ 182,035	\$ 159,327

Approved on Behalf of the Board,

 _____, Director.
 _____, Director.

BARRIE WOMEN'S HOCKEY ASSOCIATION
FINANCIAL STATEMENTS
APRIL 30, 2020

SMITH, SYKES, LEEPER & TUNSTALL LLP
CHARTERED PROFESSIONAL ACCOUNTANTS
LICENSED PUBLIC ACCOUNTANTS

BARRIE WOMEN'S HOCKEY ASSOCIATION
FINANCIAL STATEMENTS
APRIL 30, 2020

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AUDITORS' REPORT

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

Opinion

We have audited the accompanying financial statements of Barrie Women's Hockey Association, which comprise of the financial position as at **April 30, 2020** and **April 30, 2019** and the statements of changes in net assets, operations and cash flows for the years then ended, and a summary of significant accounting policies and other explanatory information.

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of Barrie Women's Hockey Association as at **April 30, 2020** and **April 30, 2019** and the results of its operations and its cash flows for the years then ended in accordance with Canadian accounting standards for not-for-profit organizations.

Basis for Opinion

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

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

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

Auditor's Responsibilities for the Audit of the Financial Statements

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

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

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

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

Barrie, Ontario
April 26, 2021.



Smith, Sykes, Leeper & Tunstall LLP

**CHARTERED PROFESSIONAL ACCOUNTANTS
Licensed Public Accountants**

**BARRIE WOMEN'S HOCKEY ASSOCIATION
BALANCE SHEET
APRIL 30, 2020**

	2020	(Note 8) 2019
<u>ASSETS</u>		
CURRENT ASSETS		
Cash	\$ 69,976	\$ 30,037
Accounts receivable	40,851	31,495
Inventory	22,670	43,042
Prepaid expenses	8,733	33,329
Current portion of loan receivable	<u>5,000</u>	<u>2,221</u>
	147,230	140,124
Loan receivable (Note 3)	15,000	0
Property, plant and equipment (Note 4)	19,805	19,203
	\$ 182,035	\$ 159,327
<u>LIABILITIES</u>		
CURRENT LIABILITIES		
Accounts payable and accrued expenses	\$ 21,507	\$ 15,332
Deferred fees and deposits	0	25,765
Government remittances payable	<u>649</u>	<u>42</u>
	22,156	41,139
<u>NET ASSETS</u>		
Invested in property, plant and equipment (Note 5)	19,805	19,203
Unrestricted net assets	<u>140,074</u>	<u>98,985</u>
	159,879	118,188
	\$ 182,035	\$ 159,327

Approved on Behalf of the Board,

 _____, Director.
 _____, Director.

**BARRIE WOMEN'S HOCKEY ASSOCIATION
STATEMENT OF CHANGES IN NET ASSETS
FOR THE YEAR ENDED APRIL 30, 2020**

	2020			2019
	Invested in Property, plant and equipment	Unrestricted	Total	Total
Net assets, beginning of the year	\$ 19,203	\$ 98,985	\$ 118,188	\$ 111,494
Excess of revenues over expenditures	0	41,691	41,691	6,694
Changes in net assets invested in property, plant and equipment (Note 5)	602	(602)	0	0
NET ASSETS, END OF THE YEAR	\$ 19,805	\$ 140,074	\$ 159,879	\$ 118,188

**BARRIE WOMEN'S HOCKEY ASSOCIATION
STATEMENT OF REVENUES AND EXPENDITURES
FOR THE YEAR ENDED APRIL 30, 2020**

	2020	2019
REVENUES		
Registration Fees	\$ 430,290	\$ 422,182
Rep Team Fees	306,845	372,346
Tournaments	175,043	165,598
Promotional apparel, net of expenditures (Note 6)	18,373	20,842
Clinics	17,695	20,105
Sponsors and donations	12,010	9,839
Interest	2,854	2,019
	963,110	1,012,931
EXPENDITURES		
Ice rentals	551,810	642,908
Tournaments	120,660	118,187
OWHA league and insurance fees	52,719	53,216
Office and miscellaneous	40,505	34,223
Clinics	40,146	38,725
Equipment and supplies	28,488	26,681
Referees	20,075	26,344
Amortization	19,881	20,413
Office Rent	18,033	16,046
Wages and benefits	16,285	13,318
Professional fees	9,559	9,477
Team pictures	3,158	2,808
Advertising and promotion	100	0
Trophies	0	3,891
	921,419	1,006,237
EXCESS OF REVENUES OVER EXPENDITURES FOR THE YEAR	\$ 41,691	\$ 6,694

**BARRIE WOMEN'S HOCKEY ASSOCIATION
STATEMENT OF CASH FLOWS
FOR THE YEAR ENDED APRIL 30, 2020**

	2020	(Note 8) 2019
CASH PROVIDED BY (USED FOR)		
OPERATIONS		
Excess of revenues over expenditures for the year	\$ 41,691	\$ 6,694
Items not requiring an outlay of cash:		
Amortization	19,881	20,413
(Gain) on disposal of property, plant and equipment	<u>(352)</u>	<u>(248)</u>
	61,220	26,859
Changes in operating working capital		
Accounts receivable	(9,356)	(14,787)
Inventory	20,372	(2,618)
Prepaid expenses	24,596	4,901
Current portion of loan receivable	(2,779)	2,221
Accounts payable and accrued expenses	6,175	451
Deferred fees and deposits	(25,765)	(124,965)
Government remittances payable	<u>607</u>	<u>(104)</u>
	13,850	(134,901)
CASH PROVIDED BY (USED FOR) OPERATIONS	75,070	(108,042)
INVESTING		
(Increase) in loan receivable	(15,000)	0
Additions to property, plant and equipment	(20,745)	(7,216)
Proceeds on disposal of property, plant and equipment	<u>614</u>	<u>564</u>
CASH (USED FOR) INVESTING	(35,131)	(6,652)
NET CHANGE IN CASH POSITION	39,939	(114,694)
Cash position, beginning of the year	30,037	144,731
CASH POSITION, END OF THE YEAR	\$ 69,976	\$ 30,037

BARRIE WOMEN'S HOCKEY ASSOCIATION
NOTES TO THE FINANCIAL STATEMENTS
APRIL 30, 2020

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Nature of Organization -

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

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

Use of estimates -

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

Cash and cash equivalents -

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

Financial instruments -

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

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

Prepaid expenses -

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

BARRIE WOMEN'S HOCKEY ASSOCIATION
NOTES TO THE FINANCIAL STATEMENTS
APRIL 30, 2020

1. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (continued)

Inventory -

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

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

Income taxes -

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

Leases -

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

Donated Services -

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

Revenue recognition -

The Organization follows the deferral method of accounting for contributions.

