Owen Sound Junior Attack

Owen Sound Minor Hockey Group
PO Box 13
Owen Sound, ON
N4K 5P1

Owen Sound Minor Hockey Group

Annual General Meeting

April 25, 2017

OWEN SOUND MINOR HOCKEY GROUP
ANNUAL MEETING
TUESDAY APRIL 25TH, 2017

WELCOME

By the Past President, Brian Seaman

MOTIONS

Banking Institutions
Accounting Services
Legal Services
The Acts & Regulations of the 2016-2017 Executive of OSMHG

AWARDS

QUESTION PERIOD

ELECTION OF OFFICERS

MOTION TO ADJOURN

MOTION: Moved by: Ashlee Cunningham
Seconded by:
"To accept the minutes of the 2016 Annual General Meeting." Carried.

MOTION: Moved by:
Seconded by:
"That the Meridian Credit Union be authorized as OSMHG financial institution for the 2017-2018 season." Carried.

MOTION: Moved by:
Seconded by:
"That Collins Barrow be authorized to provide accounting services for OSMHG for the 2017-2018 season." Carried.

MOTION: Moved by:
Seconded by:
"That Middlebro' & Stevens be authorized as legal advisors for OSMHG during the 2017-2018 season." Carried.

MOTION: Moved by:
Seconded by:
"That the Acts and Regulations for the 2016-2017 Executive of OSMHG be approved." Carried.

MOTION: Moved by:
Seconded by:
"To accept OSMHG Financial Statements dated April 2016." Carried.

OWEN SOUND MINOR HOCKEY GROUP
ANNUAL GENERAL MEETING
APRIL 26, 2016

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. Barb congratulated Brian for his Induction into the Hall of Fame!!!.

Motion: Moved by Barb Downey,
Seconded by Jean Whalen
"To accept the minutes of the 2015 Owen Sound Minor Hockey Group Annual Meeting." Carried

Motion: Moved by Tania Deyell,
Seconded by Brian Warrilow
"That Meridian Credit Union be authorized as OSMHG banking institution for the 2016-2017 season'. Carried

Motion: Moved by Cam Duggan,
Seconded by Jason Cranney
"That Collins Barrow SG8 LLP be authorized to provide accounting services for OSMHG during the 2016-2017 season." Carried

Motion: Moved by Trevor Cunningham,
Seconded by Dan Blackburn
"That Middlebro' & Stevens be authorized as legal advisor for OSMHG during the 2016-2017 season." Carried

Motion: Moved by Linda Fry,
Seconded by Paul Whalen
:That the Acts and Regulations for the 2015-2016 Executive pf OSMHG be approved." Carried

Motion: Moved by Ted Carr,
Seconded by Marc Andre Proulx
"To accept OSMHG Financial Statements April, 2015." Carried

Presentation of OSMHG Trophy Awards chaired by Cam Duggan:

Michael Walmsley Memorial Award
Presented by Brian Seaman to **Tanner Kirkwood**
Jim Foulds Memorial Trophy
Presented by Brian Seaman to **Easton Hartley**
John Poole Memorial Trophy
Presented by Brian Seaman to **Alex Graham**
Larry "Charlie" Brown Memorial Trophy
Presented by Brian Seaman to **Tyler Scott**
Josh Vanwyck Memorial Trophy
Presented by Brian Seaman to **Aron Hatfield**
Rick McComb Memorial Award
Presented by Brian Seaman to **Bennett Carr**
Tony Hesch Award
Presented by Brian Seaman to **Chris Bumstead**
Ken Whalen Memorial Award
Presented by Jean and Paul Whalen to **Shawn Keuken**

Question Period
Cam Duggan, 2nd Vice-President, chaired this segment of the meeting answering concerns about House League and Local League hockey. Cam thanked parents and participants for continuing to support our programs.
Question: Tracie Strathy: How and when will participants know?
Answer: There are a lot of issues that need to be brought together so a date is not known at this time.
Brian Warrilow presented a trophy to Brian Season to honour funds given to OSMHG from their golf tournament; Brian thanked Brian and his group for their continuing support for the children and their game.

Election of Executive:
Barb Downey, Nominating Committee Chair, chaired the election.
Motion: Moved by the Nominating Committee,
Seconded by Jean Whalen
"That the following OSMHG Officer nominations be Ted Schneider, 1st Vice-President; Can Duggan, 2nd Vice-President; Tracie Strathy , Treasurer; Linda Fry, Registrar; and, Ashlee Cunningham, Secretary." Carried

Election of Executive (Continued)"

Motion: Moved by Dan Blackburn,
Seconded by Paul Whalen
"That the nominations for OSMHG Officers be closed." Carried

There were no nominations for President and Brian Seaman will become Past Preesident.

