



Owen Sound Junior Attack

Owen Sound
Minor Hockey Group
P.O. Box 13
Owen Sound, Ontario
N4K 5P1

OWEN SOUND MINOR HOCKEY GROUP

(JR. ATTACK)

ANNUAL GENERAL MEETING

APRIL 26, 2016

**OWEN SOUND MINOR HOCKEY
ANNUAL MEETING
TUESDAY, APRIL 26, 2016**

WELCOME

**BY THE PRESIDENT
BRIAN SEAMAN**

MOTIONS

**BANKING INSTITUTION
ACCOUNTING SERVICES
LEGAL SERVICES
THE ACTS & REGULATIONS OF THE 2015-2016
EXECUTIVE OF OSMHG**

AWARDS

QUESTION PERIOD

ELECTION OF OFFICERS

MOTION TO ADJOURN

OWEN SOUND MINOR HOCKEY GROUP
ANNUAL GENERAL MEETING
APRIL 28, 2015

Present: Signed sheet attached.

Brian Seaman, President, in his welcoming comments thanked those in attendance for their support of Owen Sound Minor Hockey Group.

Brian Seaman introduced the Executive who in turn explained their responsibilities for the past season.

Motion: Moved by Barb Downey,
Seconded by Dan Blackburn
"To accept the minutes of the 2014 Annual General Meeting.:
Carried

Motion: Moved by Greg Nicol,
Seconded by Fred Wallace
:That Meridian Credit Union be authorized as OSMHG banking institution
for the 2015-2016 season." Carried

Motion: Moved by Linda Fry,
Seconded by Mohana Pfeil
:That Gaviller & Company be authorized to provide accounting services for
OSMHG during the 2015-2016 season." Carried

Motion: Moved by Tania Deyell,
Seconded by Brad Locking
"That Middlebro' & Stevens be authorized as legal advisors for OSMHG
during the 2015-2016 season." Carried

Motion: Moved by Dan Blackburn,
Seconded by Scott MacNeil-Smith
"That the Acts and Regulations for the 2014-2015 Executive of OSMHG be
approved." Carried

Motion: Moved by Tania Deyell,
Seconded by Greg Nicol
"To accept OSMHG Financial Statements dated April, 2014." Carried

Presentation of OSMHG Trophy Awards:

Jim Foulds Memorial Trophy

Presented by Greg Nicol to **Lucas Moore**

John Poole Memorial Trophy

Presented by Greg Nicol to **Matthew Nicholls**

Larry "Charlie" Brown Memorial

Presented by Greg Nicol to **Andrew Stockwell**

Josh Vanwyck Memorial Trophy

Presented by Greg Nicol to **Ryan McNeil-Smith**

Rick McComb Memorial Award

Presented by Shannon McComb to **Wyatt Dobratz**

Question Period:

Question: Mike Majury regarding Pee Wee AE team.

Answer: Registration numbers determine having team..

Question: Jamie Stata regarding all girls team.

Answer: More than 50% of girls registered prefer mixed team.

Question: Fred Wallace regarding Novice House League: 2 games,
1 practice.

Election of Executive:

Barb Downey, Nominating Committee Chair, chaired the election.

Motion: Moved by Nominating Committee,
Seconded by Dan Blackburn

"That the following OSMHG Officer nominations be Brian Seaman,
President; Grant Oldrieve, First Vice-President; Cam Duggan, Second Vice-
President; Tania Deyell, Treasurer; Linda Fry, Registrar; and, Barb Downey,
Secretary. Carried

Motion: Moved by Nominating Committee,
Seconded by Jean Whalen

"That Brad Locking be a two-year term Director" Carried

Motion: Moved by Rick Papke,
Seconded by Tania Deyell

"That Jamie Stata be a two-year term Director." Carried

OSMHG Officers and Directors 2015-2016:

President	Brian Seaman
Past President	Barb Downey
First Vice-President	Grant Oldrieve
Second Vice-President	Cam Duggan
Treasurer	Tania Deyell
Registrar	Linda Fry
Secretary	Barb Downey
Directors (2 year term)	Brad Locking
	Jamie Stata
Directors (1 year term)	Rick Papke
	Greg Nicol
	Ted Schneider

Motion: Moved by Dan Blackburn

"That the meeting be adjourned." Carried
Meeting adjourned at 7:55 p.m.

