



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 23rd, 2013

**OWEN SOUND MINOR HOCKEY
ANNUAL MEETING
TUESDAY, APRIL 23rd, 2013**

WELCOME

**BY THE PRESIDENT
BRIAN SEAMAN**

MOTIONS

**BANKING INSTITUTION
ACCOUNTING SERVICES
LEGAL SERVICES
THE ACTS & REGULATIONS OF THE 2012-2013
EXECUTIVE OF OSMHG**

AWARDS

QUESTION PERIOD

ELECTION OF OFFICERS

MOTION TO ADJOURN

OWEN SOUND MINOR HOCKEY GROUP
ANNUAL GENERAL MEETING
APRIL 24, 2012

Present: Signed sheet attached.

Brian Seaman, President, offered welcoming remarks and appreciation for support.

Brian Seaman introduced the Executive, who in turn, explained their duties during the past 2011-2012 hockey season.

Motion Moved by Barb Downey,
Seconded by Cam Duggan
“To accept the minutes of the 2011 Annual General Meeting.” Carried

Motion Moved by Lynita Spencer,
Seconded by Mohana Pfeil
“That Meridian Credit Union be authorized as OSMHG banking institute for
the 2012-2013 season.” Carried

Motion Moved by Paul Whalen,
Seconded by Ron Hopkins
“That Gaviller and Company be authorized to provide accounting services
for OSMHG during the 2012-2013 season.” Carried

Motion Moved by Lynita Spencer,
Seconded by Rick Papke
“That Middlebro’ and Stephens be authorized as legal advisors for OSMHG
for the 2012-2013 season.” Carried

Motion Moved by Trevor Cunningham,
Seconded by Shayne Baker
“That the Acts and Regulations for the 2011-2012 Executive of OSMHG be
approved.” Carried

Motion Moved by Tania Mancini,
Seconded by Cam Duggan
"To accept Owen Sound Minor Hockey Group Financial Statements
dated April 30, 2011." Carried

Preesentation of awards by Grant Oldrieve, assisted by Jean and Paul Whalen, Dan Blackburn and Barb Downey:

Rick McComb Memorial Award to Jesse Woods
Michael Walmsley Memorial Award to Noah Keill
Jim Foulds Memorial Trophy to Alex Grover
John Poole Memorial Trophy to Justin Weatherhead
Larry "Charlie" Brown Memorial to Tylor White
Josh VanWyck Memorial Award to Shelby Arsenault
Anthony "Tony" Hesch Award to Chris Baker
Kenny Whalen Memorial Trophy to Matt Vokes

Question Period:

John English Midget House League ice times...need practice time.
OSMHG OSMHG aware and trying to resolve ice time situations
in all leagues.

There were no submissions for change to the OSMHG Manual of Operations.

Election of Officers:

Barb Downey, Nominating Committee Chair, chaired the election of officers.

Motion: Moved by the Nominating Committee, seconded by Paul Whalen the following OSMHG Officer nominations Brian Seaman, President; Grant Oldrieve, First Vice-President; Dan Blackburn, Second Vice-President; Tania Mancini, Treasurer; Linda Fry, Registrar; and, Barb Downey, Secretary.

Carried

Motion: Moved by the Nominating Committee, seconded by Trevor Cunningham, the following OSMHG Directors nominations for a two-year term Lynita Spencer, Dave McNeill and Rick Papke.

Carried

Election of Officers (Continued):

Greg Deakin kindly volunteered to fill the one-year term as a Director.

Motion: Moved by Brian Seaman, seconded by Trevor Cunningham to nominate Greg Deakin for a one-term term as Director. Carried

Motion: Moved by Paul Whalen, seconded by Trevor Cunningham, to close the election. Carried

OSMHG Officers and Directors 2012-2013:

President	Brian Seaman
Past President	Barb Downey
First Vice-President	Grant Oldrieve
Second Vice-President	Dan Blackburn
Treasurer	Tania Mancini
Registrar	Linda Fry
Secretary	Barb Downey
Directors (3-year term)	Lynita Spencer
	Dave McNeill
	Rick Papke
Directors (2-year term)	Mohana Pfeil
	Cam Duggan
Director (1-year term)	Greg Deakin

Welcome, Greg and thank you!!!!