Welcome Tracie and Ashlee to the Executive of OSMHG as Officers!!!!

Motion: Moved by the Nominating Committee,
Seconded by Bonnie Seaman
"That the following OSMHG Director nominations be two-year term Director Rick Papke, Marc Andre Proulx, Ken Williams and one-year term Director Mercedes Tennant," Carried

Motion: Moved by Trevor Cunningham,
Seconded by Marc Andre Proulx
"That the nominations for OSMHG Directors be closed.' Carried

Welcome Marc Andre, Ken ad Mercedes to the Executive of OSMHG as Directors!!!!!

OSMHG Officers and Directors 2016-2017:

President	----
Past President	Brian Seaman
First Vice-President	Ted Schneider
Second Vice-president	Cam Duggan
Treasurer	Tracie Strathy
Registrar	Linda Fry ,
Secretary	Ashlee Cunningham
Directors (2 year term)	Rick Papke
	Marc Andre Proulx
	Ken Williams
Directors (1 year term)	Brad Locking
	Jamie Strata
	Mercedes Tennant
Committee Volunteers	Amy Amyot`
	Jason Crannney`

Brian Seaman presented wonderful pictures of children skating on outdoor rinks to retiring Officer volunteers. Tania Deyell (10 years), Grant Oldrieve (20 years) (in absentia) and Barb Downey (38 years).. Barb thanked the Executive for this recognition, parents for sharing their children with us and our hockey players for their excitement for the game…she had a great time! Tania also expressed her enjoyment in being involved.

Motion: Moved by Tania Deyell

"That the meeting be adjourned." Carried
Meeting adjourned at 8:15 p.m.

Past President_____Secretary_____

PLEASE SIGN IN -

	PRINT	SIGNATURE
1	Barb Downey	B. Downey
2	Brian Seaman	
3	TED CIDER	
4	Jennifer Carr	
5	Ed + Kathy Kowker	
6	Liz + Kevin Bomstead	
7	~~Ken~~ WILLIAMS	
8	BOBBIE SEAMAN	
9	ASHLEE CUNNINGHAM	
10	Trevor Cunningham	
11	Amy Amyot	
12	~~Jeff~~ Graham	
13	CHRIS HARTLEY	
14	GERDA HATFIELD	
15	Angela Scott	
16	Tyler Scott	
17	Paul Scott	
18	Fern Carr	
19	Les Carr	
20		
21	Jason Cranney	
22	Tania Dezell	
23	Traci Strathy	
24	RICK PAPKE	
25	~~Jean~~ Whalen	
	~~Paul~~ PAUL WHALEN	

PLEASE SIGN IN —

	PRINT	SIGNATURE
26	JOANNE JOHNSON	Joanne Johnson
27	JEFF KirKwood	
28	Kristi Kirkwood	Kirkwood
29	MARC-ANDRÉ PROULX	
30	JANICE WARRILOW	
31	BRIAN WARRILOW	
32	Sandi Cook	
33	~~Wayne~~ Wayne Cook	Wayne Cook
34	Dan Blackburn	
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Past President
2016 – 2017

Assuming the role of Past President this season was with the hope of someone filling the important position as President of OSMHG. Unfortunately, this did not happen. As the season progressed, it became apparent to me the President's position should not be left vacant. Thanks to everyone that helped out in filling this void.

As Past President, I am the chair of the Nominating Committee. Enclosed is a list of individuals agreeing to stand for election to fill various positions on the OSMHG executive.

We welcome nominations of any others willing to be a part of this executive.

Outside my duties of Past President, I also convened the Initiation and Tyke divisions. OSMHG had approximately 100 children between the ages of four to seven participate in this program. These children were on the ice twice a week, developing the skills that will assist them in becoming our future hockey stars. These skills and development sessions were occasionally interrupted with pizza parties, participating in Attack Mini games, awards banquets and even a visit from Santa at the Christmas party.

I would like to thank the many volunteers that helped make this program an amazing success. The philosophy shared by all volunteers was ***"Arrive at the rink with a smile----Leave the rink with a smile....."***

Brian Seaman
Past President
OSMHG

Owen Sound Minor Hockey
P.O. Box 13
Owen Sound, ON
N4K 5P1
www.owensoundminorhockey.com

1st Vice Presidents Annual Report

2016/17 season

This season we ran Minor, Major and Additional Entry teams in all divisions from Atom to Midget as well as a Major Novice and Tyke MD teams.

We had 3 teams advance out of the first round of OMHA playoffs this season – Minor Atom, Major Pee Wee and Minor Bantams.

We had 7 teams compete for awards in the Georgian Bay playoffs as well.