President _____ Secretary _____

PLEASE SIGN IN -

PRINT

SIGNATURE

1 Barb Downey	Barb Downey
2 Lisa VanWyck	Lisa VanWyck
3 Georgina Nicholls	Georgina Nicholls
4 Karin Stockwell	Karin Stockwell
5 Gure Nico	
6 Paul Nicholls	
7 Matthew Nicholls	
8 Mike Moore	Mike Moore
9 Laura Moore	Laura Moore
10 Lucas Moore	Lucas Moore
11 Mohana Phil	
12 Tanie Deyell	Tanie Deyell
13 LINDA FRY	Linda Fry
14 Laurie McVet Smith	Laurie McVet Smith
15 Ryan McVet Smith	
16 SCOTT MCNEIL-SMITH	
17 FRED WALLACE	Fred Wallace
18 Mike Majury	Mike Majury
19 RICK TAPKE	Rick Tapke
20 Ted Schurwald	
21 Terry Birtley	Terry Birtley
22 Buss Locke	
23 Jean Whalen	Jean Whalen
24 Jamie Stork	
25 Don Blackburn	Don Blackburn



**PRESIDENT'S REPORT
2015 - 2016**

Thank you to everyone for taking the time to attend the 2015-2016 Owen Sound Minor Hockey Group (OSMHG) Annual Meeting.

I also wish to extend this thank you to everyone who volunteered their time as Coaches, Managers, Trainers, Convenors, and our hard working Executive Members.

The increasing costs of playing Minor Hockey and the decline in registration continue to be biggest challenges we will face again this year.

We are currently looking into different options on how we may structure our future house league programs. Minor Lacrosse was unable to offer a house league program this season and Minor Hockey may be in a similar situation. If contacted for your input on future changes, please take the time to respond.

The City of Owen Sound is presently reviewing several budget items that may have a future effect on Minor Hockey. I encourage you to be well informed on the possibility of changes to both our ice rental rates and reduction of subsidies, as well as, the non-resident fees. Any concerns you may have should be directed to your Elected Officials.

Several long serving members of the Executive are not returning for another term. It will be extremely difficult to replace the many years of experience and dedication these individuals have given. If any of you are able to offer your expertise and any amount of time to help out, it would be appreciated.

Respectfully submitted,

Brian Seaman

1st Vice President

Another year has slipped by very quickly. First of all congrats to our many teams that went deep in both League and OMHA play-downs.

I would like to personally thank all the coaches and team managers for their continued support throughout a very busy season.

I must also thank the cast of the executive for the outstanding job they did once again.

Have a safe and happy summer.

We'll see you at the Rink

Grant A Oldrieve

1st vice President



OSMHG Annual Report 2015-16 Season



Date - April 06, 2016

Cam Duggan – 2nd VP OSMHG House League

Overall Comments

- Reduction in registration numbers continues to be an ongoing concern for our in-house House League programs.
 - Creative thoughts required as we continue to develop our programs
- Our association is currently reviewing the Local League formats and the functionality of such programs.

Novice HL

- No Novice House League for this season as a result of merger with Tyke & Atom
 - I would recommend that we go back to our traditional Novice age group of 7 & 8 year olds and run the Tyke with just 6 year olds (as opposed to a tyke with 6 & 7 year olds)
- Implement Fire Department and Attack Day into this program would be a goal for next season.
- Concerns about number of participants for next season and the ability to run a functional In-House House League program

Atom HL

- Challenging season with the merger of a 3 year age grouping.
- Season went well however in the 2nd half of the season there was a huge skill and size difference from the Major Novice age to Major Atom age.
- New Programs introduced this season were Fire Department Tour & Attack Fun Day
 - Both days a huge success and would recommend continuing this for the division.
- I would not recommend this merger continue and we enter back into traditional age groups and divisions.
- Concerns about number of participants for next season and the ability to run a functional In-House House League program

Pee-Wee HL

- Concerns about number of participants for next season and the ability to run a functional In-House House League program

Bantam HL

- Concerns about number of participants for next season and the ability to run a functional In-House House League program

Midget HL

- The 2nd half of the season saw a reduction in teams from 5 to 4 (for various reasons)
- Next season we need to review the time frames in which Midget HL plays. Currently they play on Mondays and Sundays (every other). Mondays seem to be a commitment issue and perhaps we adapt a Evert Sunday and fill in with Mondays as required
- Numbers warrant staying with in-house House League for the Midget program.