Brian Seaman remarked that the Executive are here for the players and their parents.

Motion: Moved by Shayne Baker

“That the meeting be adjourned.”

Carried

Meeting adjourned at 7:45 p.m.

President _____ Secretary _____

PLEASE SIGN IN —

Print

SIGNATURE

BARB Downey

Janet Weatherhead

Gustin Weatherhead

STEVE WEATHERHEAD

DAN BLACKBURN

NOAH Keill

Dennis Keill

Jesse Woods

Ron Hopkins

Donna Sandrin English

John English

Dan Ward

TOO DRYCE

MARK Rouso

Shayne & Debbie Baker

MIKE & Jan DeBoer

Scott ARsenault

Lori & Trevor Cunningham

Tyler White

Peg & Peg WHITE

RICK PAPKE

GAIL LIGGAN

Roy Schildroth

Shelby ARsenault

SHARON SCHILDROTH

T. D. R. K. P.

Barb Downey

Janet Weatherhead

Gustin Weatherhead

Steve Weatherhead

Dan Blackburn

Noah Keill

Dennis Keill

Jesse Woods

Ron Hopkins

Donna Sandrin English

John English

Dan Ward

TOO DRYCE

MARK Rouso

Shayne Baker

Mike & Jan DeBoer

Scott ARsenault

Lori Cunningham

Tyler White

Peg & Peg WHITE

RICK PAPKE

GAIL LIGGAN

Roy Schildroth

Shelby ARsenault

SHARON SCHILDROTH

T. D. R. K. P.

PLEASE SIGN IN -

PRINT

SIGNATURE

JEAN WHALEN

PAUL WHALEN

Alex Grover

Dorren Fraser

Michele Cartier

Tania Mancini

GROE DORREN

LINDA FRY

BRIAN SEAMAN

LYNITA SPENCER

Mohame Pheil

A Keill

BRENT JENNISON

Chris Baker

Grant O'Brien

Darlene Marks

Emily Marks

Josh Keill

Jean Whalen

Paul Whalen

Alex Grover

Dorren Fraser

Michele Cartier

Tania Mancini

GROE DORREN

Linda Fry

Brian Seaman

Lynita Spencer

Mohame Pheil

A Keill

Brent Jennison

Chris Baker

Grant O'Brien

Darlene Marks

Emily Marks

Josh Keill



PRESIDENT'S REPORT 2012 - 2013

Thank you to everyone for taking the time to attend the 2012-2013 Owen Sound Minor Hockey Group (OSMHG) Annual Meeting.

This thank you also extends to those who volunteered their time as Coaches, Managers, Trainers, Convenors, and our hard working Executive Members.

OSMHG is fortunate to have two (2) major fund raising venues; the Attack 50/50 Draws and weekly Bingo's. Revenues generated from these fundraisers benefit both the House League and Rep players.

The "Ice Magic" Program was expanded last year with continued support from the "Josh Olynyck Memorial Fund" and the Annual "Sick Shot Tournament".

Even with these attempts to reduce registration costs and offering "free" registration for first-time players, OSMHG experienced a significant drop in participants for the first time in several years. This resulted in a reduction of House League teams in all age groups.

In 2013, the City of Owen Sound increased prime ice rentals by 3%, while also reducing the minor sports subsidy by 5%. Ice rental is by far our largest expense and will result in a small increase in registration costs.

Now Resident parents also have the additional costs of the fee charged to out-of-town players.

All summer sports groups are reporting a decrease in registrations and Minor Hockey is anticipating similar losses.

I encourage everyone to review and understand the non-resident policy, both the fees and the refunds. Any concerns you may have should be directed to your Elected Officials for consideration in future years.

Respectfully submitted,

BRIAN SEAMAN, President
Owen Sound Minor Hockey Group

First Vice President Report – 2012/13 Season

Another successful season was completed, congratulation's to our teams that had strong finishes in their league playoffs. Well done by all.