	Regular Season								OMHA Prelims						
Team	GP	W	L	T	Pts	GF	GA	PIM	GP	W	L	T	Pts	ADV	Finals
Tyke MD	20	0	20	0	0	33	212	92							GB "C" Pool Consulation Fianlists
Novice	20	14	3	3	31	96	38	46	6	0	5	1	1	NO	GB "A" Pool Consulation Champs
Minor Atom	20	5	14	1	11	64	87	122	6	4	2	0	8	Yes	
Atom	20	16	3	1	33	94	50	136	6	1	5	0	2	NO	GB "A" Pool Consulation Champs
Atom AE	20	5	12	3	13	28	55	96	6	0	6	0	0	NO	GB "D" Pool Championship Fianlists
Minor Pee Wee	28	8	11	9	25	56	78	NA	6	2	4	0	4	NO	
Pee Wee	28	18	8	2	38	130	66	NA	6	5	0	1	11	Yes	
Pee Wee AE	20	9	9	2	20	60	59	161	6	0	6	0	0	NO	GB "C" Pool Championship Fianlists
Mnor Bantam	28	14	11	3	31	92	74	NA	6	5	1	0	10	Yes	
Bantam	28	12	10	6	30	84	66	NA	6	1	5	0	2	NO	
Bantam AE	20	2	16	2	6	22	130	172	6	0	6	0	0	NO	GB "C" Pool Consolation Champions
Minor Midget	26	1	25	0	2	34	139	NA	6	0	6	0	0	NO	
Midget	24	9	11	4	22	64	81	NA	6	3	2	1	7	NO	
Midget AE	20	5	10	5	15	47	52	192							GB "C" Pool Championship Fianlists
Totals	322	118	163	41	277	904	1187	1017							

Participant Feedback Survey were sent out in January. We had a good response to this from our participants. This information helped us provide feedback to coaches and their staff. It was also very useful when make difficult decisions on coach for the upcoming season. One change that I would make to the process would be on the timing of the survey. It should be sent out in early December in the future.

Congratulations to all of the award recipients for the 2016/17 season from the Representative teams

Rick McComb Memorial Award for the Minor Atom "A" player who best demonstrates leadership and Dedication – **Nate Laycock**

Tony Hesch Award for the Major Midget player "A" most valuable Defenseman – **Jesse Carnahan**

Ken Whalen Memorial Award for the minor Midget "A" player who demonstrated sportsmanship and ability – **Tyler Calhoun**

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I would like to personally thank all of the coaches, Managers, volunteers and Executives for all their hard work and dedication this past season. It is all of you that make the seasons successful and fun for the players.

I know how many hours are put into making these programs work and without people like yourselves they would never get off the ground.

Thank You !!

Ted Schneider

Owen Sound Minor Hockey – 1st Vice-President

OSMHG Annual Report 2016-17 Season

Date - March 17, 2017

Cam Duggan & Ken Williams – 2nd VP OSMHG Local/House League

Overall Comments

- This year represented the 1st season of our Novice, Atom, Pee-Wee & Bantams team's participating in the WOAA.
- Feedback on the program and season was very positive from participants, parents and WOAA.
- We will continue to offer and operate House League for Initiation, Tyke and Midget and Local League for Novice, Atom, Pee-Wee & Bantam.

Novice LL

- We entered 2 teams within the Northern Division of the WOAA
- In total there were 25 participants in the program
    - Novice 1 – 14 Participants
    - Novice 2 – 11 Participants
- This number works for Local League in this division however each team should have had minimum 12 participants per roster.

Atom LL

- We entered 2 teams within the Northern Division of the WOAA
- In total there were 34 participants in the program
    - Atom 1 – 17 Participants
    - Atom 2 – 17 Participants
- 17 Participants on a roster was considered very large in Local League and we might want to consider entering 3 teams if we have this many again (in this age group).

Pee-Wee LL

- We entered 2 teams within the Northern Division of the WOAA
- In total there were 31 participants in the program
    - Pee-Wee 1 – 15 Participants
    - Pee-Wee 2 – 16 Participants
- This was the perfect amount of participants for 2 teams. At this age other commitments come into play and this leaves some additional players if all can't make it.

Bantam LL

- We entered 2 teams within the Northern Division of the WOAA
- In total there were 26 participants in the program
    - Bantam 1 – 13 Participants
    - Bantam 2 – 13 Participants
- This was not enough to run a functional program as at this age there are many scheduling conflicts with School and work. We would recommend that a minimum of 15 per team be used when possible

OSMHG Annual Report 2016-17 Season

Midget HL

- 4 Teams this season
- Program went very well this season however having 2 ice slots per week proved challenging for participants to attend.
- We should review the ice time allocations for this division and enter into 1 ice slot per week and adjust the registration costing accordingly. With 2 dedicated evening slot per week kids should be able to work around there commitments. Sunday Evening seemed to work the best and have the best attendance.