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

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

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

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

BARRIE WOMEN'S HOCKEY ASSOCIATION
NOTES TO THE FINANCIAL STATEMENTS
APRIL 30, 2020

2. FINANCIAL RISKS AND CONCENTRATION OF RISK

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

Credit risk -

Credit risk arises from the possibility that the entities to which the Organization sells may experience financial difficulty and be unable to fulfill their contractual obligations. This risk is mitigated by proactive credit management policies that include regular monitoring of the debtors' payment history. The Organization provides credit to its customers in the normal course of business. The main customer base is focused on the Barrie area, where other revenues from tournaments may come from customers within central Ontario. Actual exposure to credit losses has been minimal in prior years and there has been no change to the risk exposure from 2019. At year-end, the allowance for doubtful accounts is \$0 (2019 - \$0).

Liquidity risk -

Liquidity risk is the risk that an entity will encounter difficulty in meeting obligations associated with financial liabilities. The Organization is exposed to this risk mainly in respect of its accounts payable and accrued expenses, coupon liabilities. The Organization expects to meet these obligations as they come due by generating sufficient cash flow from operations. There has been no change to the risk exposure from 2019.

Market risk -

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

Foreign currency risk -

Foreign currency risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in foreign exchange rates. The Organization is not exposed to currency risk. There has been no change to the risk exposure from 2019.

Interest rate risk -

Interest rate risk is the risk that the fair value or future cash flows of a financial instruments will fluctuate because of changes in market interest rates. The Organization is not currently exposed to interest rate risk. There has been no change to the risk exposure from 2019.

Other price risk -

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

BARRIE WOMEN'S HOCKEY ASSOCIATION
NOTES TO THE FINANCIAL STATEMENTS
APRIL 30, 2020

3. LOAN RECEIVABLE

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

	<u>2020</u>	<u>2019</u>
Total receivable	\$ 20,000	\$ 2,221
Less: current portion	<u>5,000</u>	<u>2,221</u>
	<u>\$ 15,000</u>	<u>\$ 0</u>

4. PROPERTY, PLANT AND EQUIPMENT

	<u>Cost</u>	<u>Accumulated Amortization</u>	<u>Net 2020</u>	<u>Net 2019</u>
Rep sweaters	\$ 43,189	\$ 31,247	\$ 11,942	\$ 10,554
PWHL sweaters	2,644	2,644	0	1,322
Development stream sweaters	7,295	5,472	1,823	3,647
Leasehold improvements	800	57	743	0
Tryout sweaters	2,686	1,791	895	1,343
Hockey equipment	4,149	1,549	2,600	84
Office furniture and equipment	<u>12,133</u>	<u>10,331</u>	<u>1,802</u>	<u>2,253</u>
	<u>\$ 72,896</u>	<u>\$ 53,091</u>	<u>\$ 19,805</u>	<u>\$ 19,203</u>

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

Rep sweaters	- 3 year straight line basis
PWHL sweaters	- 2 year straight line basis
Development stream sweaters	- 4 year straight line basis
Leasehold improvements	- Straight line over the term of the lease
Tryout sweaters	- 6 year straight line basis
Hockey equipment	- 3 year straight line basis
Office furniture and equipment	- 20% declining balance

BARRIE WOMEN'S HOCKEY ASSOCIATION
NOTES TO THE FINANCIAL STATEMENTS
APRIL 30, 2020

5. NET ASSETS INVESTED IN PROPERTY, PLANT AND EQUIPMENT

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

	<u>2020</u>	<u>2019</u>
Net book value of property, plant and equipment	\$ <u>19,805</u>	\$ <u>19,203</u>

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

Purchase of property, plant and equipment	\$ 20,745	\$ 7,216
Amortization	(19,881)	(20,413)
Net book value of property, plant and equipment sold	<u>(262)</u>	<u>(317)</u>
Change in net assets invested in property, plant and equipment	\$ <u>602</u>	\$ <u>(13,514)</u>

6. PROMOTIONAL APPAREL, NET OF EXPENDITURES

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

	<u>2020</u>	<u>2019</u>
Apparel sales	\$ 106,067	\$ 132,544
Apparel inventory expensed in the year	<u>(87,694)</u>	<u>(111,702)</u>
	\$ <u>18,373</u>	\$ <u>20,842</u>

7. LEASE COMMITMENTS

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

2021	\$ 21,470
2022	\$ 44,607
2023	\$ 45,398
2024	\$ 46,509
2025	\$ 25,874
2026	\$ 24,463

8. RESTATEMENT

Various amounts have been restated to conform with this year's financial statement presentation.

