

Owen Sound Minor Hockey Group P. O. Box 13 OWEN SOUND ON N4K 5P1

# OWEN SOUND MINOR HOCKEY GROUP

(JR. ATTACK)

ANNUAL GENERAL MEETING
APRIL 27th, 2010

# OWEN SOUND MINOR HOCKEY ANNUAL MEETING TUESDAY, APRIL 27<sup>TH</sup>, 2010

### **WELCOME**

# BY THE PRESIDENT BRIAN SEAMAN

#### **MOTIONS**

BANKING INSTITUTION ACCOUNTING SERVICES LEGAL SERVICES

# THE ACTS & REGULATIONS OF THE 2009-2010 EXECUTIVE OF OSMHG

## **AWARDS**

**QUESTION PERIOD** 

**ELECTION OF OFFICERS** 

**MOTION TO ADJOURN** 



Owen Sound Minor Hockey Group P. O. Box 13 OWEN SOUND ON N4K 5P1

#### PRESIDENT'S REPORT

**April 15<sup>th</sup>, 2010** 

The 2010 Owen Sound Minor Hockey Group Annual Meeting brings a close to a very enjoyable and successful hockey season.

For the past seven (7) months, we had the pleasure of watching our children play hockey at House League, Additional Entry and 'A' levels.

As before, I found myself surrounded with an excellent, knowledgeable and ambitious executive. Thanks for your support over the past season.

This was a year that OSMHG took on several new activities in our program.

OSMHG brought back the "used equipment sale" that was not held for several seasons. This service was never intended to make profits, rather to provide an opportunity for parents to purchase equipment at greatly reduced prices. Comments from several confirmed it was needed and appreciated. I am certain it will continue to grow next season.

Specialty Clinics were also offered at no charge to all age groups of players on both house league and representative teams. This was extremely well attended. The "Meridian Puck Shooting Machine" was also utilized at many of these clinics.

The finale for the hockey season had to be hosting the Pee-Wee "A" OHF championship tournament in April. The tournament was a great success with Executive Members and teams representing all associations in the province attending.

All of the above and many more events were made possible by all hard working members of our organization. Thank You.

Once again, Thank You to the Owen Sound Attack for providing us with the opportunity to fund raise through the 50/50 draw again this year. This fundraiser benefits all children registered in OSMHG.

Enjoy the game.

Brian Seaman, President Owen Sound Minor Hockey Group.



#### 1<sup>st</sup> Vice President Annual Report

For those in attendance, we thank you for taking the time to attend this evening. Once again this season came & went very quickly. Were saying good-bye for a few months & before we know it we'll be saying welcome back.

As  $1^{st}$  vice my responsibility was the overseeing of our representative teams & the liaison between the city & Owen Sound Minor Hockey in the purchasing of ice for the 09/10 season.

I would like to thank the following:

Representative team managers & coaches for the effort's they put in during this past season. I know at times it can become difficult & time consuming.

Bob Deyell our referee assignor for representative hockey. Who once again made sure all games were covered.

Tyler Corrigan & Brady Welsh who looked after a majority of the time keeping for the 09/10 season.

Dan Blackburn ( $2^{nd}$  vice president in charge of house league program) for his flexibility in working with me on the ice schedules (especially at playoff times) I believe we had no conflicts this season at either building with H.L. & Rep. teams showing up in the same slot.

I was glad to be part of some of our association's proactive approaches this season.

- Reinstated the used equipment sale
- Implemented the weekly on ice skills clinics for both players & goaltenders
- Hosted the Chev safe & fun hockey jamboree for our Initiation & Novice House League Players
- Hosted the OHF Pee-Wee A Championships

The adjustment on our Representative team tryout format , was very effective , no teams had to be folded & no ice time slots were wasted.

Looking ahead, minor hockey is hoping to make a huge announcement to our Initiation Program this summer. This announcement will commence with the 10/11 season & will further enhance our program for our initiation children.