Additional Information to consider moving forward

Local League Tournament

- OSMHG to review the concept of a Local League Tournament for the 2017-18 Season.

Local League Costing

- OSMHG to review Ice Allocations for Local League programs and registration costing will be adjusted accordingly.
    - This past season OSMHG did not increase any registration costing until we found a true realistic costing in relation to the Local League programs.

Cam Duggan

Ken Williams

April 9th, 2017

Treasurer Report

To say that this year was one of the most amazing, stressful, exciting, and demanding years of hockey that most parents will ever experience is an understatement. Thank you to all the families, coaches, managers, trainers and parent volunteers that blindly supported the new LL format. I want to personally thank the 11 Novice boys that melted my heart each and every game with their dedication to sportsmanship. The grace that you lost and won with made all the parents proud. Without the parents believing in the process, we could not have offered our children such a positive hockey experience. On a personal level, as a parent, the time I spent traveling to games with my son and family will always be cherished; and as a member executive, the knowledge that I gained will stay with me throughout my sons "hockey career." The goal of the Owen Sound Minor Hockey Group has always been to offer your children a safe and positive hockey environment to develop their skills.

Owen Sound Minor Hockey Group continues to search for ways to keep the registration costs affordable to the families of Owen Sound. All families can be assured that the executive members that donate their time are working hard to develop not only the hockey program, but to teach your children the necessary skills to reach their personal potential.

I would like to take this time to tender my resignation from the executive. My family has made the choice to move and I will not be able to commit the necessary hours to the position of Treasurer.

Lastly, I would like to extend my personal thanks to the members of the executive who took the time to help me throughout the last year.

Tracie Strathy

OWEN SOUND MINOR HOCKEY GROUP

FINANCIAL STATEMENTS

APRIL 30, 2016

OWEN SOUND MINOR HOCKEY GROUP
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APRIL 30, 2016

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Collins Barrow

Chartered Professional Accountants

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, 2016, 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, 2016, 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
November 22, 2016

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

	General Fund $	Bingo Fund $	50/50 Fund $	2016 Total $	2015 Total $
	ASSETS				
CURRENT					
Bank	143,121	9,732	10,300	**163,153**	149,589
Investments (Note 2)	241,932	-	-	**241,932**	241,748
Accounts Receivable	-	1,466	-	**1,466**	1,573
Prepaid Expenses	443	-	-	**443**	443
	385,496	11,198	10,300	**406,994**	393,353
	LIABILITIES				
CURRENT:					
Accounts Payable and Accrued Liabilities	6,000	-	-	**6,000**	4,407
Deferred Revenue	54,997	-	-	**54,997**	49,145
	60,997	-	-	**60,997**	53,552
	FUND BALANCES				
FUND BALANCE AT END OF YEAR	324,499	11,198	10,300	**345,997**	339,801
	385,496	11,198	10,300	**406,994**	393,353

ON BEHALF OF THE BOARD

_____ Director

_____ Director

(See Accompanying Notes to Financial Statements)

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 $	2016 Total $	2015 Total $
REVENUE:					
Registration	184,589	-	-	**184,589**	191,996
Rep Team Surcharge	79,690	-	-	**79,690**	73,821
Sponsor Fees	14,175	-	-	**14,175**	17,625
Rep Tryout Ice Fees	9,050	-	-	**9,050**	13,400
Tournament Receipts	58,476	-	-	**58,476**	63,240
Clinics	5,855	-	-	**5,855**	12,486
Donations and Fundraising	16,123	-	-	**16,123**	18,280
Interest Earned	7,011	173	228	**7,412**	7,544
Other	1,596	-	-	**1,596**	2,212
50/50 Fundraising	-	-	57,701	**57,701**	54,362
Net Bingo Receipts	-	17,931	-	**17,931**	22,679
	376,565	18,104	57,929	**452,598**	477,645
EXPENDITURES:					
Clinics	8,719	-	-	**8,719**	14,860
Donations	1,850	-	-	**1,850**	65
Equipment	26,740	-	-	**26,740**	30,725
Fees and Dues	4,275	-	-	**4,275**	5,149
Fundraising	-	-	11,380	**11,380**	10,262
Honourarium	3,800	-	-	**3,800**	3,800
Ice Time	237,473	-	-	**237,473**	234,126
Insurance	24,095	-	-	**24,095**	23,751
Mileage	5,265	-	-	**5,265**	4,931
Miscellaneous	4,424	-	-	**4,424**	8,422
Office, Postage and Telephone	9,725	-	-	**9,725**	12,218
Pictures	3,349	-	-	**3,349**	3,423
Referees - House League	10,324	-	-	**10,324**	12,026
Referees - Rep Teams	15,807	-	-	**15,807**	16,704
Registration Costs and Refunds	1,676	-	-	**1,676**	2,030
Special Events	15,923	-	-	**15,923**	17,223
Team Disbursements	21,674	-	-	**21,674**	21,023
Tournament Expenses	39,903	-	-	**39,903**	37,869
	435,022	-	11,380	**446,402**	458,607
EXCESS OF REVENUE OVER EXPENDITURES (EXPENDITURES OVER REVENUE)	(58,457)	18,104	46,549	**6,196**	19,038
FUND BALANCE AT BEGINNING OF YEAR	316,685	7,305	15,811	**339,801**	320,763
INTERFUND TRANSFERS (Note 5)	66,271	(14,211)	(52,060)	-	-
FUND BALANCE AT END OF YEAR	324,499	11,198	10,300	**345,997**	339,801

