



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 24TH, 2012

**OWEN SOUND MINOR HOCKEY
ANNUAL MEETING
TUESDAY, APRIL 24th, 2012**

WELCOME

**BY THE PRESIDENT
BRIAN SEAMAN**

MOTIONS

**BANKING INSTITUTION
ACCOUNTING SERVICES
LEGAL SERVICES
THE AC TS & REGULATIONS OF THE 2011-2012
EXECUTIVE OF OSMHG**

AWARDS

QUESTION PERIOD

ELECTION OF OFFICERS

MOTION TO ADJOURN

OWEN SOUND MINOR HOCKEY GROUP
ANNUAL GENERAL MEETING
APRIL 26, 2011

Present: Signed sheet attached.

Brian Seaman, President, welcomed those present and thanked them for their interest in Owen Sound Minor Hockey.

Motion Moved by Barb Downey,
Seconded by Lynita Spencer

✓“To accept the minutes of the 2010 Annual General Meeting.” Carried

Motion Moved by Rick Papke,
Seconded by Mohana Pfeil

“That Meridian Credit Union be authorized as OSMHG banking institute for the 2011-2012 season.” Carried

✓ Motion Moved by Tania Mancini,
Seconded by Dave McNeill

“That Gaviller and Company be authorized to provide accounting services for OSMHG during the 2011-2012 season.” Carried

√Motion Moved by Dan Blackburn,
Seconded by Lynita Spencer

“That Middlebro’ and Stephens be authorized as legal advisers for OSMHG for the 2011-2012 season.” Carried

Motion Moved by Mark Ostrand,
Seconded by Angela Corrigan

“That the acts and regulations of the 2010-2011 Executive of OSMHG be approved.” Carried

Brian Seaman introduced the Executive, who in turn, explained their duties during the 2010-2011 season.

✓Motion Moved by Tania Mancini,
Seconded by Dave Taylor

“To accept Owen Sound Minor Hockey Group Financial Statements dated April 30., 2010.: Carried

Presentation of awards by Grant Oldrieve, assisted by Dan Blackburn, Dave McNeill, Jean and Paul Whalen, Rob Currie and Barb Downey:

✓
Michael Walmsley Memorial Award to Chris Slocombe
Jim Foulds Memorial Trophy to Ethan Ostland
John Poole Memorial Trophy to Dan Tamming
John VanWyck Memorial Award to Joshua Laflamme-Mills
Larry "Charlie" Brown Memorial to Logan Roberts
Anthony "Tony" Hesch Award to Michael Corrigan
Kenny Whalen Memorial Trophy to David Taylor

In appreciation of **25 years** involvement in the Executive of OSMHG and on behalf of OSMHG Tania Mancini and Lynita Spencer presented Brian Seaman with a gift and his wife Bonnie with roses. **Thank you, Brian and Bonnie!!!!**

Rick Papke explained the web site and asked for assistance in keeping it up to date.

Jean Whalen expressed the Whalen family's appreciation for the opportunity to honour Ken's memory by the presenting of the Kenny Whalen Memorial Trophy.

Brian Seaman remarked on new events and a renewed faith in Owen Sound Minor Hockey.

Election of Officers:

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

Motion: Moved by the Nominating Committee, seconded by Jean Whalen
"To nominated Brian Seaman for President." Carried

Motion: Moved by Angela Corrigan, seconded by Mark Ostland
"That nominations for President be closed." Carried

Brian Seaman returned as **President**

Election of Officers (continued):

Motion: Moved by the Nominating Committee, seconded by Dave McNeill
"To nominate Grant Oldrieve for First Vice-President." Carried

Motion: Moved by Mohana Pfeil, seconded by Lynita Spencer
"That nominations for First Vice-President be closed." Carried

Grant Oldrieve returned as **First Vice-President**

Motion: Moved by the Nominating Committee, seconded by Paul Whalen
"To nominate Dan Blackburn for Second Vice-President." Carried

Motion: Moved by Mark Austin, seconded by Mohana Pfeil
"That nominations for Second Vice-President be closed." Carried

Dan Blackburn returned as **Second Vice-President**.

Motion: Moved by the Nominating Committee, seconded by Mark Ostland
"To nominate Tania Mancini for Treasurer": Carried

Motion: Moved by Paul Whalen, seconded by Dan Blackburn
"That nominations for Treasurer be closed." Carried

Tania Mancini returned as **Treasurer**"

Motion: Moved by the Nominating Committee, seconded by Marie-Claire Mills

"To nominate Linda Fry for Registrar." Carried

Motion: Moved by Dave McNeill, seconded by Lynita Spencer
"That nominations for Registrar be closed." Carried

Linda Fry returned as **Registrar**.