Respectfully Submitted

#### **Grant A Oldrieve**

### **Owen Sound Minor Hockey Houseleague Report 2009-10**

The OSMHG Houseleague operated with approximately 402 players.

-29
-39
-64
-68
-58
-66
-78

A special thanks to all volunteers coaches and convenors Int. 5 Greg Nicol, Int. 6 Marc Hemstock, Tyke/Novice Shane Maddock, Atom Kevin Day/Cam Duggan, Pee-Wee Al Pilkington, Bamtam John and Maryanne Davies, Midget Bruce Tannahil.

We also had another successful season of power skating lessons with Denise Reid. We hope to continue this for years to come. Thanks to Grant Oldrieve for purchasing extra ice for the initiation program to have ice twice a week.

Thanks again for another tremendous season of Houseleague Hockey in Owen Sound

Dan Blackburn Second Vice-President April 6, 2010

### Treasurer's Report

It has been a very busy year for me, learning the ropes of the Treasurers roll. I would like to thank the executive and directors for all their assistance and patience.

Minor Hockey has had a productive year. Our three tournaments that were held in September, October and November were successful and the OHF tournament, to be held in April, is sure to put Owen Sound on the hockey map. Our fund raising efforts of 50/50 and bingo have continued to generate money for Minor Hockey. I urge parents, family and friends to continue supporting these efforts.

To all the volunteers within our organization, I would like to express my heart-felt thanks. Without your commitment to the children, we would not be as successful.

I will be returning to the Treasurer position next year and look forward to an exciting 2010/2011 season.

See you at the rink

Tania Mancini

# OWEN SOUND MINOR HOCKEY GROUP FINANCIAL STATEMENTS

**APRIL 30, 2009** 

### **APRIL 30, 2009**

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#### AUDITORS' REPORT

To the Members of the Owen Sound Minor Hockey Group:

We have audited the statement of financial position of the **Owen Sound Minor Hockey Group** as at April 30, 2009 and the statements of operations and cash flows for the year then ended. These financial statements are the responsibility of the Organization's management. Our responsibility is to express an opinion on these financial statements based on our audit.

Except as explained in the following paragraph, we conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we plan and perform an audit to obtain reasonable assurance whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation.

The Organization derives revenue from gate receipts, fund raising, donations and other miscellaneous sources, which are not susceptible to complete verification by audit procedures. Accordingly, our verification of these revenues was limited to the amounts recorded in the records of the Organization, and we were not able to determine whether any adjustments might be necessary to revenues, assets and fund balances.

In our opinion, except for the effect of adjustments, if any, had revenue referred to in the preceding paragraph been susceptible to complete audit verification, these financial statements present fairly, in all material respects, the financial position of the Organization as at April 30, 2009 and the results of its operations and its cash flows for the year then ended, in accordance with Canadian generally accepted accounting principles.

GAVILLER & COMPANY LLP

LICENSED PUBLIC ACCOUNTANTS

Faville & Company up

Owen Sound, Ontario August 24, 2009

# STATEMENT OF FINANCIAL POSITION AS AT APRIL 30

	General Fund \$	Bingo Fund \$	2009 Total \$	2008 Total \$
	ASS	SETS		
CURRENT:				
Bank	41,472	4,070	45,542	39,228
Investments	243,167	-	243,167	209,473
Accounts Receivable	1,115	3,092	4,207	6,029
Prepaid Expenses	991	_	<u>991</u>	683
	286,745	7,162	293,907	255,413
	LIABI	LITIES		
CURRENT:				
Accounts Payable and				
Accrued Liabilities	3,652	***	3,652	3,650
	FUND BA	LANCES		
DUMID DAY ANGE DAID OF VEAD	202.002	7.160	200 4 7 7	0.51.50
FUND BALANCE, END OF YEAR	283,093	7,162	290,255	251,763
	286,745	7,162	<u>293,907</u>	255,413