(See Accompanying Notes to Financial Statements)

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

	2016 $	2015 $
CASH FROM OPERATING ACTIVITIES:		
Excess of Revenue over Expenditures (Expenditures over Revenue)	**6,196**	19,038
Changes in Non-cash Working Capital Balances		
Accounts Receivable	**107**	851
Prepaid Expenses	**-**	875
Accounts Payable and Accrued Liabilities	**1,593**	-
Deferred Revenue	**5,852**	2,762
INCREASE IN CASH DURING YEAR	**13,748**	23,526
CASH AND EQUIVALENTS AT BEGINNING OF YEAR	**391,337**	367,811
CASH AND EQUIVALENTS AT END OF YEAR	**405,085**	391,337
REPRESENTED BY:		
Bank	**163,153**	149,589
Investments	**241,932**	241,748
	405,085	391,337

(See Accompanying Notes to Financial Statements)

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) CASH AND CASH EQUIVALENTS

Cash and cash equivalents consist of cash on hand and cash deposited in Canadian bank accounts.

(B) 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.

(C) *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.

(D) REVENUE RECOGNITION

The Owen Sound Minor Hockey Group follows the deferral method of accounting for contributions.

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.

Revenue related to hockey registrations and try-out fees received in advance of the next season are deferred and then recognized in the same period in which the hockey membership takes place.

(E) 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.

(F) 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.

(G) 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 0.9% 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. INTERFUND TRANSFERS

During the year $14,211 was transferred to the General Fund from the Bingo Fund to assist with operating expenses. From the 50/50 Fund $62,859 was transferred to the General Fund to assist with operating expenses. From the General Fund $10,799 was transferred to the 50/50 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

2016 - 2017

Owen Sound Minor Hockey registered 486 players for the 2016/17 hockey season. This is down from 526 last season.

Free registration was discontinued in 2016. However, a fee of $200.00 was implemented for 4, 5 & 6 year olds who have not played previously. There were 38 players registered in this category.

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

Thank you to all the volunteers who helped out this year. Without you Minor Hockey would not be able to function.

If anyone has the 519 371-9292 phone number in their directory, please remove it as that number has been disconnected.

Have a safe and fun filled summer.

Linda Fry
Registrar
Phone: 519 371-3913
Email: fry.linda@live.ca

OSMHG – Web Director/Ice Scheduler Annual Report | 2016/17

ICE SCHEDULING

This season I took on the additional role of ice scheduler. It was a year of major change for OSMHG with the necessary move to WOAA local league for our younger house league teams. This created a demand for more ice especially mid-week that wasn't typically previously used for house league teams. Our ice costs went from $ 232,000 in 2015-16 to $ 276,000 in 2016-17 not including tournaments. Part of this was a 3% decrease in the subsidy we received from the city and the rest of it was increased usage.

This usage consisted of 455 games (615 hours), 951 practices (977 hours) and 48 tryouts (61.5 hours). I am awestruck when I think about how challenging it must have been in the days before email to keep all of these schedules organized! Every single change would have required a phone call.

Thank you to Dan Blackburn who assigned all the referees for OSMHG. He did a great job.

WEB SITE

Owen Sound Minor Hockey first began to use the MBSportsWeb platform in 2009. Since that date all three leagues that we play in (Tri-County, Georgian Bay and WOAA) have adopted the platform. This year we utilized the official's module of the web site to assign our timekeepers. It seemed to work very well. In addition they added a new feature to keep track of suspension so that all coaches/managers can be aware of the status.

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

Director's Report -- Player and Coach Development

Marc-André Proulx
map.proulx@gmail.com

A - COACH DEVELOPMENT

1) OMHA Clincs

- D1 clinic had to be cancelled due to lack of participation.
- Coach 2 was offered and we had 37 were registered. 12 were from OSMH, 2 from Ice Hawks organization.
- D1 Field Evaluators : 2 coaches took the course to be D1 Field evaluators.