BARRIE WOMEN'S HOCKEY ASSOCIATION
NOTES TO THE FINANCIAL STATEMENTS
APRIL 30, 2020

9. COVID-19

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

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

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

**BARRIE WOMEN'S HOCKEY ASSOCIATION
BALANCE SHEET
APRIL 30, 2021**

**DRAFT
5/14/21**

	April 30 2021	April 30 2020	April 30 2019
ASSETS			
Current			
Cash	123,514	69,976	30,037
Accounts receivable	10,992	40,851	31,495
Apparel inventory	29,303	22,670	43,042
Prepaid expenses	7,979	8,733	33,329
Loan to Int AA - Current	5,000	5,000	2,221
	<u>176,788</u>	<u>147,230</u>	<u>140,124</u>
Loan to Int AA	<u>10,000</u>	<u>15,000</u>	<u>-</u>
Capital assets	<u>13,502</u>	<u>19,805</u>	<u>19,203</u>
	<u>200,290</u>	<u>182,035</u>	<u>159,327</u>
LIABILITIES & NET ASSETS			
Current Liabilities			
Accounts payable and accrued liabilities	23,276	21,509	15,374
Deferred registration fees	-	-	25,765
Government Remittances Payable	128	647	-
Deposits	<u>-</u>	<u>-</u>	<u>-</u>
	<u>23,404</u>	<u>22,156</u>	<u>41,139</u>
Net Assets			
Invested in capital assets	13,502	19,805	19,203
Unrestricted	<u>163,384</u>	<u>140,074</u>	<u>98,985</u>
	<u>176,886</u>	<u>159,879</u>	<u>118,188</u>
	<u>200,290</u>	<u>182,035</u>	<u>159,327</u>

BARRIE WOMEN'S HOCKEY ASSOCIATION
STATEMENT OF REVENUE AND EXPENDITURES
APRIL 30, 2021

DRAFT
5/14/21

	For the year ended April 30 2021	For the year ended April 30 2020	For the year ended April 30 2019
REVENUES			
Registration Fees	438,258	430,290	422,182
Rep Team Fees	11,316	306,845	372,346
Tournaments	-	175,043	165,598
Clinics	3,795	17,695	20,105
Sponsors	9,186	12,010	9,839
Donations	-	-	-
Interest	307	2,854	2,019
Promotional apparel, net of expenditures	8,967	18,373	20,842
	<u>471,829</u>	<u>963,110</u>	<u>1,012,931</u>
EXPENDITURES			
Ice rentals	240,509	551,810	642,908
Sharkfest tournaments	-	120,660	118,187
OWHA league and insurance fees	50,319	52,719	53,216
Clinics / development	5,058	40,146	38,725
Office and miscellaneous	28,229	40,505	34,225
Equipment and supplies	32,337	28,488	26,681
Referees	24,746	20,075	26,344
Amortization of capital assets	13,794	19,881	20,413
Office rent	19,044	18,033	16,046
Wages	16,370	16,285	13,318
Professional fees	24,416	9,559	9,477
Trophies	-	-	3,891
Team pictures	-	3,158	2,808
Advertising and promotion	-	100	-
	<u>454,822</u>	<u>921,419</u>	<u>1,006,239</u>
Excess of (expenditures over revenue)	<u>17,007</u>	<u>41,691</u>	<u>6,692</u>

Annual Report: President's Message

2020-21 Annual General Meeting

In the Spring of 2020, Covid 19 forced our 2019-2020 season to end abruptly and put a pause on all hockey activities. The global pandemic also forced changes on all aspects of life and hockey was no exception. Never in the history of our organization have we had to deal with something of this magnitude. I am proud to say that your BWA Executive accepted the challenges and worked tirelessly, to ensure our members could return to hockey in the 2020-2021 season safely. For complete transparency, there were times when we collectively questioned ourselves, our direction and whether our efforts were worth it. Our motto for the 2020-2021 season was "we will figure it out" and that we did. I am extremely proud of our Executive for their diligence and respectful approach to each and every facet of this past season.

The BWA Executive also worked with our community partners – the City of Barrie, Simcoe Muskoka District Health Unit and other minor sports associations to develop, implement and adapt COVID-19 protocols, allowing our members to participate in on and off ice activities in a safe manner. I would also like to thank our Provincial Sports Organization – the Ontario Women's Hockey Association for their leadership and direction through this difficult time. The OWHA, along with the Ontario Hockey Federation and Hockey Canada, were adaptive and communicative in their requirements for a safe return to play this past season.

The support and trust that was shown to the BWA Executive by our membership, allowed us to guide the BWA through this far from normal season. The "Return to Play" protocols and procedures that the BWA developed for our FUNDamentals, Youth HL, Women's HL and Competitive programs have been recognized by the OWHA, as one of the best program offerings in Ontario, not only amongst Female Hockey programs but also Minor Hockey programs. Along with that, the BWA assisted various OWHA member associations with protocols and program offerings, which allowed their members to return to hockey activities this past season. This collaboration provided our Board of Directors with a gratifying sense of accomplishment, for the countless hours of work collectively put in.

While the BWA Executive put a plan in place to return safely to hockey in the 2020-2021 season, the season would not have been able to function without the selfless efforts of our volunteers. From our coaches and assistant coaches, to our managers and trainers, to our dressing room volunteers and game streamers, we extend a huge thank you to you all. Never has there been a time in our association have we asked more of you and you delivered! We can't thank you enough for your organization, resilience, communication and steadfastness during the ups and downs of this past season. Your efforts have not gone unnoticed by the Executive and especially the players and parents you interacted with.

The BWA Executive would also like to recognize the efforts of our on and off ice officials. This past season was extremely difficult for our officials. They had to manage a completely different set of on ice rules and also deal with off ice protocols, which certainly added layers of complexity to their jobs. They did all of this, while keeping the integrity of the games they officiated to the highest level. Without our on and off ice officials, no game play of any fashion would have been offered this past season and this was all accomplished with a reduced group of officials, due to pandemic protocols and health concerns. We recognize your efforts every season, but especially this past one, under trying and unusual circumstances.

Certainly, not to be forgotten, the BWA Executive would like to thank all of our players and families, who participated in the programming that was offered this past year. A lot was asked of you. The season was very different from any other season. Team formations were different, your social experience both off and on the ice was different and the way you practiced and played the game was completely new. Our players are what makes the game great. They bring energy and enthusiasm both on and off the ice, which spills over to the volunteers, trainers, coaches and our Executive. Even though you were masked, we could see your excitement and pure joy of playing the game you love through your eyes and through the countless emails we received, in which you talked about your experiences, commitment, and support for programming that was offered.