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Director
Director

#### STATEMENT OF OPERATIONS FOR THE YEAR ENDED APRIL 30

	General Fund \$	Bingo Fund \$	2009 Total \$	2008 Total \$
REVENUE:	Ψ	Ф	Ф	<b>3</b>
Registration	201,491		201,491	200,135
Sponsor Fees	17,000	-	17,000	18,300
Gate Receipts	11,220	_	11,220	11,390
Rep Tryout Ice Fees	5,805	-	5,805	1,845
Tournament Receipts	65,910	_	65,910	65,650
Player Releases	600	_	600	1,100
Clinics	20,175		20,175	20,740
Donations and Fundraising	5,395	_	5,395	4,608
Interest Earned	7,446	_	7,446	11,471
50/50 Fundraising	38,377		38,377	36,679
Net Bingo Receipts	-	27,449	27,449	24,348
	373,419	27,449	400,868	396,266
EXPENDITURES:			100,000	370,200
Advertising	121	-	121	162
Clinics	19,681	_	19,681	19,693
Equipment	24,078	_	24,078	14,115
Fees and Dues	3,100	-	3,100	2,907
Fundraising	7,039	_	7,039	7,123
Honourarium	7,500	_	7,500	7,186
Ice Time	144,248	-	144,248	146,041
Insurance	25,250	_	25,250	25,612
Mileage	1,763	-	1,763	1,225
Miscellaneous	4,877	-	4,877	4,995
Office, Postage and Telephone	3,776	-	3,776	2,835
Pictures	3,125		3,125	2,982
Referees - House League	16,126	-	16,126	18,040
Referees - Rep Teams	14,240	-	14,240	12,343
Registration Costs and Refunds	5,827	-	5,827	4,853
Special Events	2,725	_	2,725	2,766
Team Disbursements	39,322	-	39,322	37,601
Tournament Expenses	39,578		39,578	41,800
	362,376	-	362,376	352,279
EXCESS OF REVENUE OVER		1000		
EXPENDITURES	11,043	27,449	38,492	43,987
	,0 10	2,,,,,	JOJ I Ju	13,707
FUND BALANCE, BEGINNING				
OF YEAR	237,708	14,055	251,763	207,776
INTERFUND TRANSFERS (Note 5)	34,342	(34,342)	_	-
FUND BALANCE, END OF YEAR	283,093	7,162	290,255	251,763

#### STATEMENT OF CASH FLOWS FOR THE YEAR ENDED APRIL 30

	<b>2009</b> \$	2008 \$
CASH FROM OPERATING ACTIVITIES:		
Excess of Revenue over Expenditures (Page 3) Changes in Non-cash Working Capital	38,492	43,987
Accounts Receivable	1,822	144
Prepaid Expenses	(308)	526
Accounts Payable	2	150
INCREASE IN CASH DURING THE YEAR	40,008	44,807
CASH AND EQUIVALENTS, BEGINNING OF YEAR	248,701	203,894
CASH AND EQUIVALENTS, END OF YEAR	<u>288,709</u>	248,701
REPRESENTED BY:		
Bank	45,542	39,228
Investments	243,167	209,473
	288,709	248,701

#### Note:

Interest received during the year \$9,032.

#### NOTES TO THE FINANCIAL STATEMENTS AS AT APRIL 30, 2009

#### 1. 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.

#### 2. SIGNIFICANT ACCOUNTING POLICIES

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

#### (A) FUND ACCOUNTING

Revenue and expenses related to the general operations of the Organization are recorded in the General Fund. Use of 50/50 draw proceeds reported in the general operations is restricted by the Alcohol and Gaming Commission of Ontario.

Revenue and expenses 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.

#### (B) REVENUE RECOGNITION

Restricted contributions are recognized as revenue of the appropriate fund in the year in which the related expenses 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.

#### (C) 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.

#### (D) 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.

#### (E) INVESTMENTS

Investments are classified as Available for Sale and are recorded at fair market value. Quoted market price was used to estimate the fair value of investments.

#### (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.

#### NOTES TO THE FINANCIAL STATEMENTS AS AT APRIL 30, 2009

#### 3. INCOME TAXES

The Organization is exempt from tax under section 149 (1) (1) 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 \$34,342 was transferred to the General Fund from the Bingo Fund to assist with operating expenses.