2) Owen Sound Minor Hockey Group Coach Development Page

A new update page was redesigned to permit coaches to access resources. Our coaches can now access this one stop shop since September.

3) Hockey Share

Hockey Share is an online platform that permits coaches to create practice plans (standard or animated). The program comes with a bank of roughly 500 drills. We also added another 200 through the share application. Coaches are more than welcomed to add to our online community and to share their knowledge with all OSMHG coaches. Hockey Share is available to all OSMG coaches.

Benefits of the program are :

- Professional designed drill
- Time saver
- Promotes drill sharing and professional development for coaches
- Gives the athletes an easier way to understand practices
- Gives the coaches the opportunity to send their plans to players and parents before practices (maximise time on ice).

4) Pro Smart Hockey

Since August 2016, an association account was created. ProSmart Hockey is offers custom practice plans, personalized skill videos, animated drills and events and messaging tools. Everything is free!

5) LL Coaches Meet and Greet

November 14th, Cam, Ken and myself met with 8 coaches from the LL/HL loop (2 novice coaches, 3 peewee coaches, 1 Bantam coach, 1 Midget coach). The meeting was held at École catholique Saint-Dominique-Savio.

The discussion revolved mainly around :

- resources that are available;
- discussion on what can we do as an association to better serve our coaches.

Presentation can be found here.

Marc-André Proulx
map.proulx@gmail.com

6) Yearly Plan Ressource

To ensure we build a quality program, we need to provide coaches with solid, useful and accessible tools. We already have some on our website. Not sure how much traffic we get on it.

- Dean McIntosh (Hockey Canada) presentation on Coach Development in minor hockey association
- Season Planning Tool
- Yearly Plan Template

7) In the works for 2017-2018

- Create a skills continuum
- Have coaches meeting (ie: Coach's Breakfast or Coach's wings night)
- Create a mentor network for all coaches
- Coach evaluation : meeting and discussion about the coach's development
- OMHA Clinics
    - Coach 2
    - D1
    - Specialty clinics (2)

B - PLAYER DEVELOPMENT

1) New policy mandates cross-ice and half-ice hockey for Initiation-aged players

Hockey Canada wants all of Canada on the same page when it comes to the delivery of its Initiation Program – traditionally a player's first brush with organized hockey at the ages of five and six.

Although the Initiation Program – originally developed more than 35 years ago – always recommended cross-ice or half-ice small-area games, its delivery has varied from community to community. Beginning in the upcoming 2017-18 season, a new Hockey Canada policy now mandates that Initiation-aged players receive age-appropriate programming on cross-ice or half-ice surfaces.

New videos have been posted March 27th about the program.

- Video 1
- Video 2
- Video 3

Research that supports small ice hockey. Great video from USA Hockey about perspective of ice size. After all, are training has to be reasonable!

Marc-André Proulx
map.proulx@gmail.com

2) Canadian Tire The First Shift

An application has been submitted to this initiative. Still waiting on response.

- Description
  - The Canadian Tire First Shift makes the hockey experience possible for everyone. We provide all the equipment and necessities for the program so all you have to do is show up and get involved. Our goal is to change the way hockey is offered to bring 1,000,000 new families into the sport worldwide over the next 10 years.
  - Open to : Boys and girls, ages 6-10, that are not currently enrolled into hockey
- Philosophy
  - THE CANADIAN TIRE FIRST SHIFT program is designed to ensure a positive experience for new to hockey families. This means breaking down the perceived barriers that exist for many parents, and making you feel at home within our hockey community. We want you to experience the game at its best – understand why so many Canadians feel an inherent love for the sport – and stimulate a desire for continued participation. We want to take away any intimidation as it relates to equipment requirements, and/or rules of the game, remove potential safety concerns and most importantly, give you an experience that's memorable and fun.
- Curriculum
  - Praise and encouragement will serve as the foundation of the instructor's approach to working with all participants.
  - The Canadian Tire First Shift covers a vast area of routines, games and activities that will be beneficial to the participants enjoyment of the program and experience as a hockey player. The curriculum goes as follows.
    - All on-ice activities are organized in small areas and skills stations with the goal of keeping players active throughout the session.
    - On-ice activities are focused on a wide variety of skating skills, handling pucks and other objects and passing and shooting exercises.
    - Players will be encouraged to discover the feeling and a variety of basic motor movement patterns through fun games and skill activities.
    - Small area games and activities like cross-ice pond hockey and assorted fun games will ensure participants enjoy a full range of hockey experiences.
    - Fun games like British Bull Dog, Red Light-Green Light, Cops and Robbers, are fun approaches to improving balance and skating skills.