This past season saw us:

- move into the new recreation centre and also introduced a 3rd ice pad for us to work with. All our Representative teams were able to practice twice per week in Owen Sound
- introduce a Representative Tyke MD Team, this team competed in the Georgian Bay Novice Loop and was very competitive winning the league consolation championship
- introduce a Novice Local League team to the W.O.A.A., this team was also very competitive , winning the league championship
- moved our initiation group (6 year olds) into a in house – house league game schedule that ran from mid Dec. to end of March.
- Introduce Spring Tryouts

Challenges ahead:

As an association we must continue to grow , not only in our programs but also in our number of participants , over the past few years we have seen our registration numbers decline , as always we must remain focused in ensuring that our Representative /House League/ Initiation Program remain strong and Viable.

Have a safe summer

Grant A Oldrieve

1st Vice President

OSMHG 2ND VICE-PRESIDENT REPORT 2012C -2013

Another very successful season of House League hockey in Owen Sound has come to an end.

I would personally like to thank all convenors for a tremendous job:

Initiation - Grant Oldrieve

Novice - Joe Rutter

Atom - Allan Murray

Pee Wee - Brent Keeling

Bantam - Terry Bartley

Midget - John English

Also, I would like to thank Mark Kazarian, Craig Ruppenthal and all staff members for a great job this season.

As this is my final year working on the minor hockey executive, I would like to take this opportunity to thank each and every one of you, past and present, for your dedication and hard work to this very fine organization. I know the long hours each of you put into your jobs as executive members. Special thanks to Brian Seaman, Grant Oldrieve and Barb Downey for your many extended years of service. With people like you, I think integrity is gained through your superior knowledge.

I wish the minor hockey executive all the best in the future; as we all know, things are not going to get any easier.

I will always be around to lend a hand in some capacity.

Thanks again,

Dan Blackburn,
2nd Vice-President,
Owen Sound Minor Hockey Group.

Treasurers Report 2013

It's hard to believe another hockey season has come to an end. It is my hope that all the players enjoyed their time on the ice.

On the financial end, OSMHG will be ending the year in a deficit for the first time since I began working as the Treasurer. A decrease in 50/50 and bingo revenues, tournament enrolment and other revenues, combined with an increase in expenses, has hindered the budget to break even. It will remain to be seen how the new non-resident surcharge will affect registration for the 2013-2014 season and therefore the overall budget.

I would like to wish everyone a wonderful summer and hope to see you in the fall for another fantastic Hockey year!

Tania Deyell

Treasurer

Owen Sound Minor Hockey Group

**OWEN SOUND MINOR
HOCKEY GROUP**

FINANCIAL STATEMENTS

APRIL 30, 2012

OWEN SOUND MINOR HOCKEY GROUP

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APRIL 30, 2012

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Gaviller & Company LLP

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITORS' 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, 2012, 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 generally accepted accounting principles 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.

Auditors' 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.

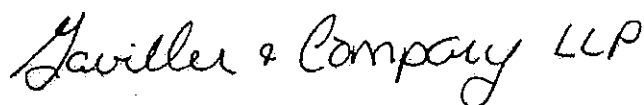
We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our qualified audit opinion.

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, 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, 2012, 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
Owen Sound, Ontario
November 27, 2012

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

	General Fund \$	Bingo Fund \$	50/50 Fund \$	2012 Total \$	2011 Total \$
ASSETS					
CURRENT					
Bank	37,162	17,363	20,570	75,095	181,449
Investments	259,938	-	-	259,938	118,438
Accounts Receivable	-	2,260	-	2,260	2,695
Prepaid Expenses	6,071	-	-	6,071	4,320
	<u>303,171</u>	<u>19,623</u>	<u>20,570</u>	<u>343,364</u>	<u>306,902</u>
LIABILITIES					
CURRENT:					
Accounts Payable and Accrued Liabilities	35,212	-	-	35,212	4,293
Deferred Revenue	-	-	-	-	9,712
	<u>35,212</u>			<u>35,212</u>	<u>14,005</u>
FUND BALANCES					
FUND BALANCE AT END OF YEAR	<u>267,959</u>	<u>19,623</u>	<u>20,570</u>	<u>308,152</u>	<u>292,897</u>
	<u>303,171</u>	<u>19,623</u>	<u>20,570</u>	<u>343,364</u>	<u>306,902</u>