#### 6. FINANCIAL INSTRUMENTS

The Organization's financial instruments consist of cash, investments, accounts receivable and accounts payable. Carrying amounts for cash, accounts receivable and accounts payable approximate fair value because of the short maturity of those instruments.

Investments are comprised of Guaranteed Investment Certificates with interest rates ranging from .75% to 3.3% and with maturity dates ranging from one to five years. The cost of these investments plus accrued interest approximate fair market value. During the year, Guaranteed Investments Certificates classified as Held to Maturity were redeemed before the maturity date. As a result, investments were reclassified as Available for Sale.

Unless otherwise noted it is management's opinion that the Organization is not exposed to significant interest, currency or credit risks arising from financial instruments.

#### 7. FUTURE ACCOUNTING PRONOUNCEMENTS

#### **Future of Financial Reporting**

The Accounting Standards Board (AcSB) responsible for the accounting standards for private sector not-for-profit organizations has issued a proposed new set of standards for private enterprises as part of the CICA Handbook. The AcSB has tentatively concluded that Not-for-Profit organizations will be given a choice of adopting International Financial Reporting Standards (IFRS) or Private Enterprise Standards supplemented by the 4400 series. Adoption of a new standard is not expected until the fiscal year beginning May 1, 2011. The impact of the changes on the financial statements is not yet determinable.

#### 8. COMPARATIVE FIGURES

Certain comparative amounts have been reclassified for comparative purposes to conform with the presentation in the current year financial statements.

#### Registrars Report

#### 2009 - 2010

For the 2009 season, Owen Sound Minor Hockey registered 592 players. We had 12 Representative teams and 33 House League teams.

Thank you to all of the managers and convenors for their work throughout the hockey season. In some cases when additional information is required to get a player or roster approved, it is helpful to have someone to contact for help in getting the required info.

Congratulations and thank you to all those involved in organizing the Peewee A OHF Championship weekend. Our Peewee A team represented us with 5 very well played games. The coaching staff and parents should be very proud of their team.

It was a learning experience for me this year in using the Hockey Canada Registry for the first time. This year the AP players were also added to the rosters electronically.

Please remember that volunteers are always needed. If you are interested in helping out, please contact any executive member.

Have a safe and happy summer.

Linda Fry Registrar

Phone: 519 371-9292

Email: fry.linda@sympatico.ca

# O.S.M.H.G. Sponsorship Annual Report

As of April 19, 2009

#### **Representative Team Sponsorships**

Teams Sponsors - 12 Cost per Sponsor - \$700.00

Total Revenue - \$8,400.00

#### **House League Team & Divisional Sponsorships**

Team Sponsors – 31 Division Sponsors – 7 Cost per Sponsor - \$300.00

Total Revenue - \$11,400.00

# Total Revenue for House League & Representative Team Sponsorships \$19,800.00

#### **Special Event Sponsorships – House League Teams**

- <u>Scotia Bank</u> \$1,000.00
- Owen Sound Mazda/Subaru \$308.87
- <u>Pizza Pizza Relay Race</u> 30 Attack Tickets for PeeWee Team

#### **Representative Sponsors**

- 1. BDO Dunwoody
- 2. Brian Pickett Ride Center
- 3. Canadian Tire
- 4. Crescent Club
- 5. Garb & Gear
- 6. Gaviller & Company LLP
- 7. Karen McLachlan and Lynn Ion Re/max
- 8. Leeder & Associates
- 9. Owen Sound Fire Fighters
- 10. Owen Sound Hyundai
- 11. Owen Sound Quik Lube
- 12. Sutherland Construction