April 9, 2016

Treasurer Report

We have finished another great year of hockey. To all the coaches, trainers, managers and family volunteers I would like to send out a heartfelt thank you for all your time and efforts in making this year of hockey a fun one for all the kids. Without you we would not be able to provide such a high level of enjoyment.

Owen Sound Minor Hockey Group remains financially viable. The executive has worked hard to find ways to maintain the overall costs to our families and encourage enrollment to our program.

It is with a heavy heart that I will be stepping down from the Treasurer position for the 2016-2017 season. I have enjoyed my time with the organization and will still be at the rink cheering on the teams.

I am pleased to announce that Tracie Strathy will be taking over the Treasurers position. She is excited to be able to give back to the organization and I am sure she will be a wonderful contribution to the Executive.

Take care everyone!!

Tania Deyell

**OWEN SOUND MINOR
HOCKEY GROUP**

FINANCIAL STATEMENTS

APRIL 30, 2015

OWEN SOUND MINOR HOCKEY GROUP
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APRIL 30, 2015

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INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of Owen Sound Minor Hockey Group:

Report on the Financial Statements

We have audited the accompanying financial statements of **Owen Sound Minor Hockey Group**, which comprise the statement of financial position as at April 30, 2015, and the statement of operations and changes in fund balances and cash flow statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these 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.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Organization's preparation and fair presentation of the financial statements 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 the Organization's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our qualified audit opinion.

Basis for Qualified Opinion

Owen Sound Minor Hockey Group derives revenue from donations and fundraising activities, the completeness of which is not susceptible to satisfactory audit verification. Accordingly, our verification of these revenues was limited to the amounts recorded in the records of the Organization. Consequently, for both years, we were unable to determine whether any adjustments to revenues, excess of revenue over expenditures, assets, or fund balances were necessary.

Qualified Opinion

In our opinion, except for the possible effects of the matter described in the Basis for Qualified Opinion paragraph, the financial statements present fairly, in all material respects, the financial position of **Owen Sound Minor Hockey Group** as at April 30, 2015, and the results of its operations and its cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

Collins Barrow SGB LLP

COLLINS BARROW SGB LLP
LICENSED PUBLIC ACCOUNTANTS
Owen Sound, Ontario
October 27, 2015

OWEN SOUND MINOR HOCKEY GROUP
STATEMENT OF FINANCIAL POSITION
AS AT APRIL 30

	General Fund \$	Bingo Fund \$	50/50 Fund \$	2015 Total \$	2014 Total \$
ASSETS					
CURRENT					
Bank	128,044	5,733	15,811	149,588	97,205
Investments (Note 2)	241,748	-	-	241,748	270,607
Accounts Receivable	-	1,572	-	1,572	2,423
Prepaid Expenses	443	-	-	443	1,318
	<u>370,235</u>	<u>7,305</u>	<u>15,811</u>	<u>393,351</u>	<u>371,553</u>
LIABILITIES					
CURRENT:					
Accounts Payable and Accrued Liabilities	4,408	-	-	4,408	4,410
Deferred Revenue	49,145	-	-	49,145	46,383
	<u>53,553</u>			<u>53,553</u>	<u>50,793</u>
FUND BALANCES					
FUND BALANCE AT END OF YEAR	<u>316,682</u>	<u>7,305</u>	<u>15,811</u>	<u>339,798</u>	<u>320,760</u>
	<u>370,235</u>	<u>7,305</u>	<u>15,811</u>	<u>393,351</u>	<u>371,553</u>