Motion: Moved by the Nominating Committee, seconded by Brian Seaman
"To nominate Barb Downey for Secretary." Carried

Motion: Moved by Brian Seaman, seconded by Jean Whalen
"That nominations for Secretary be closed." Carried

Barb Downey returned as **Secretary**.

Motion: Moved by Nominating Committee, seconded by Dave McNeill
"To nominate Mohana Pfeil and Cam Duggan for three-year-term Directors." Carried

Motion: Moved by Paul Whalen, seconded by Linda Fry that nominations
for three-year-term Directors be closed." Carried

Mohana Pfeil returned as **Director** and welcome **Director Cam Duggan**.

Moton: Moved by Rob Currie
"That the meeting be adjourned."

Meeting adjourned at 7:45 p.m.

President _____ Secretary _____

PLEASE SIGN IN-

PRINT

SIGNATURE

- 1 DAN BLACKBURN
- 2 Josh & MARIE-CLAIRE MILLS
- 3 Christopher Slocumbe
- 4 John Slocumbe
- 5 Logan Roberts
- 6 STEVE SPENCER
- 7 David Taylor
- 8 Shawn, Angela, Mike Corrigan & AL his girlfriend
- 9 ROB CURRIE
- 10 Stacy Ostland
- 11 Michele Walker
- 12 MARK OSTLAND
- 13 Ethan Ostland
- 14 David McNeill
- 15 LYNITA SPENCER
- 16 Mohana Pfeil
- 17 Jean Whalen
- 18 GRANT AORIEVE
- 19 BRIAN SEAMAN
- 20 R. Papke
- 21 LINDA FRY
- 22 Taniz Mancini
- 23 Barb Downey
- 24 MARK AUSTIN
- 25

Dan Blackburn
Marie Claire Mills
Chris Slocumbe
John Slocumbe
Logan Roberts
Steve Spencer
David Taylor
Shawn, Angela, Mike Corrigan & AL his girlfriend
Rob Currie
Stacy Ostland
Michele Walker
Mark Ostland
Ethan Ostland
David McNeill
Lynita Spencer
Mohana Pfeil
Jean Whalen
Grant Aorieve
Brian Seaman
R. Papke
Linda Fry
Taniz Mancini
Barb Downey
Mark Austin

PRESIDENT'S REPORT

2011 -2012

As we close out a very successful 2011 – 2012 hockey season we prepare to start our Representative team try outs in less than a week. A reminder that operating a Minor Hockey system for over six hundred children is a year round commitment.

A sincere “THANK YOU” to all those who gave their time so freely to make OSMHG the successful organization it is.

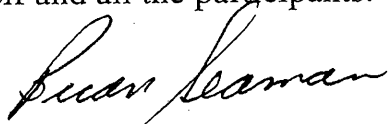
The number of children registered increased significantly last year. This was partially due to the free registration offered to first time players, but we also saw a higher number of players returning from the previous year.

After being absent for several years, OSMHG introduced house league Select teams at several levels. This proved to be very popular with our children and many Select teams chose to attend tournaments as well.

This was the first season we welcomed “Passport Players” from the surrounding area, providing an opportunity to play hockey at the “A” level. The new players bonded well with ours and improved the competitiveness of our Representative teams.

I would like to congratulate the players, staff and parents of our Crescent Club Midget A team on their success. The Crescent's year was highlighted with winning not only an OMHA Championship but followed it up being crowned the OHF Midget A champions. What a great way for some to finish their minor hockey career and hopefully those remaining will repeat next year.

Thank you to all executive members in making this year a rewarding one for myself and all the participants.



Brian Seaman

1st Vice President Annual Report 2011/12 Season

Well another season has past, first & foremost a thank-you to our coaches and managers of our representative teams for their commitment to making this one of our most successful seasons in many years.

Our Minor Midget team went to the final 4 in the OMHA Playdowns & our Crescent Midgets won the OMHA & OHF Championships.

Our Georgian Bay teams were also very successful in league playoffs.

We are looking forward to moving into the new rec. season for the 12/13 season.

Ice Allocation was a struggle this year however I believe our efforts in questioning it was time well spent. It is our intention to have all Rep. teams practice twice weekly in Owen Sound.