Director's Report -- Player and Coach Development

Marc-André Proulx
map.proulx@gmail.com

3) Pre Tryout Body Checking Clinic

Brad Tiley and myself will be running them. Ice is booked for :

- Wednesday, April 5th 2017, 7:30pm - 9pm, Bayshore
  - 29 skaters attended
- Monday, April 24th 2017, 7:45pm - 9:15pm, Rec Centre
  - As of April 7th, 15 have registered

4) OSMHG Skills Night

Part of the mandate of the Player Development Director is to further develop the skills of the OSMHG's players, from all ages and levels.

Skills sessions could be offered weekly and combining age groups (ie : Novice/Atom, Peewee/Bantam, Midget).

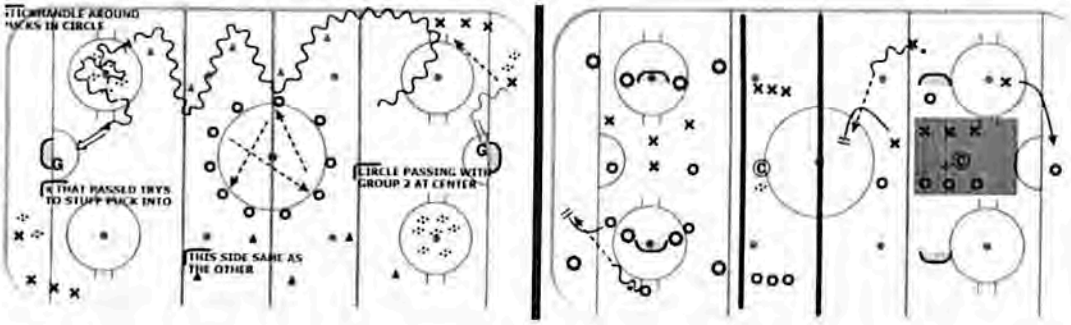
Cost and ice time are always the two main factors that are blocking this to happen. I'm looking at some ways to make this happen.

The approach would emphasize on core skills : skating, puck handling, shooting, passing and developing hockey IQ. I strongly believe that the European format could be something to look upon. I believe in more puck touches, in developing critical thinking and mainly to make it fun for both players and parents. The long term athlete development will also be the heart of the planning. We want to follow what is already establish and build on it.

Also into consideration would be to work closely with coaches to make sure that the same message is given to players.

Success could be measure by the following :

- players are better in March than they were in September;
- players are going in the program and want to stay in it;
- parents are satisfied with the proper teaching;
- coaches are satisfied that skills are transferred in game situation;
- media : coverage would be there and part of hour new branding.



Minor Hockey Sponsorship Annual Report – April 2017

- All divisions were sponsored this season as follows;

Rep

TYKE MD	Quik Lube
Novice A	Canadian Tire
Minor Atom	Booy's Action Centre
Major Atom	Leeder and Associates
Atom AE	Krueger Custom Steel
Minor Pee Wee	Garb & Gear Source for Sports
Major Pee Wee	Harold Sutherland Construction
Pee Wee AE	Boot & Blade Restaurant
Bantam Minor	Owen Sound Firefighters
Bantam Major	Kunkel's Bus Lines
Bantam AE	Owen Sound Volkswagen
Midget Minor	Owen Sound Subaru
Midget Major	Crescent Club
Midget AE	Collins Barrow

Local League

Novice 1	Krueger Custom Steel
Novice 2	Scotia Bank
Atom 1	McDonalds Restaurant
Atom 2	McDonalds Restaurant
Pee Wee 1	Food Land
Pee Wee 2	Bayshore Skate Sharpening
Bantam 1	Owen Sound Hyundai
Bantam 2	Joe's Garage

House League

- Midget 1 — Local 443
- Midget 2 — Sprung Transport
- Midget 3 — Middlebro & Stevens
- Midget 4 — Hanbidge and Bowman Ltd.

General:

- $200 deposit of jerseys worked well and very successful on returns and very little damage this year

Brad Locking for Mercedes Tennant

Equipment Director

Owen Sound Minor Hockey Group

Tournament Report – 2016/2017 Season of Owen Sound Minor Hockey

Past Season

Early Bird – Sept 16-18, 2016

We had a very successful Early Bird tournament this past season. We were forced to cancel the Novice division due to a lack of registration. We did however end up increasing the number of participating teams to a total of 26 teams across Atom, Peewee, Bantam and Midget.

The tournament desk was staffed primarily by parent volunteers from the participating Owen Sound teams. This arrangement went very smoothly and greatly contributed to the success of the tournament. We were blessed with outstanding weather for the weekend, with some teams fitting in some beach time at Sauble between games.

We utilized Shallow Lake arena on Friday and ran Saturday and Sunday at the three pads in the City of Owen Sound.