ON BEHALF OF THE BOARD

_____ Director

_____ Director

OWEN SOUND MINOR HOCKEY GROUP
STATEMENT OF OPERATIONS AND CHANGES IN FUND BALANCES
FOR THE YEAR ENDED APRIL 30

	General Fund \$	Bingo Fund \$	50/50 Fund \$	2015 Total \$	2014 Total \$
REVENUE:					
Registration	191,996	-	-	191,996	201,107
Rep Team Surcharge	73,821	-	-	73,821	87,985
Sponsor Fees	17,625	-	-	17,625	18,575
Rep Tryout Ice Fees	13,400	-	-	13,400	8,665
Tournament Receipts	63,240	-	-	63,240	57,774
Clinics	12,486	-	-	12,486	10,371
Donations and Fundraising	18,280	-	-	18,280	13,875
Interest Earned	7,097	208	239	7,544	8,361
Other	2,212	-	-	2,212	2,480
50/50 Fundraising	-	-	54,362	54,362	50,913
Net Bingo Receipts	-	22,679	-	22,679	24,515
	400,157	22,887	54,601	477,645	484,621
EXPENDITURES:					
Clinics	14,860	-	-	14,860	13,067
Donations	65	-	-	65	398
Equipment	30,725	-	-	30,725	23,035
Fees and Dues	5,149	-	-	5,149	4,060
Fundraising	-	-	10,262	10,262	10,215
Honourarium	3,800	-	-	3,800	3,800
Ice Time	234,126	-	-	234,126	237,639
Insurance	23,751	-	-	23,751	23,227
Mileage	4,931	-	-	4,931	4,619
Miscellaneous	8,422	-	-	8,422	7,951
Office, Postage and Telephone	12,218	-	-	12,218	12,391
Pictures	3,423	-	-	3,423	3,419
Referees - House League	12,026	-	-	12,026	11,104
Referees - Rep Teams	16,704	-	-	16,704	20,866
Registration Costs and Refunds	2,030	-	-	2,030	3,840
Special Events	17,223	-	-	17,223	16,835
Team Disbursements	21,023	-	-	21,023	22,728
Tournament Expenses	37,869	-	-	37,869	39,053
	448,345	-	10,262	458,607	458,247
EXCESS OF REVENUE OVER EXPENDITURES (EXPENDITURES OVER REVENUE)	(48,188)	22,887	44,339	19,038	26,374
FUND BALANCE AT BEGINNING OF YEAR	316,195	4,418	147	320,760	294,386
INTERFUND TRANSFERS (Note 5)	48,675	(20,000)	(28,675)	-	-
FUND BALANCE AT END OF YEAR	316,682	7,305	15,811	339,798	320,760

(See Accompanying Notes to Financial Statements)

OWEN SOUND MINOR HOCKEY GROUP
STATEMENT OF CASH FLOWS
FOR THE YEAR ENDED APRIL 30

	2015 \$	2014 \$
CASH FROM OPERATING ACTIVITIES:		
Excess of Revenue over Expenditures (Expenditures over Revenue)	19,038	26,374
Changes in Non-cash Working Capital Balances		
Accounts Receivable	851	7,702
Prepaid Expenses	875	(875)
Accounts Payable and Accrued Liabilities	(2)	(582)
Deferred Revenue	2,762	(9,202)
INCREASE (DECREASE) IN CASH DURING YEAR	23,524	23,417
CASH AND EQUIVALENTS AT BEGINNING OF YEAR	367,812	344,395
CASH AND EQUIVALENTS AT END OF YEAR	391,336	367,812
REPRESENTED BY:		
Bank	149,588	97,205
Investments	241,748	270,607
	391,336	367,812

(See Accompanying Notes to Financial Statements)

OWEN SOUND MINOR HOCKEY GROUP
NOTES TO THE FINANCIAL STATEMENTS
AS AT APRIL 30, 2015

PURPOSE OF THE ORGANIZATION

The Owen Sound Minor Hockey Group exists to provide children living in and around Owen Sound with the opportunity to play minor hockey.

1. SIGNIFICANT ACCOUNTING POLICIES

These financial statements have been prepared in accordance with Canadian accounting standards for not-for-profit organizations. The significant accounting policies applied in accordance with these standards are as follows:

(A) FINANCIAL INSTRUMENTS

The Organization measures its financial assets and financial liabilities initially at fair value and subsequently at amortized cost.

Financial assets measured at amortized cost include bank, accounts receivable and investment in guaranteed investment certificates.

Financial liabilities measured at amortized cost include accounts payable and deferred revenue.

(B) FUND ACCOUNTING

Revenue and expenditures related to the general operations of the Organization are recorded in the General Fund.