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 \$	2012 Total \$	2011 Total \$
REVENUE:					
Registration	202,890	-	-	202,890	213,054
Sponsor Fees	24,450	-	-	24,450	23,100
Gate Receipts	12,165	-	-	12,165	13,780
Rep Tryout Ice Fees	11,730	-	-	11,730	7,700
Tournament Receipts	54,886	-	-	54,886	60,934
Clinics	20,102	-	-	20,102	23,204
Donations and Fundraising	10,767	-	-	10,767	11,021
Ice Magic	5,606	-	-	5,606	-
Interest Earned	6,919	356	502	7,777	6,069
Other	9,385	-	-	9,385	2,228
50/50 Fundraising	-	-	54,004	54,004	61,319
Net Bingo Receipts	-	28,229	-	28,229	27,442
	358,900	28,585	54,506	441,991	449,851
EXPENDITURES:					
Clinics	21,413	-	-	21,413	28,397
Donations	110	-	-	110	50,000
Equipment	21,423	-	-	21,423	27,833
Fees and Dues	7,433	-	-	7,433	3,397
Fundraising	-	-	6,355	6,355	7,758
Honourarium	7,500	-	-	7,500	7,130
Ice Time	192,668	-	-	192,668	183,006
Insurance	25,956	-	-	25,956	25,300
Mileage	1,882	-	-	1,882	997
Miscellaneous	15,838	-	-	15,838	10,598
Office, Postage and Telephone	8,840	-	-	8,840	6,472
Pictures	3,464	-	-	3,464	3,730
Referees - House League	17,986	-	-	17,986	15,990
Referees - Rep Teams	17,622	-	-	17,622	16,097
Registration Costs and Refunds	4,345	-	-	4,345	4,920
Special Events	3,226	-	-	3,226	9,682
Team Disbursements	25,665	-	-	25,665	23,754
Tournament Expenses	45,010	-	-	45,010	32,479
	420,381	-	6,355	426,736	457,540
EXCESS OF REVENUE OVER EXPENDITURES (EXPENDITURES OVER REVENUE)	(61,481)	28,585	48,151	15,255	(7,689)
FUND BALANCE AT BEGINNING OF YEAR	254,608	18,977	19,312	292,897	300,586
INTERFUND TRANSFERS (Note 5)	74,832	(27,939)	(46,893)	-	-
FUND BALANCE AT END OF YEAR	267,959	19,623	20,570	308,152	292,897

(See Accompanying Notes to Financial Statements)

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

	2012 \$	2011 \$
CASH FROM OPERATING ACTIVITIES:		
Excess of Revenue over Expenditures (Expenditures over Revenue)	15,255	(7,689)
Changes in Non-cash Working Capital Balances		
Accounts Receivable	435	135
Prepaid Expenses	(1,751)	(3,605)
Accounts Payable and Accrued Liabilities	30,919	594
Deferred Revenue	(9,712)	4,864
INCREASE (DECREASE) IN CASH DURING YEAR	35,146	(5,701)
CASH AND EQUIVALENTS AT BEGINNING OF YEAR	299,887	305,588
CASH AND EQUIVALENTS AT END OF YEAR	335,033	299,887
 REPRESENTED BY:		
Bank	75,095	181,449
Investments	259,938	118,438
	335,033	299,887

Note:

Interest received during the year \$7,774

(See Accompanying Notes to Financial Statements)

OWEN SOUND MINOR HOCKEY GROUP
NOTES TO THE FINANCIAL STATEMENTS
AS AT APRIL 30, 2012

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.

The following is a summary of certain significant accounting policies followed in the preparation of the financial statements.

(A) 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.

(B) REVENUE RECOGNITION

The Organization's revenue consists of registration, sponsor, gate, rep try out, tournament and clinic fees, as well as 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.

(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.

OWEN SOUND MINOR HOCKEY GROUP
NOTES TO THE FINANCIAL STATEMENTS
AS AT APRIL 30, 2012

(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.

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 \$27,940 (net) was transferred to the General Fund from the Bingo Fund to assist with operating expenses. From the 50/50 Fund \$46,893 (net) was transferred to the General 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 1.5% to 3.3% and with maturity dates ranging from one to three years. The cost of these investments plus accrued interest approximate fair market value.