Although there are those who may look at the 2020-2021 BWA season as a disappointment, I believe there are many things that the association and our members should be proud of. Some of those items are:

- The BWA was able to deliver quality programming to all members of our association – right from FUNDamentals to our Recreational HL programming and through our competitive programming.
- The BWA assisted in keeping mental health and physical exercise at a high level through participation in sport and through social connectivity
- The BWA provided a platform for skill development at all levels of hockey
- The BWA Jr. Sharks & Midget 1 bubble had 8 players receive commitments from NCAA / U Sport programs in 2020-2021, while only engaging in Barrie specific competition and development
- Through fiscal review and program costing, the BWA was able to maintain financial stability through the past 14 months, while maintaining our office administrator and physical office location.
- The BWA launched a successful “Game Streaming” initiative within our HL, Competitive and Jr. Sharks programs. This initiative allowed families and friends from across the globe to watch their favorite Sharks player in a game play environment. Family members from Europe, USA and across Canada linked in weekly and cheered on the Sharks, from the safety and comfort of their own home. While it is not the same experience as sitting in the rink, this initiative will be one that we can carry forward and offer even post pandemic.

The BWA Executive knows first-hand how working together advances the cause for all of our members and the Female game. We will build on the many obstacles that we overcame this past season, along with the momentum that the association had, prior to Covid 19, to move us forward. Our goal is to continue to invest in our membership and provide an opportunity for any Female player in Simcoe County that wishes to play the sport of hockey, has a place to play. This will not only benefit our association but it will add positively to our local community, long term.

I am both grateful and humbled to have had the support of the BWA Executive and membership over the past number of years. I am excited about what the 2021-2022 season will bring and I am hopeful that we are able to return to a more normal looking season. However, if we cannot yet move in that direction, I know that the programs we put in place this past season can be expanded upon to continue to offer a great Sharks experience, until such time that we can return to normal hockey.

I look forward to seeing all of you, back in the rinks, when it is safe to do so. In the meantime, take care of each other and be kind to one another. We are all part of a great Sharks family. We will all get through this unprecedented time soon. Stay well and we look forward to seeing you all return for the 2021-2022 season.

Rob Whitehead
President – BWA

Annual Report: Chief Trainer

2020-21 Annual General Meeting

This past season would not have been half of what it was if we did not have the amazing volunteers that we do in the Sharks program. I came into this position after all the heavy lifting was done by our President and Director of Rep, my job was to maintain what they did to get our girls on the ice. I want to thank not only our Board of Directors who work tirelessly for our girls to play but also all our coaches, trainers and managers who helped me ensure our girls were always safe going to the rinks.

COVID-19;

- Ensure all waivers were handed in and accounted for after each practice and game.
- Ensure all players were wearing their mask and maintaining the 6ft distance in the changeroom and outside. I went to many changerooms and overall, all the girls were doing it right. They had their masks on and sat 6ft apart. The trainers and changeroom moms were one that ensured this was always being done. My thanks go out to volunteers in the changerooms, this is not an easy job, but you kept all our players safe.
- Liaison between the BWA and PHU to ensure we were following protocols in and out of the rink.
- Gathering all information for any COVID-19 positive cases. This is where the managers stepped in and ensured all waivers and attendance forms were together and organized.

Player Safety

Player safety is what the Chief trainer position is all about. I spoke with many trainers, got a lot of feedback that I can move forward with next year.

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

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

Thank you to all our trainers!

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

Tammy McKnight
Chief Trainer

Annual Report: Director of Coach & Player Development

2020-21 Annual General Meeting

I would like to take this opportunity to thank our volunteer 2020/21 Coaches, Assist Coaches, Managers and Trainers, for working tirelessly in the most uncertain times, with limited information, changing by the day for without, the BWhA would not function. It has been a pleasure to work alongside and to see the passion you have striving to put forth the best women's hockey program in Ontario. I hope to see you all continue to participate in some capacity within the BWhA in the future.

COACH DEVELOPMENT

- Shared a number of Hockey Canada Coaching programs with BWhA Coaches
- Sent information to Coaches looking for Professional Development Credits to keep D1 Current
- Options from E Learning Hockey Canada / Coach.ca
- Advised Coaches for Mandatory Return to Safe Play (MANDATORY) and Gender and Expression Courses being offered online – BOTH FREE

HOUSE LEAGUE DEVELOPMENT

- Due to Covid 19, there were no House League Development sessions organized.
- Limiting crossing of Skills Coaches with Players/Bubbles was a concern
- FUNdamental players advised that due to Covid 19 – NTR staff would not be touching/picking up players, as such all players will need to be able to stand and get up off ice on own.

COMPETITIVE PLAYER DEVELOPMENT

- NTR Competitive Program did not run in 2020/21. Limiting players to their bubbles was going to prove difficult to run the 'sign up' program without incurring serious costs to the BWhA
- The NTR ice was used for other BWhA activities at the Competitive Level
- DS Program did not run in 2020/21 due to Covid-19
- It is the expectation that BWhA will continue to offer a variety of Skill Development Programs in the 2021/22 season

ELITE PLAYER DEVELOPMENT

- Sharks Elite Development Academy was able to run in 2020/21
- Increased from 22 players in 2019/20 to 43 players in 2020/21
- Program was able operate inviting players from U15 Dev Group 1 and U18 Dev Group 1
- Due to Bubble, players were not invited from U13
- Program was facilitated by Two Way Hockey
- Program ran every other week.
- It is expected the Elite Development Academy will continue in 2021/22 offering players a development path for future hockey opportunities.

GOALIE DEVELOPMENT

- Due to Bubbles, BWhA did not run HL Goalie Development at NTR
 - It is my understanding, presently, the space is available for 2021/22 to resume this program.
- There was no funding offered in 2020/21 to Competitive Teams to take players to outside development. This was to limit the number of other interactions players had outside their bubble.
- Goalie development at all levels will continue to be a priority for the BWhA into 2021/22

HOCKEY SHARE

- Due to financial concerns for the 2020/21 Season – Hockey Share offered a 50% reduction in cost for the season
- Hockey Share in 4th year at the Competitive Team level
- Over 850 drills being shared / Currently 20 active accounts.