The OMHA NRP program was well received by our minor pee-wee teams and above. All our teams took advantage of using up to 3 imports this year. The OMHA has once again extended this for the 2012/13 season.

This past season we extended our # of teams participating in the Tri-County League by 2. Both our Minor & Major Pee - Wee's played & were found to be very competitive in the Smith Division.

Minor Hockey will be moving to a spring try-out program this year for our Minor & Midget Teams.

Everyone have a safe & relaxing summer

Thanks

Grant A Oldrieve

2011-2012 House League Report

This past season OSMHG house league operated with approximately 458 children.

Initiation program – 85

Novice – 90

Atom – 85

Pee Wee – 63

Bantam – 55

Midget – 90

Once again house league hockey in Owen Sound ran smoothly because of the excellent job of the convenors.

Initiation – Grant Oldrieve

Novice – Joe Rutter

Atom – Brent Keeling

Pee Wee – Dan Dodd

Bantam – Al Pilkington

Midget – John English

Big “Thank You” to Craig Ruppenthal, Mark Kazarian and the rest of the Bayshore and Coliseum staff. They handled all situations, good or bad, in a very professional manner.

“Thank You” to Mohana Pfeil for a great job on the pictures for house league.

“Thank You” to Grant Oldrieve for doing a great job, once again, with ice allocation.

“Thank You” to Lynita Spencer for getting sponsors for divisions and teams.

“Thank You: to Rick Papke for an outstanding job with the website for house league scheduling.

House league hockey would also not be able to operate without the volunteer coaches, trainers and parent help.

To all the house league referees, “Great job”. We must realize that these young people are beginners and are learning as well. I thank coaches, staff and parents for their patience as we learn!

Thanks again for another great season of house league hockey in Owen Sound!

Dan Blackburn,

2nd Vice President.

April 27, 2012

Treasurers Report

We have finished another fantastic and exciting year of hockey.

As the Treasurer of Owen Sound Minor Hockey I would like to send out huge CONGRATULATIONS to all the teams that have won Championships this year. Your hard work and drive to succeed has put Owen Sound in fore front in the hockey world.

To the all coaches, trainers, managers and family volunteers, remember without your commitment to the kids that play hockey, we would not be able to provide such a high level of participation and enjoyment.

The Sick Shot Road Hockey tournament was a fun day of skill and friendship. Thank you to all the volunteers that made this a success that will continue on for years to come.

Financially, we have ended the year on the positive side of our budget. The 2011/2012 Executive has does a superb job with generating income and minimizing expenses.

I look forward to the 2012/2013 season!

Tania Mancini

Treasurer

**OWEN SOUND MINOR
HOCKEY GROUP**

FINANCIAL STATEMENTS

APRIL 30, 2011

OWEN SOUND MINOR HOCKEY GROUP
TABLE OF CONTENTS
APRIL 30, 2011

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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, 2011, 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, 2011, 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

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

	General Fund \$	Bingo Fund \$	50/50 Fund \$	2011 Total \$	2010 Total \$
ASSETS					
CURRENT					
Bank	145,855	16,282	19,312	181,449	108,593
Investments	118,438	-	-	118,438	196,995
Accounts Receivable	-	2,695	-	2,695	2,830
Prepaid Expenses	4,320	-	-	4,320	715
	<u>268,613</u>	<u>18,977</u>	<u>19,312</u>	<u>306,902</u>	<u>309,133</u>

LIABILITIES					
CURRENT:					
Accounts Payable and Accrued Liabilities	4,294	-	-	4,294	3,700
Deferred Revenue	9,712	-	-	9,712	4,847
	<u>14,006</u>			<u>14,006</u>	<u>8,547</u>