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 not-for-profit organizations as part of the CICA Handbook. The AcSB has concluded that Not-for-Profit organizations will be given a choice of adopting International Financial Reporting Standards (IFRS) or a new set of accounting standards for not-for profit organizations. Adoption of a new standard is not expected until the fiscal year beginning May 1, 2012. The impact of the changes on the financial statements is dependent upon the set of standards adopted and is not yet determinable.

Registrars Report

2012 - 2013

Owen Sound Minor Hockey registered 578 players for the 2012 hockey season. There were 46 teams in all.

A large percentage of parents are using the on-line registration and paying by credit card. I would like to encourage more to use this method of registering rather than manual as it helps to reduce the work at my end in handling paper forms and getting cheques to the treasurer for deposit.

Thank you to all the managers and convenors for their work in supplying information that is required when submitting the rosters for approval. The House League seems to always need more volunteers who are willing to take the coach and trainer certifications. Thank you to all who have stepped up and taken the time to do this.

Please pass the word on to other parents, who have children and may be thinking of enrolling them in to hockey, that registration is on-going through-out the summer. Our website provides the information needed for them to get their son or daughter registered.

Hopefully the snow is now gone for good. Have a great summer (hopefully we will get some warm weather). See you in the fall.

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

O.S.M.H.G. Sponsorship Annual Report 2012/13 Season

As of

April 8, 2013

Representative Team Sponsorships

Teams Sponsors - 16

Cost per Sponsor - \$775.00

Total Rep Sponsorship Revenue - \$12,400.00

House League Team & Divisional Sponsorships

Team Sponsors – 21

Division Sponsors – 5

Cost per Team Sponsor - \$375.00

Total "Team Sponsorship" Revenue - \$7,875.00

Division Sponsor

Dodge Caravan Kids sponsored Atom Division - \$2,200.00

McDonalds Restaurants-5 select teams -\$1875.00

EC King-\$375.00

Scott's Industrial -\$375.00

Tenneco-\$375.00

Tim Hortons provided Initiation Players the following:

1. 198 jerseys
2. 198 pair of socks
3. 6 Skate Aids
4. Sidney Crosby Zambonis for all players
5. Medallions for all players

Boston Pizza provided pizza & drinks to all Initiation & Novice Teams (Christmas & End of Year Parties)

Total HL & Divisional Sponsorship Revenue - \$13,075.00

Total Revenue for House League and Representative Sponsorship \$25,475.00

Representative Sponsors

1. Owen Sound Quik Lube
2. Canadian Tire
3. Canadian Tire
4. Kunkel Bus Lines
5. Brian Picket Ride Centre
6. Team 1st
7. BDO Canada LLP
8. Leeder & Associates
9. Owen Sound Hyundai
10. Garb & Gear
11. Harold Sutherland Construction Ltd.
12. Boot and Blade Restaurant
13. Owen Sound Fire Fighters
14. Gaviller & Company LLP
15. Aveda Mane Street Hair
16. Crescent Club

House League Sponsors

1. Jim Gardhouse Chrysler
2. Kia of Owen Sound
3. State Farm Bruce Bovin, Agent
4. Meridian Credit union
5. Sprung's Transport & Movers Ltd.
6. Owen Sound Subaru
7. Carruthers Nicol Insurance
8. Grey Motors Mazda
9. Your Mortgage Store
10. Joe's Garage
11. Cupe Local 443
12. Bayshore Skate Sharpening
13. Red Leckie
14. Middlebro' & Stevens
15. Transcontinental RBW Graphics
16. Investors Group
17. Runner's Den Owen Sound
18. Hal Wright Chevrolet Cadillac
19. Krueger Custom Steel & Machining
20. Marks' Automotive Service
21. Scotiabank

Divisional Sponsors

1. Boston Pizza
2. Dodge Caravan Kids
3. Tim Hortons
4. Scott's Industrial & Farm Supply
5. E.C. King Contracting
6. Tenneco
7. McDonalds Restaurants

Equipment Room 2012-13 Year End Review

Rep Teams

- All Items Returned from the Season (with the exception of 1 team)
- There are 2 teams that will need to be replaced next year (estimated 2 teams)
- To outfit a team with New Jerseys (Home & Away) and Socks the cost is estimated @ \$2900.00 per team. (teams to be confirmed)
- All New Uniforms will adapt the Red – Away and White – Home format
- Name Badges being applied to the Jerseys need to be reviewed before the start of the season.