OTHER ACTIVITIES

- Assisted in Competitive Coach Interviews
- Assisted with Competitive Coach Meetings
- Attended regular BWAHA Board Meetings
- Assisted with Return to Play at various times of the season
- Circulated coaching level requirements

Rob Redden

Director of Coach & Player Development

Annual Report: Director of Competitive Programs

2020-21 Annual General Meeting

It goes without saying that 2020-2021 was the most challenging hockey season ever faced by the Barrie Women's Hockey Association. Planning conversations for the 2020-2021 season started just after the last hockey season was shut down due to Covid-19 in March of 2020. From the very beginning our priority was the safety of our players, coaches, referees, and other volunteers. While hockey is important to the lives of our players in so many ways, we knew we could only provide hockey opportunities this season if it was safe to do so.

Our season was guided by many Covid-19 protocols and regulations provided by the Ontario Government, the City of Barrie and the Ontario Women's Hockey Association. Importantly, this included a restriction that hockey games could only be played within "bubbles" that included a maximum of 50 players. Furthermore, the OWHA also defined that players could not participate in any activities until on the roster for a team – and that once submitted, rosters could not be changed. This meant that our traditional rosters of 17 players per team would not work – since it would be difficult to fit 3 full teams into a bubble of 50 players, and since it would be very difficult to select the 17 players for each of these teams without tryouts. Due to these restrictions and the continued uncertainty around being able to play games against teams from other health units, the BWA also arrived at the conclusion that our competitive program should remain local only this season, featuring "bubbles" that included only other BWA teams and players - at least to start the season.

In deciding on the final structure for our competitive season, the BWA also considered a number of important principles:

1. Player development is maximized when players train and practice with other players who are of a similar skill level.
2. While much valuable development can happen in practices, games are an important part of the hockey season – and therefore our season should not include only practices but should also incorporate games. Ultimately, hockey is about playing hockey games.
3. Games are best when teams are provided an opportunity to play against a variety of different opponents – playing the same team every week, or every other week, is not ideal.
4. With all of the above principles in mind, development does not have to happen in the same groups with which players play games but could happen in separate groups.

For these reasons, the BWA settled on a structure whereby players were selected to development groups of 15-20 players with whom they would practice together. The Development Groups would be combined with 1 to 2 other groups to form Bubble Leagues of 50 players total. Within the Bubble Leagues, players would be assigned to one of 4 bubble teams, with rosters determined by the cooperating development group coaches with the goal of making teams as balanced as possible.

The BWA began our competitive season with practices starting on Friday, September 11 and games following 2 weeks later. In some cases, adjustments were made to the structure to ensure the best experience for our players. This included:

- Adding our U22 Barrie Jr. Sharks to the U18 Bubble 1 for games
- Introducing development group scrimmages in place of some bubble games for both our U13 and U15 Bubble 1 groups
- Modified team structures for the U11

Our Fall season continued through to the beginning of December, with minimal impacts due to Covid-19. In total, 5 positive cases for players or coaches within our competitive program were reported, resulting in 2 bubbles being temporarily paused for a few days, and 2 development groups shutdown for a longer 14-day period. Three of these positive cases were reported in a 48-hour period in the beginning of December, and on December 9 the Board of Director voted to suspend all hockey operations for the remainder of the month. This decision was made out of an abundance of caution, and was because of any elevated risk level to our players, but rather out of our concern for the association's ability to keep up with the administrative and communication work required by the Covid-19 protocols in the event further cases were reported.

Unfortunately, Ontario's Covid-19 situation quickly worsened in December, and before Christmas a full province-wide lockdown was established that prevented hockey activities from resuming in January, 2021. By the end of February, the situation had improved and the BWA's competitive program resumed on Saturday, February 20, 2021. The return would be short lived however, with another lockdown beginning on Monday, March 1 which led to the Board of Directors deciding to end the competitive season.

While it would be easy to say the 2020-2021 competitive hockey season was in many ways a disappointment, there is much that the association and our members should be quite proud of. Under challenging circumstances, we were able to create a hockey season for 350 competitive players. As part of 20 development groups, and 32 bubble teams, these players participated in over 684 total hours of practices, and 191 games. At a time when not much else was normal, hockey provided a vital and important escape for our players, allowing them to enjoy time with friends while playing the game they love.

This season would not have been possible without the dedication of a large number of people, and huge thanks are owed to those who made it happen including:

- Our coaches for whom this season was not what they signed up for, but who remained endlessly flexible and patient and willing to adapt to every change.
- The dozens of parent volunteers that supported our players, including through complex facility protocols and arena rules.
- Our on-ice and off-ice officials, who could easily have opted not to participate in the season, but instead supported our program and payers by showing up to officiate our games.
- Our Board of Directors supported the competitive program, including in particular the members of the Covid-19 Response Committee who helped monitor and guide our season.

Looking forward to the 2021-2022 season, our hope is that next year will see a return to a more normal competitive hockey season. While tryouts will not occur as normal in the spring, deferred instead to the fall of 2021, our full roster of competitive coaches has been selected and we will work through the summer to prepare for next season.

Rob Emerson

Director, Competitive Program

Annual Report: Director of Equipment

2020-21 Annual General Meeting

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.

Although this season was much different then past seasons, much of the basic ordering was done, as in other years.

During the 2020/2021 season, the Directors of Apparel & Equipment (Sr. / Jr.) assisted HL with ordering of all Jr. & Sr. HL team jerseys/socks:

- submitted, secured and collaborated with McDonalds to support and provide our AtoMc U11 HL division with jerseys and socks for the 2020/2021 season
- we also secured our Tim Horton's sponsor for the U9 and FUNdamental program. Tim Horton's provides us with jerseys and socks, in lieu of a financial sponsorship
- Supplied BWAH Jr. & Women's house league with socks/jerseys/ pucks/pylons/goalie gear
 - We were able to collect our goalie gear this spring of 2020, in a safe manner under the circumstances we have had to deal with. We had all of the goalie gear sanitized and then implemented a sanitation instruction sheet and provided sanitizer for all of our goalie gear that was loaned out in 2020/2021
- Throughout the 2020/2021 season we worked with Kevin Anderson and Lisa Lee (BWAH Accountant/Bookkeeper) to track all of the HL and Rep bubbles and individual BWAH apparel/equipment
- Set up BWAH apparel sale in summer to allow families a chance to purchase apparel. This allowed us to sale off current BWAH inventory and reduced inventory of old stock, discontinued apparel and retired rep jerseys through these sales
- Continued 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
- Continued to work with our suppliers and partners to offer the best jerseys/uniforms/apparel/equipment in the OWHA, at a price that was cost effective for BWAH players and parents
- Continue the initiative to improve our goalie gear for HL distribution and lessen our outdated gear in inventory
- We were unable in 2020/2021 seasons to have our trial season wearing Khaki pants for the Competitive U15 and U18 age groups.
 - We may attempt this in the upcoming 2021-2022 season.