FUND BALANCES					
FUND BALANCE AT END OF YEAR					
	<u>254,607</u>	<u>18,977</u>	<u>19,312</u>	<u>292,896</u>	<u>300,586</u>
	<u>268,613</u>	<u>18,977</u>	<u>19,312</u>	<u>306,902</u>	<u>309,133</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 \$	2011 Total \$	2010 Total \$
REVENUE:					
Registration	213,054	-	-	213,054	197,438
Sponsor Fees	23,100	-	-	23,100	20,669
Gate Receipts	13,780	-	-	13,780	13,500
Rep Tryout Ice Fees	7,700	-	-	7,700	5,700
Tournament Receipts	60,934	-	-	60,934	76,909
Player Releases	975	-	-	975	625
Clinics	23,204	-	-	23,204	22,132
Donations and Fundraising	11,021	-	-	11,021	3,784
Interest Earned	6,291	453	577	7,321	5,695
50/50 Fundraising	-	-	61,319	61,319	33,418
Net Bingo Receipts	-	27,442	-	27,442	23,551
	360,059	27,895	61,896	449,850	403,421
EXPENDITURES:					
Clinics	28,397	-	-	28,397	25,547
Donations	50,000	-	-	50,000	-
Equipment	27,833	-	-	27,833	34,696
Fees and Dues	3,397	-	-	3,397	4,128
Fundraising	-	-	7,758	7,758	6,851
Honourarium	7,130	-	-	7,130	7,000
Ice Time	183,006	-	-	183,006	150,377
Insurance	25,300	-	-	25,300	24,735
Mileage	997	-	-	997	2,166
Miscellaneous	10,598	-	-	10,598	5,732
Office, Postage and Telephone	6,472	-	-	6,472	5,300
Pictures	3,730	-	-	3,730	2,868
Referees - House League	15,990	-	-	15,990	19,232
Referees - Rep Teams	16,097	-	-	16,097	14,040
Registration Costs and Refunds	4,920	-	-	4,920	2,897
Special Events	9,682	-	-	9,682	3,430
Team Disbursements	23,754	-	-	23,754	23,398
Tournament Expenses	32,479	-	-	32,479	60,692
	449,782	-	7,758	457,540	393,089
EXCESS OF REVENUE OVER EXPENDITURES (EXPENDITURES OVER REVENUE)	(89,723)	27,895	54,138	(7,690)	10,332
FUND BALANCE AT BEGINNING OF YEAR	224,655	30,874	45,057	300,586	290,254
INTERFUND TRANSFERS (Note 5)	119,675	(39,792)	(79,883)	-	-
FUND BALANCE AT END OF YEAR	254,607	18,977	19,312	292,896	300,586

(See Accompanying Notes to Financial Statements)

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

	2011 \$	2010 \$
CASH FROM OPERATING ACTIVITIES:		
Excess of Revenue over Expenditures (Expenditures over Revenue)	(7,690)	10,332
Changes in Non-cash Working Capital Balances		
Accounts Receivable	135	1,374
Prepaid Expenses	(3,605)	276
Accounts Payable and Accrued Liabilities	595	50
Deferred Revenue	4,864	4,847
	<hr/>	<hr/>
INCREASE (DECREASE) IN CASH DURING YEAR	(5,701)	16,879
CASH AND EQUIVALENTS AT BEGINNING OF YEAR	<hr/> 305,588	<hr/> 288,709
CASH AND EQUIVALENTS AT END OF YEAR	<hr/> 299,887 <hr/>	<hr/> 305,588 <hr/>
 REPRESENTED BY:		
Bank	181,449	108,593
Investments	118,438	196,995
	<hr/>	<hr/>
	299,887 <hr/>	305,588 <hr/>

Note:

Interest received during the year \$5,038

OWEN SOUND MINOR HOCKEY GROUP
NOTES TO THE FINANCIAL STATEMENTS
AS AT APRIL 30, 2011

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

Restricted contributions 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.

(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.

OWEN SOUND MINOR HOCKEY GROUP
NOTES TO THE FINANCIAL STATEMENTS
AS AT APRIL 30, 2011

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 \$39,792 (net) was transferred to the General Fund from the Bingo Fund to assist with operating expenses. From the 50/50 Fund \$79,883 (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 five 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

2011 – 2012

For the 2011 season, Owen Sound Minor Hockey registered 637 players. We had 12 Representative teams and 33 House League teams as well as Rostered Select teams in the Novice, Atom and Pee wee Divisions.

Our numbers are made up of:

591	Male Players
46	Female Players
81	Tyke
112	Novice
111	Atom
112	Pee wee
96	Bantam
125	Midget

This year the option of registering on-line as well as paying by credit card was given. Many of our parents took advantage of this. We are hoping that this will increase for the 2012 season.

Remember to get your registration in before the deadline. It will save you money and also provides us with the information to determine the number of teams we need coaches for in the House League as well as how many jerseys need to be ordered.

Thank you to all of the managers and conveners for their work throughout the hockey season. Also, to all other volunteers who help Minor Hockey in any way. If you are interested in helping out, please contact any executive member.

Congratulations to our Crescent Midget team on winning the OMHA Championship as well as bringing home the **Gold** from the OHF Championship Tournament. Well Done!!