House League Teams

- All Items returned from season (a couple of sets still remaining)
- Lots of interest from Parents on borrowing Goalie Gear for Spring Tryouts (seems like more interest in goal).

Goalie Equipment

- We are no longer looking for Goalie Equipment as we have enough to field all current teams.
- Next season we might need some Bantam or Midget gear if there are kids that show interest however do not have access to goalie equipment.

Wind Suit Program

- The Wind Suit Program went fairly well (not as well as the first season)
- We will continue to try and sell these within the House League Divisions.
- We still have inventory as well as seizers that we need to sell.

Select Teams

- Tyke Select Shirts and Socks ready for next season.
- Novice, Atom, Pee-Wee, Bantam & Midget Team Sets are ready for next season. These are sponsored as MacDonald's so if this is not the sponsor they will need to be re-patched with a new sponsor.



OWEN SOUND MINOR HOCKEY CLINICS REPORT

This year minor hockey ran several clinics from Coach Refresher , Coach Stream and a D1 Coach Clinic. We also ran a goalie specialty clinic as well small area games clinic. We also ran a very successful Hockey Canada Skills Academy Clinic with over 50 local hockey players attending.

We plan on running clinics again this year to support our local Coaches in providing the certification needed in order to Coach our teams.

Submitted April 16, 2013

David McNeill
Director Clinics
Owen Sound Minor Hockey

O.S.M.H.G. Tournaments

Annual Report

2012/13 Season

As of
April 9, 2013

Owen Sound Fall Classic Tournament

Date: October 12 - 14

Bantam/Midget Tournament

Cost per Team - \$975.00

13 teams

32 Games				
Date	Description	Qty	Amount	Total
Expenses				
11-Oct-12	Gatorade			\$ 252.52
10-Oct-12	MVPs & 4 Champion/Finalist Trophies			\$ 341.26
10-Oct-12	Cost for 3 Officials	32	\$ 83.00	\$ 2,656.00
10-Oct-12	Assigning fee for Officials	1	\$ 50.00	\$ 50.00
10-Oct-12	Official Mileage fee	1	\$ 136.00	\$ 136.00
10-Oct-12	Non-Prime Ice	11	\$ 108.51	\$ 1,193.61
10-Oct-12	Prime Ice	29	\$ 135.66	\$ 3,934.14
Oct-12	OMHA Game Sheets (Sanction Permi	32	\$ 5.00	\$ 160.00
18-Oct-12	Return Game Sheets to OMHA	1	\$ 12.77	\$ 12.77
14-Oct-12	Fred Wallace Announcer	1	\$ 200.00	\$ 200.00
12-Oct-12	Programs	350	\$ 0.10	\$ 35.00
21-Oct-12	Timekeepers	1	\$ 160.00	\$ 160.00
21-Oct-12	Champion/Finalist Long Sleeve Ts	88	\$ 10.00	\$ 994.40
			Total Expenses	\$10,125.70
Revenue				
Oct-12	Registration	13	\$ 975.00	\$12,675.00
13-Oct-12	Attack Tickets	241	\$ 3.50	\$ 843.50
			Total Revenue	\$13,518.50
			Net Profit/Loss	\$ 3,392.80