Revenue and expenditures related to 50/50 draw proceeds are recorded in the 50/50 Fund. Expenditures from this fund are restricted by the Alcohol and Gaming Commission of Ontario.

Revenue and expenditures related to the operation of the Minor Hockey bingo are recorded in the Bingo Fund. Use of bingo proceeds is restricted by the Alcohol and Gaming Commission of Ontario.

(C) REVENUE RECOGNITION

The Organization's revenue consists of registration, sponsor, gate, rep try out, tournament and clinic fees, investment income, donations, bingo, 50/50 draws and fundraising.

Restricted contributions (i.e. Bingo and 50/50) are recognized as revenue of the appropriate fund in the year in which the related expenditures are incurred. Unrestricted contributions are recognized as revenue of the appropriate fund, when received or receivable, if the amount can be reasonably estimated and collection is reasonably assured.

(D) PROPERTY AND EQUIPMENT

The Organization is exempt from the requirement to record property and equipment since the average of its gross revenue for the current and preceding period is less than \$500,000. Property and equipment held by the Organization include miscellaneous hockey equipment and office equipment.

(E) DONATED EQUIPMENT, MATERIALS AND SERVICES

The Organization records the value of donated equipment, materials and services when a fair value can be reasonably estimated and when they are normally purchased by the Organization and would be paid for if not donated.

OWEN SOUND MINOR HOCKEY GROUP
NOTES TO THE FINANCIAL STATEMENTS
AS AT APRIL 30, 2015

1. SIGNIFICANT ACCOUNTING POLICIES (CONTINUED)

(F) CONTRIBUTED SERVICES

Volunteers contribute a significant number of hours each year to assist the Organization in carrying out its services. Contributed services are not recognized in the financial statements because of the difficulty in determining the fair value.

2. INVESTMENTS

Investments are comprised of Guaranteed Investment Certificates with interest rates ranging from 1.75% to 2.5% and with maturity dates ranging from one to three years. The cost of these investments plus accrued interest approximate fair market value.

3. INCOME TAXES

The Organization is exempt from tax under section 149 (1) (l) of the Income Tax Act.

4. LEGAL STATUS

The Organization was established as a Corporation without share capital under the Corporations Act of Ontario by letters patent dated October 9, 1973:

5. DUE TO/FROM FUNDS

During the year \$20,000 (net) was transferred to the General Fund from the Bingo Fund to assist with operating expenses. From the 50/50 Fund \$28,675 (net) was transferred to the General Fund to assist with operating expenses.

6. FINANCIAL INSTRUMENTS

The Organization's exposure to risks from financial instruments is described as follows:

Interest rate risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in interest rates. Changes in prime bank rates can cause fluctuations in interest revenue. The Organization manages this risk by investing in guaranteed investment certificates with fixed rate terms.

Liquidity Risk is the risk that the Organization will encounter difficulty in meeting obligations associated with financial liabilities. The Organization is exposed to this risk mainly in respect of its accounts payable. The Organization expects to meet these obligations as they come due by cash flow from operations.

Registrars Report

2015 - 2016

Owen Sound Minor Hockey registered 526 players for the 2015 hockey season. This is down from 563 last season. Free registration was offered to first time players age 7 and under. Sixty-one players took advantage of this offer.

It has been decided to discontinue the free registration effective 2016. However, a fee of \$200.00 has been set for 4 and 5 year olds who have not played previously.

Thank you to all the managers and convenors for their work in supplying information that is required when submitting the rosters for approval.

I would like to remind anyone who is planning to be part of the bench staff for a team, to check that they are up to date with their certifications so that when it comes time to submit the team roster, everything is in place.

Also, I would like to remind everyone to register early to avoid the \$50.00 late penalty fee that comes into effect July 31st. Also, with the declining numbers, it is necessary for Minor Hockey to make some hard decisions in regards to what kind of hockey will be offered for the House League. Therefore, we will need to know the number of players we will have in the system.

Have a safe and fun filled summer.

Linda Fry
Registrar
Phone: 519 371-9292
Email: fry.linda@live.ca

OSMHG – Web Director Annual Report | 2015/16

When I was reminded to submit this year's summary (late as usual), I took a moment to review my previous reports. I was a little surprised that 6 years has gone by since I first joined the OSMHG executive.