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

Equipment Room Year End Review

Rep Teams

- All Items Returned from the Season
- There are some teams that will need to be replaced next year (estimated 4 teams)
 - To outfit a team with New Jerseys (Home & Away) and Socks the cost is estimated @ \$2900.00 per team for Novice & Atoms and \$3300 for the Pee-Wee, Bantam & Midget divisions (based on last year's prices)
- All New Uniforms will adapt the Red (Away) and White (Home) format.
- We need to make a decision on the Logo that is to be used. Once that is completed we will send out the tenders.
 - If we change the Logo to the new format we will need to purchase new Home Jerseys as well as the Away Jerseys.
- Tenders will be issued to Garb & Gear & the Attack
- Next season we will need to order new garment Bags for most teams.

House League Teams

- All Items returned from season (a couple of odds still remaining)
- We had enough goalie gear for all teams this past season (including Select teams).
- We will continue to purchase used goalie equipment when deals present themselves. Older equipment will be recycled as newer equipment is purchased.
- Lots of interest from Parents on borrowing Goalie Gear for Spring Tryouts (seems like more interest in goal).
- This past season we purchased socks for all children @ \$8.00 per pair for the Novice & Atoms & \$9.75 per pair for the Pee-Wee, Bantam & Midget Teams. If we look at this scenario again this season we could be looking at an estimated \$4500.00 before tax if there are 6 teams per division (based on last year's prices)

Goalie Equipment Purchased

We have been actively seeking Goalie Equipment this season for all ages and had great success. We are no longer actively looking for equipment this season. To date we have spent **\$1355.00**. From this we have purchased the following items for the House League Divisions

- 4 Pair of Pads (20, 22", 25" 30")
- 5 Pair Glove & Blocker
- 7 Chest Protectors
- 2 Goalie Pants
- 1 Youth Goalie Helmet

- All of these have been good Brand names in great condition

Wind Suit Program

- The Wind Suit Program went fairly well.
- We will launch another campaign in the fall when House League Begins as we have smaller sizes in stock.
- We will not be placing another order this season as there is still the seizers and inventory (small and Medium Sizes) in stock.
- This program has received excellent feedback from the House & Rep Members.

Cam Duggan,

Equipment Director,.

O.S.M.H.G. Sponsorship Annual Report 2011/12 Season

As of
March 21, 2012

Representative Team Sponsorships

Teams Sponsors - 12

Cost per Sponsor - \$750.00

Total Rep Sponsorship Revenue - \$9,000.00

House League Team & Divisional Sponsorships

Team Sponsors – 27

Division Sponsors – 4

Cost per Team Sponsor - \$350.00

Total "Team Sponsorship" Revenue - \$9,450.00

Dodge Caravan Kids sponsored Atom Division - \$3,300.00

Maple Lodge Farms provided Jerseys to the Atom Select Team

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 - \$12,750.00

Total Revenue for House League & Representative Team Sponsorships \$21,750.00 (\$700.00 decrease over 2010/11 Season)

Representative Sponsors

- | | |
|-------------------------|--|
| 1. Owen Sound Quik Lube | 7. Harold Sutherland Construction Ltd. |
| 2. Canadian Tire | 8. Hanbidge & Bowman Insurance |
| 3. BDO Canada LLP | 9. Owen Sound Fire Fighters |
| 4. Leeder & Associates | 10. Gaviller & Company LLP |
| 5. Owen Sound Hyundai | 11. Grey Motors Mazda |
| 6. Garb & Gear | 12. Crescent Club |

House League Sponsors

1. Jim Gardhouse Chrysler
2. Kia of Owen Sound
3. Armstrong Water
4. State Farm Bruce Boivin, Agent
5. Brian Mill DLC Mortgages
6. Meridian Credit union
7. Central Place
8. Scott's Industrial & Farm Supply
9. E.C. King Contracting
10. Sprung's Transport & Movers Ltd.
11. Aveda Mane Street Hair Salon
12. Owen Sound Subaru
13. Carruthers Nicol Insurance
14. Lions Club of Owen Sound
15. Tannahill Family
16. Joe's Garage
17. Bayshore Skate Sharpening
18. Red Leckie
19. Clancy Builders Ltd.
20. Middlebro' & Stevens
21. Transcontinental RBW Graphics
22. Investors Group
23. Runner's Den Owen Sound
24. Hal Wright Chevrolet Cadillac
25. Krueger Custom Steel & Machining
26. Marks' Automotive Service
27. Scotiabank

Divisional Sponsors

1. Boston Pizza
2. Dodge Caravan Kids
3. Tim Hortons
4. Maple Lodge Farms

OWEN SOUND MINOR HOCKEY TOURNAMENT REPORT 2011

The three tournaments hosted by Owen Sound Minor Hockey where completed successfully with the assistance of members of the Owen Sound Minor Hockey Executive. Big thank you to Rick Papke who produced the programs and did all the website work . Mohana Pfeil and Lynita Spencer sold advertising for the program all doing great work.