Thank you to everyone for supporting us throughout the year. Be safe and your feedback as always is welcome.

Mario Liguori
Director of Equipment

Annual Report: Director of Fundraising & Sponsorship

2020-21 Annual General Meeting

This year has proven to be a difficult one due to the Pandemic and not being able to hold Sharkfest or the Melissa Sutton Ice'd Pink day.

Despite the challenges I faced this year, I was able to accomplish the following:

- All 8 House league teams received sponsorship
- We received a very generous donation from Take 5 Oil Changers which a portion of the funds went to a few players that were in need.
- Sponsorship revenue totalled \$4,537.83
- Most of this season's sponsors have already indicated their interest in sponsorship again; as well 1 new sponsor have already approached me to begin discussion regarding the upcoming season
- In lieu of payment, some sponsorship this year included house league jerseys and socks for our fundamental, novice and atom divisions; goalie equipment cleaning

The 2021-2022 season could prove to be a difficult season in terms of Sponsorship as well. I am working on a few innovative ways to attract businesses in wanting to sponsor with BWhA, as well as promoting their businesses.

Anita White
Director of Fundraising & Sponsorship

Annual Report: Director of Officials

2020-21 Annual General Meeting

Modified Games

BWHA Officials were utilized for all modified games that took place until the shutdown of hockey prior to Christmas Break. This included on-ice officials and timekeepers.

Roster

We had several officials choosing not to take part in officiating this season due to personal reasons relating to Covid-19.

We still maintained a dedicated roster of approx. 30 on ice, and 10 off-ice officials during our Modified Hockey Schedule. I'd like to personally thank all of those involved in making the best of a bad situation, and helping provide an opportunity for our members to play games this past season.

Game Fees

Nothing major to report, as this was not a normal season. Modified pay rates were utilized during games that required officials. There is no planned increase for this upcoming season.

Clinics

There were no local clinics that ran during this past season due to Covid-19 restrictions.

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

2021 Hiring

We have had several Individuals expressing interest in becoming part of the 2021-2022 roster for BWHA. These individuals have been instructed to register with Hockey Canada when able to do so, and complete required prerequisites in advance of the time at which more information is known regarding potential return to play in the fall.

Mike Robinson

Director of Officials

Annual Report: Director of Tournaments

2020-21 Annual General Meeting

Unfortunately, due to the pandemic 2020 edition of Sharkfest did not occur. While preparations were made in hopes that the Tournament would be a go, it was ultimately not able to proceed.

In September, a proposal was presented to the Board to proceed with a Barrie only weekend jamboree, which would have had bubble teams within their respectively playing bubbles playing each other. While there was some support for the idea it was decided it would not be in the best interest of the BWhA and its members to proceed.

Preparation for 2021 edition of Sharkfest has begun;

- Ice Scheduler has booked ice for November 19-21
- City of Barrie has been contacted to add Tournament to Local Sports Calendar
- Contacted HTG to align on Tournament Registration/Booking

Overall, it was a year of listening/learning and adapting through the Covid-19 pandemic. It was an honour to be a part of the BWhA Executive this past season and I look forward to the leading the 2021 edition of Sharkfest.

Jason McKenna
Director of Tournaments

Annual Report: Director of Women's House League

2020-21 Annual General Meeting

All things considered, the BWA Women's Recreational House League had a successful Fall season. We weren't sure if we would even be able to gain enough interest to form teams but in fact we received great support. We formed eight teams, with a total of 92 players registered. Due to the Covid 19 "Return to Play" protocols implemented, the league was split into 2 divisions, with each division having 4 teams with a maximum of 12 players per team. The league operated at a break even/slight profit in 2020-2021 and will continue to strive to that metric again in 2021-2022.

Each team was supported by a team captain, who acted as the representative for their team through the Director of Senior House League. These representatives facilitated team communications, game night support, Covid 19 protocol adherence, Covid 19 tracking documentation and league planning. A special thanks goes to Debbie Simpson for her early season work and communications to the previous year's players and support of the Director of Women's Recreational House League. Along with Debbie Simpson, thanks go out to the other team captains: Ava Whitehead, Sarah Axler-Smith, Ashley Fotherby, Erica Freeman-Carter, Steph Juffs, Abigayle MacDougall and Avery Thompson for their leadership, organization and communication with their respective teams and the BWA.

This year's teams were a mix of experienced hockey players, playing alongside some newcomers to the sport. The league has a fun and enjoyable culture that strives to achieve a high degree of sportsmanship, while still trying to maintain a friendly competitive spirit. With this in mind and due to the fact that no evaluation skates or player drafts could be offered, the league still had a fair level of parity in both divisions. Each division was also fortunate to have 1 dedicated goalie per team and 2 goalies remained on a waiting list, due to late registration.

The league played under a modified 4 on 4 format during the Fall season and followed the same Covid 19 playing rules, protocols and tracking, as our Jr. House League and Competitive programs. The team captains, on ice officials and players did an excellent job of following these protocols. We had no reported positive cases within the Women's Recreational House League program.

All games were held on Sunday evenings, with Week #1 being played at the Sadlon Arena (BMC). Fortunately, the BWA Ice Scheduler was able to move the remainder of the Fall season to EBCC and all efforts will be made to retain this time slot and night of play for the upcoming 2021-2022 season.