Many things have changed over those six years, including executive members. Some of the changes include:

- New Web Site
- Electronic registration and payment by credit card
- Schedule integration with TriCounty & Georgian Bay Leagues using the MBSportsWeb site
- Electronic Tournament hosting (schedules, results and reporting with TV Screens)
- Introduction of the Non Resident Passport player for Peewee and older teams
- Sick Shot Road Hockey Tournament
- Introduction of Spring Tryouts
- Re-introduction of the Rostered Select programs
- the City introduced its Non-Resident Fee
- free registration offered to 1st time younger players
- The opening of our new ice pads at the Julie McArthur Regional Rec Centre in 2012
- managing ice rentals with our web site software
- Reintroducing Jr. Attack branded apparel to our house league program
- Watching our Attack win the OHL championship in 2011 and head to the Memorial Cup
- Changing of our logo to the Jr. Attack

This year, there will be many new faces on the Owen Sound Minor Hockey executive as some of our long-serving members retire. Their contributions to the organization are immeasurable and I have learned a great deal from each of them.

Our web site continues to serve as a very important tool in helping keep our hockey families organized and informed. If you have any suggestions, please don't hesitate to contact me.

Rick Papke

Pee Wee, Bantam and Midget House League Reports -

This season was a tremendous success in pee wee, bantam and midget. All three division saw games that were fun, exciting for players and fans. The games were close throughout the season. Different teams won the annual Christmas Tournament and the league year ends.

I want to thanks the players for their hard work! Thanks to the coaches and trainers that donated their time to make sure players were safe and cared for. In the pee wee and bantam groups I want to thank the goalies that shared the load to ensure each game had solid goaltending.

I would like to thank each member of the OSMH executive for their support and hard work. The executive works hard for the players and their families and it is really appreciated.

Parents tough decisions will have to be made moving ahead due to decreasing registration. The executive will work in your best interest to make the possible transition as seamless as possible. You may need to help out more next season. Many hands make light work. Jobs like gate keeping, timekeeping and bench staff will need to be filled. Please help out as much as you can.

Thanks
Greg Nicol

Sponsorship Year End Report 2015/2016 Season

The following businesses were our sponsors for this past season:

House League:

Initiation/Tyke	-	Tim Horton's (Division sponsor)
Novice/Atom	-	McDonald's (Division sponsor)
Peewee	-	Owen Sound Foodland Krueger Custom Steel & Machining Cobble Beach Bayshore Skate Sharpening
Bantam	-	Hal Wright Chevrolet Cadillac Joe's Garage Marks' Automotive Owen Sound Subaru
Midget	-	Runner's Den Sprung Transport & Movers Scotiabank Transcontinental

Representative:

Tyke MD	-	Quik Lube
Novice	-	Canadian Tire
Atom Minor	-	Pickett Ride Centre
Atom Major	-	Leeder and Associates
Pewee Minor	-	Garb and Gear
Pewee Major	-	Harold Sutherland Construction
Pewee AE	-	Boot and Blade
<hr/>		
Bantam Minor	-	Owen Sound Firefighters
Midget Minor	-	Owen Sound Hyundai
Midget	-	Crescent Club
Midget AE	-	Collins Barrow LLP

Select:

Atom Select	-	Krueger Custom Steel & Machining
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Overall, all representative and house league teams were sponsored by season's end. We added some new sponsors (Foodland, Cobble Beach) and retained most of our previous sponsors. I would like to thank all of our sponsors from this past season for their support of minor hockey here in Owen Sound. We look forward to a continued relationship with all of our sponsors in the coming years.

Jamie Stata
Director of Sponsorships 2015/2016
Owen Sound Minor Hockey Group

Revenue Report
Early Bird Tournament

Sept 21/2015

Date	Description	Qty	Amount	Total
Expenses				
Sept. 2015	Ice Owen Sound	1	\$9,842.22	\$9,842.22
	Ice Shallow Lake	1	\$1,015.00	\$1,015.00
	Cost for Officials			\$3,585.00
	Game-Sheets	75	\$5.00	\$375.00
	Time Keepers	1	\$792.00	\$792.00
	Misc	1	\$193.27	\$193.27
	Announcer for Championship game	0		\$0.00
	Programs	1	\$51.05	\$51.05
	Sanction Fees	1	\$570.00	\$570.00
	Medals & Pucks	1	\$1,921.00	\$1,921.00
	Attack Tickets purchase			\$2,117.00
	Total Expenses			\$20,461.54
Revenue				
	Registration	24	\$995.00	\$23,880.00
	Attack Tickets			\$3,348.00
	Total Revenue			\$27,228.00
	Net Profit			\$6,766.46