Net profit for this tournament was approximately $10,000.

Silver Stick Qualifier – Nov 4-6, 2016

Another great year for Silver Stick hockey at our 'A' qualifier for Minor Atom, Minor Peewee, Minor Bantam and Minor Midget teams. We had 30 teams participating which is only two short of our capacity of 32.

The tournament desk was again staffed by parent volunteers from the participating Owen Sound teams. We received an excellent review from the Silver Stick regional representative for how our tournament was conducted.

Due to some ice time constraints (Attack game on Saturday night) we used Shallow Lake on Friday afternoon and Meafod on Saturday in addition to the three pads in the City.

Net profit for this tournament was approximately $14,000.

2017-2018 Season

Tournament Dates are as follows:

Early Bird - Sept 15-17, 2017

Silver Stick – Nov 3-5, 2017

Local League/House League tournament – TBD

Jamie Stata

Tournament Director

Owen Sound Minor Hockey Group

Minor Hockey Equipment Annual Report – April 2017

Rep Teams:

- New sock style, The new style socks stood up very well and had very few damaged socks. We will take a closer look at the rep fees and decide if this can be accommodated or the fees need to be increased. This would add approximately $360.00 to the teams budget (15 x $24.00)
- Jerseys to be replaced for Atom AE, Pee Wee AE and Bantam AE next season. This will complete all sets to the new style white (home) and red (away) jerseys.
- Midget jerseys to replaced this year. The Jerseys are in the 5th year of their 3rd year replacement program.
- All remainder jerseys are in good shape for next season. 2018 / 2019 season we will need to replace 3 more sets, Pee Wee Minor, Bantam Minor and Midget Minor.

Local League:

- New Home and Away Jerseys purchased for 9 local league teams and new style socks. Positive comments from parents , coaches and players on the new jerseys.
- Garment bags also distributed for home and away for each team. Parent volunteer looking after jerseys for each team as same as rep league teams.
- Goalie equipment signed out for both Novice League Teams.
- OSMH was able to sign out all equipment for new local league bantam goalie.

House League:

- Midget only division for house league jerseys and socks, 4 colours used this season. Red, Black, White and Orange (Attack colours) will be the standard. No equipment required by the teams, large first aid kits provided for added safety this season.

Initiation and Tyke:

- Goalie equipment signed out for 4 teams of initiation . Difficulty on tracking equipment as each player takes a turn each week and takes the equipment home. Increased chance of losing equipment or not being returned in spring.

Equipment Room:

- Locks changed on the cage and 4 members of the executive have access.
- Always need more plastic hangers, Swivels would be preferred.
- Old paperwork shredded.
- Old Tim Bit jerseys donated.
- Locking Business donated desks and filing cabinets to hockey office for better organization and meeting area. More furniture to be added shortly to finish off area.
- Running out of room with 18 sets of local league jerseys being added to the "lock-up".
- Space is very limited so the " DE cluttering" continues.

General:

- $200 deposit of jerseys worked well and very successful on returns and very little damage this year
- Sign out sheet for all jerseys and equipment have been implemented. Worked very well for returns.
- Most teams were given practice jerseys that requested a set, no sets available for novice age players.

Follow-up / To Do:

- OSMH has implemented a $200 deposit on rep jerseys but we have no compensation method for local league jerseys if the become damaged. Need to think of system, as they have no revenue on their team if they need to pay for damaged jerseys.
- Address old trophies in boxes

Brad Locking

Equipment Director

Owen Sound Minor Hockey Group

OSMHG Secretary Report 2016/2017

It has been a pleasure serving as Secretary for Owen Sound Minor Hockey. This season was a year of many changes and learning; I look forward to the future development and progress with the organization. Thank you to all the executive members, coaches, managers, and volunteers for their help in making the season successful for the kids.

Ashlee Cunningham

2017 OSMHG NOMINATION REPORT

OFFICERS – One Year Term

Past President	Brian Seaman	
President	Grant Oldrieve	Ted Schneider
1st Vice Pres.		
2nd Vice Pres.	Ken Williams	
Treasurer		
Registrar	Linda Fry	
Secretary	Ashlee Cunningham	

DIRECTORS – Three (3) Two year term
One (1) One year term

Cam Duggan

Brad Locking

Dave McNeill

Greg Nicol

Jamie Stata

Mercedes Tennant

NOTE No election required.

Rick Papke returning for second term of two year term

Marc Andre Proulx returning for second term of two year term

2017 Election Ballot

OFFICERS

President _____

1ST Vice President _____

2nd Vice President _____

Treasurer _____

Registrar _____

Secretary _____

DIRECTORS
Maximum of four (4)

1.) _____

2.) _____

3.) _____

4.) _____