The tournament dates have been set for the 2012 season and the wheels are in motion to start the registration of teams wanting to compete in this years tournaments.

I have enjoyed my 3 years running the tournaments , they could not have been as successfully with out all the help received from the executive members who assisted in every way possible .

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

		<u>2011</u>	<u>2010</u>	<u>2009</u>
MIDGET SS TOURNAMENT -	SEPT. 2011	\$ 5,031.53	\$4,700.87	5,234.30
FALL CLASSIC MAJOR TOURNAMENT	OCT. 2011	\$8,371.60	10,083.00	11,308.79
SILVER STICK MINOR TOURNAMENT	NOV. 2011	\$6,811.53	9,238.37	9,513.04
PROFIT		\$20,214.66	\$24,022.24	\$26,056.13
Total Teams Entered	2011 - 54			
	2010 - 58			
	2009 - 62			

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

January 24th 2012

O.S.M.H.G. Tournament Sponsorship Annual Report 2011/12 Season

Full page sponsorship @\$400.00 for the three programs

McDonalds Restaurants
Kunkel Bus Lines
Best Western, Inn on the Bay

Total Revenue \$1200.00

Half page sponsorship @ \$250.00 for the three programs

Joe Tomatoes
Shorty's Restaurant
Garb and Gear Sports
Fluker Electrical
Boston Pizza

Total Revenue \$1250.00

Third of a page sponsorship @ \$150.00 for the three programs

Dominos
East Side Mario's
E-Embroidery

Total Revenue \$450.00

Total Tournament sponsorship revenue \$2900.00

O.S.M.H.G. Pictures

Annual Report 2011/12 Season

The representative team pictures were taken by Future Stars Photography on October 29, 2011. The house league pictures were taken October 22, 2011.

Future Stars was an excellent company to work with and corrected a problem we had with the pictures in a very professional and prompt manner.

The total cost for the pictures was \$3361.27

Mohana Pfeil
Director

OSMHG – Web Director Annual Report | 2011/12

The 2011/12 hockey season saw a continued increase in the usage of our web site. Traffic to the site tripled over the previous year with a total of 250,000 visits. The busiest month was October with 38,000 visits. The tournament module again proved very popular as the busiest day for the site was during Silver Stick with almost 2,000 views. The Facebook page also achieved a 50% increase in it's following from last year to 215. There were over 140 subscriptions to the automated emails regarding schedule changes, news or game results.

MBSportsweb who is the provider of our web site is based in Goderich, Ontario. In August of 2011, an F3 tornado ripped through their town causing massive devastation. Despite this horrific event, the site had minimal disruptions during the aftermath. Their software continues to gain popularity with double the # of sports groups using it in 2012 (total of 138).

Some of the enhancements this year include:

- Automatic calendar synchronization with smart devices
- Automatic House league Game scheduling
- Improved forms with PayPal payment integration
- Classifieds (OSMHG has not used)

The site is an 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

CLINICS

2011 – 2012

Owen Sound Minor Hockey originally scheduled a total of eight clinics to be hosted this past season. Unfortunately registration was down and some had to be cancelled.

Next season we intend to offer the CHIP clinic, the Coach Refresher, the Coach Stream and the two day D-1 coaching clinic. These clinics will be scheduled for early September and October.

It is my recommendation that the Trainers clinic and the PRS clinic be taken on line through the OMHA website.

These clinics generate very little profit for OSMHG but are a service we must provide if we expect to attract volunteers to staff both our house league and representative teams.

A handwritten signature in cursive script, reading "Brian Seaman".

Brian Seaman

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. 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 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.

2012 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	Dan Blackburn (Incumbent)
Treasurer	Committee Nomination	Tania Mancini (Incumbent)
Registrar	Committee Nomination	Linda Fry (Incumbent)
Secretary	Committee Nomination	Barb Downey (Incumbent)
3 Directors, (two-year term)	Committee Nominations	Lynita Spencer Dave McNeill Rick Papke
1 Director (one year term)		
No election, for information only		Mohana Pfeil
2 Directors serving second year of two-year term:		Cam Duggan

Submitted by Barb Downey, Chair, Nominating Committee