- 24 teams this year
- 63 games played over the 3 days
- Due to number of teams this year we had to book ice in Shallow Lake
- Player of the game awards for round Robin Games
- We sold tickets to the Attack Game on the Saturday night at a discounted rate to teams that participated in the tournament to generate some extra revenue for the tournament
- Some OSMH teams used the tournament as an opportunity to run some fundraising events such as raffles and hot dog stands.

Winners of each Division

Atom - Caledonia Thunder
Pee Wee - Owen Sound Jr. Attack
Bantam - Huntsville Otters
Midget - Caledon

Revenue Report
Silver Stick

08-Nov-15

Date	Description	Qty	Amount	Total
Expenses				
8-Nov-15	Ice Owen Sound	1	\$9,442.59	\$9,442.59
	Ice Shallow Lake	1	\$452.00	\$452.00
	Cost for Officials	1		\$3,514.00
	Game Sheets	51	\$5.00	\$255.00
	Time Keepers	1		\$818.00
	Misc. Expenses	1		\$487.49
	Announcer for Championship game	1	\$200.00	\$200.00
	Programs	1		\$103.40
	Banners	1		\$542.40
	SS Sanction Fees	1		\$426.00
	OMHA Sanction Fees	1	\$400.00	\$400.00
	AGM			\$200.00
	Attack Tickets Purchased	538	\$10.00	\$5,380.00
	Pins			\$543.00
	Medals & Pucks	1	\$1,581.77	\$1,937.77
	Total Expenses			\$24,701.65
Revenue				
	Registration	28	\$995.00	\$27,860.00
	Attack Tickets Sold (Child)	186	\$10.00	\$1,860.00
	Attack tickets Sold (Adult)	341	\$16.00	\$5,456.00
	Total Revenue			\$35,176.00
	Net Profit			\$10,474.35

- The annual Silver Stick AGM was held in Niagara Falls, ON this year in June. It was attended by Ted Schneider and Brad Locking. It is a requirement of Silver Stick that the AGM be attended at least every other year by the sanctioned organization, 2016 Silver Stick AGM is being held in Colorado. There is no plans to attend the AGM in 2016
- We hosted 28 teams this year and played a total of 53 games over the 3 days
- Due to the number of teams this year we had to book some ice times in Shallow Lake on the Friday
- We held our tournament opening ceremonies at the Attack game on the Saturday night. we sold tickets to participating teams at a discounted rate to generate some extra revenue for the tournament
- The Owen Sound Regional Silver Stick is a 3 game minimum format. We will be looking to changes this to a 4 game min. format for 2016

Winners of each Division

Minor Atom - Woolwich Wildcats
 Minor Pee Wee - Owen Sound Jr. Attack
 Minor Bantam - Owen Sound Jr. Attack
 Minor Midget - St. Thomas Jr. Stars

Winners of each division went on to play in the International Silver Stick Finals Tournament in New Market in January 2016

Clinics Annual Summary Report 2015

Coach 2 Clinic - Oct. 17/2015

Bayshore

Revenue

Registration	40	\$135.00	\$5,400.00
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Expenses

OMHA Fee	40	\$110.00	\$4,400.00
Registered but didn't Show	2	\$27.00	\$54.00
Room Rental	1	\$141.85	\$141.85
Ice Rental	1	\$165.00	\$165.00

Total Expenses	\$4,760.85
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Total Revenue	\$5,400.00
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Net Profit	\$639.15
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Tom Longland - Sports Nutrition - Oct 28/15

Bayshore

Revenue

Registration	23	\$0.00	\$0.00
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Expenses

Tom Longland	1	\$200.00	\$200.00
Room Rental	1	\$106.91	\$106.91

\$306.91

Net Profit	-\$306.91
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Notes:

We did not charge for this clinic as it was an information clinic that was only offered to OSMH players

Coach Mike Stothers Clinic - August 22/15

RBW

Revenue

Registration	19	\$25.00	\$475.00
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Expenses

Catering	1	\$50.00	\$50.00
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Net Profit	\$425.00
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Hockey Share Drill Drawing Software**Expenses**

Software licences	14	\$40.00	\$560.00 USD
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This year we purchased 14 licences for the Hockey Share Drill Drawing and Practice planning software. Each team coach was given access to the software and was to share this access with the rest of their coaching staff

This software is used to create, catalogue and share drills and practice plans amongst other coaching members of OSMH

To date there is 773 drills that have been created and shared on our coaching network.