The league has a goal of offering a fully sanctioned and insured program for women who may be interested in trying out the sport for the first time or players who have aged out of Competitive and/or HL programs, both within the BWA or from other Women's Associations to continue to play hockey in a fun and social environment.

It is expected that we will return to a full program in 2021-22, with 8 teams and a minimum of 15 players per team. Registration will open in August 2021 for the upcoming season and all details will be posted at www.bwha.ca

Rob Whitehead

2020-2021 Acting Director - Women's Recreation House League

Annual Report: Director of Youth House League

2020-21 Annual General Meeting

Well to say this was a different season would be an understatement! I would first like to thank all of my volunteers, starting with the divisional convenors, coaches, trainers and anyone else who stepped up to help out this season, through very uncertain times.

Due to many restrictions and some of the uncertainties that the Covid 19 pandemic presented, we were late starting the season. We were still able to put together a plan that worked within the government regulations, to get as many girls as we could, playing hockey for as long as we were permitted.

Many guidelines were set out by both the association, the city, the OWHA / HC and the government. These all needed to be implemented and followed by our volunteers and players. Overall, as an association, I think we did an amazing job! A few hiccups along the way, but we made it work and got the girls on the ice, which was our goal from the beginning.

We ran the Youth House League program as permitted by the government, with players being in bubbles to a maximum of 50. We ran most divisional teams with 12 girls per team and 4 teams per bubble. We also ran a successful FUNdamentals program for those players under 7 years of age, with a total of 13 players participating and 5 volunteer staff (coaches and assistants).

In U9, we had one bubble with four teams and U11 had one bubble with four teams. We had to bring our U13 girls up to join the first year U15, in an effort to build one bubble with four teams. This bubble was classified and rostered as U15. We then moved our second year U15 girls up, to join our first year U18 and made this U18 bubble 1. Lastly, we had our 2nd and 3rd year U18's form a separate U18 bubble, named U18 bubble 2. After finalizing all divisions and bubble teams, we had to get our coaches, volunteers, officials and players familiar with the 4 on 4 game play, which was different than our normal 5 on 5 rules. This was all accomplished while remaining socially distanced and following all guidelines. The first few weeks were interesting, but never the less, the girls were happy to be back on the ice.

Unfortunately, the season didn't last as long as we had hoped due to the COVID-19 pandemic. We were unable to return back to the ice due to a new provincial lockdown and restrictions. We are extremely hopeful to return back to hockey this upcoming fall. As far as when we will and what the programming will look like, it is too early to tell. We are planning for a normal 2021-2022 season and will keep you posted as we get closer to the start of registration and the season.

Despite all the chaos in the world, our mission was to try and bring some normalcy to our players and their families. I think we accomplished that for as long as we were permitted. As mentioned above, we look forward to seeing everyone return in the Fall of 2021, for some great BWHA Youth HL hockey.

Christa MacDougall
Director of Youth House League

Annual Report: Jr. Sharks GM

2020-21 Annual General Meeting

Wow, the year started with hope, but ended with caution. Covid 19 hit the world hard, including the sporting world. Despite the uncertainty, we came away with some positives. We came away thinking and operating differently. We had to think outside the box and I believe we came away better because of it.

Along with the BWhA, the Jr. Sharks program decided to stream all our scrimmages and invited over 45 Universities in Canada and the USA to watch us, on a weekly basis. We had over 150 watches per scrimmage, topping out at over 300 for a couple of scrimmages.

Our Jr. Sharks players and staff held ZOOM calls with the head coach of Canada's National team, the U18 National team coach and the Head of Development for the OWHA. As well, our players and staff invited and spoke virtually with over 21 Universities. These Universities brought their hockey perspectives and programs to the Jr. Sharks.

Our staff was in constant contact with over 49 universities, talking about both our Jr. Sharks and BWhA players, with efforts to secure roster positions for players next season and to build relationships that will grow for years to come. The Jr. Sharks were able to help 8 players from the PWHL and U18 group receive partial or full scholarships at various Canadian and American Universities for the 2021/2022 season.

I would like to thank the following:

- The Players and Parents of the team for the belief in our program
- The staff for their time and consistent ability to think and make change, while positioning our program to be the best in the league.
- To the best Association and Board in the OWHA. The Jr. Sharks couldn't have asked for better leadership in a crisis. Your main goal of making the players safe did not go unnoticed.

Finally, I wish everyone a safe and healthy summer. I hope to see everyone back at the rink in the fall.

Ted Dean

GM JR SHARKS

Annual Report: Ice Scheduler

2020-21 Annual General Meeting

Taking into account the modified season, the Barrie Sharks used 1090 hours of ice.

The breakdown is as follows:

- 12 hours at Innisfil
- 44.5 hours at NTR
- 23 hours at Nottawasaga
- 1010.5 hours at Barrie rinks
- Total of 79.5 hours (7%) of our ice allocation was non City of Barrie ice

The divisional percentage breakdown is as follows:

- Rep Teams – 77%
- H/L Teams – 13%
- PWHL – 5%
- Women's H/L – 3%
- Fundamentals – 1%
- Barrie set/up removal - 1%

The cost of ice this year in Barrie was \$245 per hour.

Arenas used were:

- Sadlon Centre – 1 pad
- East Bayfield Community Centre – 2 pads
- Allendale Recreation Centre – 2 pads
- Holly Community Centre – 2 pads
- Eastview – 1 pad
- National Training Rinks – 2 pads
- Innisfil Recreation Centre – 2 pads
- Nottawasaga – 2 pads

Debbie Robinson

Ice Scheduler

Annual Report: Registrar

2020-21 Annual General Meeting

Notwithstanding a global pandemic, which resulted in a modified hockey program for the 2020-21 season, the Barrie Women's Hockey Association registered 665 players to 49 teams – including 21 youth house league teams, 20 youth competitive teams, and 8 women's rec house league teams. Total registrations are stable given the extenuating circumstances of the past year.