#### **House League Sponsors**

- 1. Armstrong Water
- 2. Aveda Mane Street Hair Salon
- 3. Bayshore Skate Sharpening
- 4. Boston Pizza
- 5. Breckenridge Ashcroft Funeral Home
- 6. Carruthers Nicol Insurance
- 7. Clancy Builders Ltd.
- 8. Davies Pharmacies Ltd.
- 9. EC King Contracting
- 10. Go Glass & Accessories
- 11. Grey Motors Automotive Sales & Service
- 12. Hal Wright Chevrolet Cadillac
- 13. Investors Group
- 14. J.D. McArthur Tire
- 15. Jim Gardhouse Chrylser
- 16. Kia of Owen Sound
- 17. Krueger Custom Steel & Machining
- 18. Lions Club of Owen Sound
- 19. Marks' Automotive Service
- 20. Meridian Credit union
- 21. Middlebro' & Stevens
- 22. New Orleans Pizza
- 23. Owen Sound Subaru
- 24. Red Leckie
- 25. Runner's Den Owen Sound
- 26. Scott's Industrial & Farm Supply
- 27. Sprung's Transport & Movers Ltd.
- 28. Steve's No Frills
- 29. Tannahill Family
- 30. The Landen Group of Homes
- 31. Transcontinental RBW Graphics

#### **Divisional Sponsors**

- 1. Pizza Pizza
- 2. Dodge Caravan Kids
- 3. State Farm, Bruce Boivin Agent
- 4. Joe's Garage
- 5. Mancini Master Edge
- 6. Tim Horton's
- 7. Owen Sound Mazda/Subaru

2

#### Owen Sound Minor Hockey Group

#### **Equipment Manager Annual Report**

#### **Brad Caskenette- Director Equipment**

It was another very good year for equipment for Owen Sound Minor Hockey, everyone was very helpful and everything went extremely smooth.

House league sweaters were ordered and screened by Brain Warrilow at Garb & Gear. We went with a try colored sweater and the response from the kids and parents was great. Will probably go with the same type of setup next year.

House league goaltender equipment has all been returned, some will need repaired for such things as tears in pads and broken sticks. This should be a very minimal cost as not much damage was done.

Rep Team Jersey drop off is also under way, I have received most back and all will be returned no later than April 30, 2010. When all Jersey's are back I will go through and see what teams will need replacement for the 2011 season. Midget Jerseys will have to be replaced for next season as they are 4 years old and are beyond repair. I will try and have this done by May 31, 2010. Socks are going to be ordered for the Rep teams in June.

The Boni puck machine was used in goaltending clinic this year with great success but needs to be taken back to the back to the Bayshore unless we plan on keep it at the Coliseum for camps this summer.

In closing I think this year was a great success and I am personally looking forward to a great year in 2011

Yours in Hockey

**Brad Caskenette** 

#### **OWEN SOUND MINOR HOCKEY TOURNAMENT REPORT 2009**

The three tournaments hosted by Owen Sound Minor Hockey where completed successfully with the assistance of members of the Owen Sound Minor Hockey Executive. Scott McNeil-Smith did an excellent job producing the programs.

The tournament dates have been set for the 2010 season and the wheels are in motion to start the registration of teams wanting to compete in this years tournaments.

Anyone wishing to help in anyway can contact me at <a href="mailto:hbdave@rogers.com">hbdave@rogers.com</a>, as there is always help needed over the course of the 3 weekends.

A brief summary of the tournaments is listed below, a detailed report was presented to the executive earlier in the year.

MIDGET TOURNAMENT – SEPT. 2009	\$5,234.30
FALL CLASSIC MAJOR TOURNAMENT OCT. 2009	11,308.79
SILVER STICK MINOR TOURAMENT NOV. 2009	9,513.04
PROFIT	\$26.056.13

In summary, tournaments provide our representative players an opportunity to compete at home for one weekend saving the parents the cost of travel and is also an important fundraiser in support of Owen Sound Minor Hockey.

SUBMITTED BY DAVE MCNEILL

April 27th 2010





#### 2009/10 Clinics Report

The "clinics" portfolio has traditionally revolved around hosting OMHA coaching and trainer clinics. We did that during the past season, and also pursued some new initiatives.