This has been viewed as a very valuable tool amongst its users this season. It has helped coaches with coming up with drills to aid in the development of different players with different needs. It helps to provide continuity amongst the different age levels, for example - The Minor Atom team can see what the Major Atom team is working on so that they can make sure that when they are planning practices and looking at their development plan for their team, it aligns with what the older age group is working on too. This was a need that was identified early in the season during one of our monthly coaches meetings.

We will make a motion to purchase this software licence again this upcoming season.

Equipment Room 2015-16 Year End Review

Rep Teams

- All Items Returned from the Season
 - To outfit a team with new jerseys (Home & Away) and the cost is estimated @ \$3600.00 per team. (teams to be confirmed)
 - Purchasing 3 new sets of Rep jerseys for 2015/16 season (Novice A, Minor Atom, Major Atom) will complete the process of switching to the new style jerseys for minor and major teams.
 - Need to purchase 3 new sets for Bantam AE, Pee Wee AE and Atom AE
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- Switching all socks to new style fabric for home and away. 1 sock for both home and away. Executive to help pick colour.
 - All sponsor bars that are not at the top of the jerseys have been moved before start of 2015/16 season

House League Teams

- Going to standard colours (white, black, red and ???) for all house league teams and then we will buy same sock as rep teams so that we don't waste money on extra socks.

Select Teams

- All jerseys returned in good shape.

Goalie Equipment

- Completing inventory of all goalie equipment and establishing sign out documentation. Goalie equipment is in good shape, very few items are in need of replacement

Equipment Room Organization

- Atomic jerseys and extra practice jerseys given out to all teams that requested.
- Establishing equipment log and jersey log
- Limiting access to equipment room
- Installed bookshelves to accommodate extra skates
- Had a equipment sale this past fall for kids in need of equipment. Sales didn't happen. so the remainder was donated.
- Cleaning and decluttering equipment room ongoing

SECRETARY AND PAST PRESIDENT REPORT;

In thirty-eight years of serving on the Executive of Owen Sound Minor Hockey as Convenor, Second Vice-President, President, Part President and Chair of the Nomination Committee, many memories have been created and I will cherish each and every one. I have met such wonderful people...Most importantly, the players watching them go from first time in a hockey jersey to confident and capable hockey players. Parents and grandparents have always played an important role in the development of our hockey players. Coaches and other bench staff have also played a major part in their development on ice. The Executive members over these thirty-eight years have become a second family for me and I thank them for their involvement and their kindnesses to me. Thank you also for parents and grandparents for sharing your most precious gift...your children...with us This all started with my three children allowing me to go along with them on their hockey adventure .During my time with Owen Sound Minor Hockey I have become totally addicted to the wonderful game of hockey! I encourage everyone in any way to keep this game going Enjoy the happenings that your children bring to you though hockey!!! Just might see you at the rink Thanks for the memories!!!!

Barb Downey!.

2016 NOMINATION COMMITTEE REPORT

President

Past President

No Election

Brian Seaman

First Vice-President

Committee
Nomination

Ted Schneider

Second Vice-President

Committee
Nomination

Cam Duggan
(Incumbent)

Treasurer

Committee
Nomination

Tracie Strathy

Registrar

Committee
Nomination

Linda Fry
(Incumbent)

Secretary

Committee
Nomination

Ashlee Cunningham

3 Directors
(two year term)

Committee
Nominations

Rick Papke
Marc Andre Proulx
Ken Williams

1 Director

Committee
Nomintion

Mercedes Tennant

No election, for information only

2 Directors serving second year
of two-year term:

Brad Locking
Jamie Stata

Submitted by Barb Downey, Chair, Nominating Committee