665 players in 2020-21

771 players in 2019-20

772 players in 2018-19

Full registration details for all levels can be found below:

2020-2021 Registration Details:

Youth House League:

Division	2020-21		2019-20		2018-19		2017-18		2016-17	
	Teams	Players	Teams	Players	Teams	Players	Teams	Players	Teams	Players
Fundamentals	1	13	n/a	27	n/a	24	n/a	28	n/a	28
U7 House League	4	38	2	32	3	43	4	56	4	64
U9 House League	4	39	3	43	3	38	4	58	4	55
U13 House League	4	27	3	45	4	52	4	56	4	56
U15 House League		43	4	55	4	55	4	52	4	55
U18 House League	8	63	6	81	5	89	5	79	5	76
TOTAL	21	223	18	283	19	301	21	329	21	334

Youth Competitive Teams:

Division	2020-21		2019-20		2018-19		2017-18		2016-17	
	Teams	Players	Teams	Players	Teams	Players	Teams	Players	Teams	Players
U7	0	0	1 (B)	17	1 (B)	17	1 (B)	17	1 (B)	17
U9	3 (AA, A, BB)	48	3 (AA, A, BB)	51	3 (AA, A, B)	51	3 (AA, BB, B)	50	3 (AA, A, B)	50
U13	5 (AA, A, BB, B, B)	88	4 (AA, A, BB, B)	68	4 (AA, A, BB, B)	68	4 (AA, A, BB, B)	68	4 (AA, A, BB, B)	68
U15	5 (AA, A, BB, BB, B)	86	5 (AA, A, BB, BB, B)	86	5 (AA, A, A, BB, B)	84	4 (AA, A, BB, B)	67	4 (AA, A, BB, B)	68
U18	6 (AA, A, BB, BB, B, B)	110	5 (AA, A, BB, BB, B)	87	5 (AA, A, BB, B, B)	85	4 (AA, A, BB, B)	68	4 (AA, A, BB, B)	70
U22	1 (AA)	19	2 (AA, A)	34	1 (AA)	19	1 (AA)	18	1 (AA)	18
TOTAL	20	350	20	343	19	324	17	288	17	291

Division	2020-21		2019-20		2018-19		2017-18		2016-17	
			Teams	Players	Teams	Players	Teams	Players	Teams	Players
Senior* (Competitive)	0	0	3 (A, B, B)	55	3 (A, B, B)	53	3 (A, B, C)	51	4 (A, BB, B, C)	69
Women's Rec House League	8	92	6	90	6	94	8	103	8	107
TOTAL	8	92	9	145	9	147	11	154	12	176

Senior Teams:

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

ALL DIVISIONS	2020-21		2019-20		2018-19		2017-18		2016-17	
					Teams	Players	Teams	Players	Teams	Players
TOTAL	49	665	47	771	47	772	49	771	50	801

Nancy Hooper
BWA Registrar

Annual Report: Treasurer

2020-21 Annual General Meeting

As a result of Covid 19, the BWA has applied for two funding streams

- The first funding stream required the 2019 and 2020 financial statements to be audited. The BWA proceeded with the Audit and filed a grant application with Ontario Trillium foundation Grant the potential grant in the amount of \$50,000.
- The second funding stream was filed with the Covid-19 Tourism Response Fund. This was a grant to recoup expenses related to PPE and other Covid 19 costs. The BWA submitted a request to be reimbursed in the amount of \$6635.11.

Results of the completed and audited Financial Statements, showed an excess of Revenues over Expenditures of \$41,691.

- Net Asset position for 2020 is \$140,074

Results of Excess over Expenditures (Net Income):

YEAR	Excess over Expenditures (Net Income)
2009	\$ 48,000
2010	\$ 24,000
2011	\$ 64,000
2012	\$ 20,000
2013	\$ 4,000
2014	(\$ 774)
2015	\$ 5,387
2016	(\$ 3,468)
2017	(\$ 23,047)
2018	(\$ 26,630)
2019	\$ 6,694
2020	\$ 41,691

Lisa Lee

Treasurer



Barrie Womens Hockey Association

1 Saunders Road, Unit 5
Barrie, Ontario L4N 9A7

Phone 705-721-9699
E-mail: info@bwha.ca

Website: www.bwha.ca

Any motions or items for new business must be submitted using the NOTICE OF MOTION FORM and delivered to the BWHA Office or via email to info@bwha.ca thirty (30) days prior to AGM – DEADLINE: Saturday, April 17, 2021 (11:59PM).

Motions submitted via postal mail must be postmarked before the April 17, 2021 deadline. Motions will only be received from Active Members in good standing. No new motions will be accepted at the AGM.

NOTICE OF MOTION FORM

Amendment to:

By-Law Article _____

Policies & Procedures _____

CURRENT WORDING: (If applicable)

TO ACCEPT THE 2020 FINANCIAL STATEMENTS
AUDITED BY SSLT

PROPOSED WORDING:

RATIONALE FOR CHANGE:

Submitted by: _____

Lisa Lee

Date Submitted _____

5/1/2021

Signature _____

[Signature]

FOR OFFICE USE ONLY

Received _____

Notified _____

Eligible _____

[☒] Yes

[☐] No



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NOTICE OF MOTION FORM

Amendment to: By-Law Article _____
Policies & Procedures _____

CURRENT WORDING: (If applicable)

RETAIN SSLTIS SERVICES FOR 2021/2022
SEASON

PROPOSED WORDING:

RATIONALE FOR CHANGE:

Submitted by: _____

Lisa Lee

Date Submitted: _____

5/1/2021

Signature _____

[Handwritten Signature]

FOR OFFICE USE ONLY

Received _____

Notified _____

Eligible _____

[☒ Yes]

[☐ No]



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NOTICE OF MOTION FORM

Amendment to:

By-Law Article _____

Policies & Procedures _____

CURRENT WORDING: (If applicable)

EXPAND SSLT'S SCOPE OF SERVICES TO
INCLUDE AUDITED FINANCIALS FOR 2021
As per the motion passed by BWHA executives
at the April meeting

PROPOSED WORDING:

RATIONALE FOR CHANGE:

Submitted by

Lisa Lee

Date Submitted

5/1/2021

Signature

[Signature]

FOR OFFICE USE ONLY

Received

[Signature]

Notified

[Signature]

Eligible

☒ Yes

☐ No