During the 2009/10 season, OSMHG hosted 7 of the above-noted regular clinics: Coach Refresher, Trainer (x2), Development 1, PRS, Coach Stream, and CHIP. A total of 191 students from various minor hockey associations were accommodated in these sessions. While these clinics are operated on a cost-recovery basis, they did run efficiently and revenues exceeded costs.

OSMHG pursued OMHA 'Specialty Clinics' to assist our coaches in continuous learning and skill development. To that end, we ran Goaltending, Puck Control, and Small Area Games Specialty Clinics with the assistance of the OMHA coaching development team. Local coaches who attended these sessions received recertification points from the OMHA, and also enjoyed the opportunity to network and share best practices with other coaches. Grant Oldrieve did the work in making these particular clinics happen.

Lastly, and perhaps most importantly, OSMHG rolled out an on-ice skill development program in 2009/10. There were a total of 26 one-hour skill sessions offered during the season; 13 for goaltenders and 13 for skaters. The available ice times (4:30pm Tuesdays and Fridays) were restrictive and made it difficult to include everyone in the sessions – for example, several rep level teams had their 'outside ice' on Tuesdays, making them unavailable for skill sessions. We tried our best to make times to suit, and the sessions were made available to both rep and house league level players at different times. The goaltending skill development sessions were generally held on Fridays, and Mike Adams and Ian Miller are to be particularly thanked for their time and effort in getting this program off the ground. Skater skill sessions were generally held on Tuesdays and Rob Lee and I took on the task of running these. Guest coaches (e.g. Mike Stothers) were brought in when possible, and the players seemed to appreciate and enjoy these opportunities.

Looking ahead to 2010/11, OSMHG will continue with hosting regular coach/trainer clinics, and should also continue to develop and support our coaches through the provision of local Specialty Clinics. It is my hope for the on-ice skill development clinics that we can "checkerboard" some of our ice times; this would allow us to offer sessions that more kids would be able attend, and also would open up many more opportunities to bring in guest coaches.

In addition to all of the people named above I would like to thank the local Tim Horton's group for providing free coffee at our clinics, and also Laurie McNeil-Smith of Laurie's Catering for outstanding service and food.

Respectfully submitted,

Rob Brown Clinics Director

#### **Director's Report – OSMHG Website**

This year saw the complete overhaul of the Owen Sound Minor Hockey Group website. This easily updated the sites technology by a decade and resulted in much improved functionality and communication capabilities.

This year also saw the creation of a presence for OSMHG on Facebook, bringing the organization into the new realm of social media. Since many players and parents are Facebook users, they can now easily be notified of organization events.

The 2009-10 season saw a huge improvement in the organization's online presence. The organization is now well positioned to take advantage of the new communications capabilities available online.

John Ritchie, Director

#### **Director's Report - OSMHG Pictures**

Once again this year Future Stars Sports Photography handled the picture day requirements for OSMHG . The quality and final product was very good and was very appealing to all. The products offered by Scott are well taken and again this year many extra products were ordered. Once again we are not able to please all with the timing and or location but the three days went by with little complications once again this year. I suggest again next year we strive to have them done earlier in the season which can be difficult to coordinate between other rentals and the Attacks schedule. The price per kid again is much lower than other photographers I spoke with and was able to be well under budget again this year. Cost per player is \$4.45 with a total of \$2867.99 including taxes and shipping.

Jim Macumber, Director

#### SECRETARY'S REPORT

In order to provide you with a clear understanding of the Owen Sound Minor Hockey Manual of Operations as it has evolved after motions were presented prior to February 15, 2009, for voting on at the annual meeting April 28, 2009, the revised Manual of Operations is contained in this year's annual report. It is also on our web site to enable you to use it as needed.

Being involved with Owen Sound Minor Hockey has been a very positive time in my life. Over six hundred young people is the greatest reason to be involved but the bonus is the great people you meet and work with to bring those young people the game of hockey. I have watched over many years the care and concern the Executive have felt with all they come into contact with; this year's Executive has gone above and beyond in those qualities. I would encourage others to become involved at any level in this organization.

Barb Downey, Secretary