Regional Silver Stick Qualifier Minor "A" Tournament

Date: November 2 – 4, 2012

Minor Atom, Minor Peewee, Minor Bantam & Minor Midget Tournament

Cost per Team - \$975.00

26 teams

50 Games				
Date	Description	Qty	Amount	Total
Expenses				
05-Nov-12	SS Banner(4), MVP(9), Plate(50)	1	\$ 485.90	\$ 485.90
01-Sep-12	SS Championship Pins & Regional Participant Pins	1	\$ 543.00	\$ 543.00
07-Nov-12	Cost for Officials (see breakdown)	1	\$ 3,173.00	\$ 3,173.00
07-Nov-12	Assigning fee for Officials	1	\$ 50.00	\$ 50.00
07-Nov-12	Game Sheets	50	\$ 5.00	\$ 250.00
10-Oct-12	ICE (average Prime & Non-Prime with taxes)	63	\$ 129.41	\$ 8,152.83
Jun-12	Silver Stick AGM	1	\$ 713.78	\$ 713.78
18-Oct-12	Cost to Return Game Sheets to OMHA	1	\$ 6.60	\$ 6.60
05-Nov-12	Brent Fisher Announcer (Opening Ceremonies & Sunday Games)	1	\$ 250.00	\$ 250.00
05-Nov-12	Programs	750	\$ 0.10	\$ 75.00
05-Nov-12	Timekeepers	1	\$ 177.00	\$ 177.00
24-Jan-12	Sanction Fees	1	\$ 510.00	\$ 510.00
			Total Expenses	\$ 14,387.11
Revenue				
Nov-12	Registration	26	\$ 975.00	\$ 25,350.00
			Total Revenue	\$ 25,350.00
			Net Profit/Loss	\$ 10,962.89

See attached International Silver Stick Visitation Report

Net Profit for Owen Sound Fall Classic & Silver Stick Tournament was \$14,355.69

OSMHG – Web Director Annual Report | 2012/13

During the 2012/13 hockey season we continued to see an increase in the usage of our web site. Traffic doubled over the previous year with a total of 567,000 visits. The tournament module again proved very popular and is now an expectation from groups attending.

MBSportsWeb software continues to gain popularity with other organizations showing an increase of 40% over 2012 (total of 194 organizations using it). They are very responsive and make continuous enhancements. Things that were recently implemented include Online Auctions, Creation of TheOneDb to synchronize changes between WOAA centres, Non-Global Scheduling access and many small fixes and enhancements.

The site is an economical and effective communications tool and continues to allow us to keep our hockey families informed. If anyone has any suggestions they would like to see on the site, please don't hesitate to contact me.

Rick Papke

PICTURES:

Almost all pictures were taken over 3 days in the fall as in past year. Improved communication and more advanced notice to coaches and parents will be in place for next year.

POLICE CHECKS;

As per OMHA recommendations, OSMHG will require all "bench staff" to have an updated Criminal Record/Vulnerable Sectors check completed within the year. Staff will be required to sign Declarations each year confirming that there have been no changes.

Greg Deakin,
Director, OSMHG.

Secretary's Report:

In putting together this report for Owen Sound Minor Hockey Group's annual general meeting and reading over reports of executive members, I am reminded how diligent these members are in carrying out their assigned responsibilities. They have used their expertise and concern to provide hockey for house league and representative team players. We would like to acknowledge Dan Blackburn's contribution to this executive and the house league program that he had been responsible for during the past few years. Dan's dedication and respect for the game and those playing it will be missed as he is leaving the executive.

The executive are continually putting together new ideas and new programs so that the programs we provide are the best we can offer.

Our meetings, held on the 4th Tuesday of each month are open meetings so if you wish to sit in, please do so and, if you would like to make a presentation, give the Secretary a call at 519-376-6554 so you can be placed on the agenda.

Thank you for allowing us the privilege of sharing the game of hockey with your children, watching them as their skills improve and joining in the excitement of the game.

Barb Downey,
Secretary and Past President.

2013 NOMINATION COMMITTEE REPORT

President	Committee Nomination	Brian Seaman (Incumbent)
Past President	No Election	Barb Downey
First Vice-President	Committee Nomination	Grant Oldrieve (Incumbent)
Second Vice-President	Committee Nomination	Cam Duggan
Treasurer	Committee Nomination	Tania Deyell (Incumbent)
Registrar	Committee Nomination	Linda Fry (Incumbent)
Secretary	Committee Nomination	Barb Downey (Incumbent)
2 Directors, (two-year term)	Committee Nominations	Mohana Pfeil
1 Director (one year term)	Committee Nomination	Greg Deakin
<i>Director</i>		<i>Mark Groves</i>

No election, for information only

2 Directors serving second year of two-year term:

Lynita Spencer
Dave McNeill
Rick Papke

Submitted by Barb Downey, Chair, Nominating Committee

