

May 31, 2021

Annual General Meeting (AGM)

ORDER OF BUSINESS

- 1. CONSTITUTION OF MEETING**
- 2. APPROVAL OF 2020 AGM MINUTES**
- 3. PRESIDENT'S REPORT**
 - a. WELCOME
 - b. INTRODUCTION OF THE BOARD
 - c. VOLUNTEER RECOGNITION
 - d. REGISTRATION REPORT
 - e. OPERATIONS REPORT
 - f. JR. INFERNO COMMUNITY REPORT
 - g. CALGARY FIRE AAA/AA REPORT
 - h. SEASON FORECAST
- 4. PRESENTATION OF FINANCIAL STATEMENT**
- 5. ELECTION OF DIRECTORS**
- 6. ADJOURNMENT**

INTRODUCTION OF BOARD & STAFF

EXECUTIVE

1. **John MacDonald**, President
2. **Ted Oloriz**, VP Operations
3. **Shannon Cleary**, Secretary / VP Marketing
4. **Jarid Poissant**, Treasurer / VP Admin

OPERATIONS

5. **Jeaniece Frick**, Director of Operations
6. **Shonn Hilliard**, Director of Operations
7. **Stu Bridle**, Director of Operations

STAFF

Jacqui Piebiak, Registrar & Hockey Administration Manager
Karen Sinclair, Ice Scheduler

CALGARY FIRE

8. **Grant Borbridge**, VP AAA/AA
9. **Dale Risling**, Director of AAA/AA

JR. INFERNO

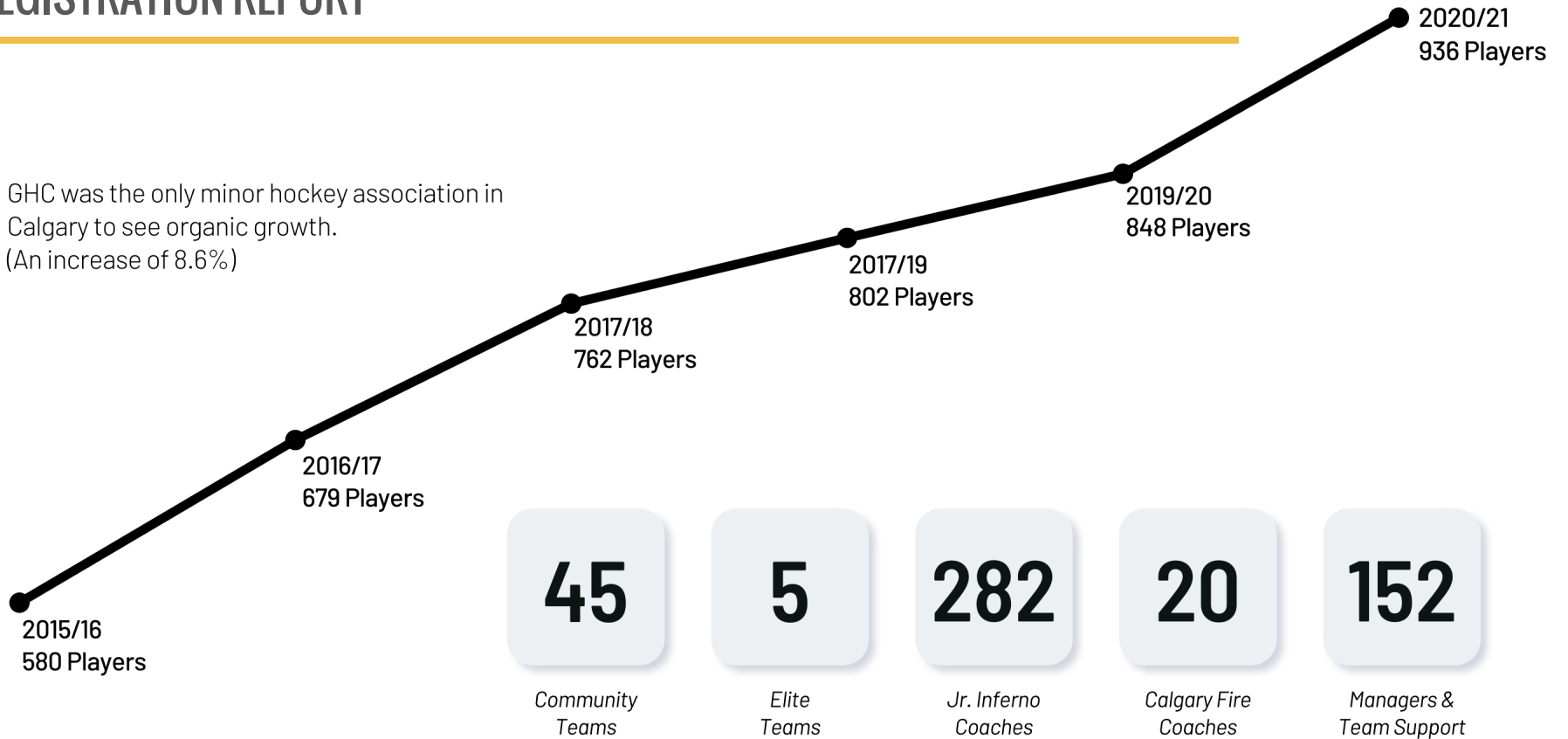
10. **Jason Higgins**, VP Community
11. **Jodie Baldwin**, Director of Community
12. **Kyle Wanvig**, Director of Coaching
13. **Samm Domagala**, Director of Development
14. **Tanya Mitenko**, Director of Community

VOLUNTEER RECOGNITION



REGISTRATION REPORT

GHC was the only minor hockey association in Calgary to see organic growth. (An increase of 8.6%)



OPERATIONS REPORT

- Safety was our first priority from the earliest stage of returning to hockey. We received overwhelmingly positive feedback from our facility partners, who appreciated our organized check-in and health and safety measures.
- Overall, we ran 556+ hours of ice for prep, evaluations and try-outs at several different facilities from August to October. Our ice scheduler, Health & Safety Coordinators, Evaluations Committee, third-party evaluators, volunteers and families were incredibly flexible and supportive.
- The atmosphere inside the evaluation sessions for all players from U7 to U18 was extremely positive and upbeat with the with the “drop off / pick up” system.
- The Evaluations Committee is currently working on recommendations for next season, including improvements on communication, evaluation session format and more!

JR. INFERNO COMMUNITY REPORT

- **DEVELOPMENT PHASE:** Jr. Inferno players were sorted into large Cohorts of approximately 36-48 players, depending on the age category and registration breakdown matrix provided by Hockey Calgary.
- **COMPETITION SEASON:** A majority of member associations voted to shift to a “Competition Season” earlier than expected. GHC teams from U9 to U13 transitioned into traditional-sized using the grid prescribed by Hockey Calgary.
- **VIRTUAL TRAINING:** GHC’s Development Team organized an incredible schedule of virtual training sessions from mid-December to mid-January for all GHC Community players during the pause.
- **WINTER SKILLS:** GHC was able offer 407 skaters and goalies from U7 to U18 the chance to participate in a Winter Skills Program, which ran from February 22 to April 1, 2021.
- According to early survey results, members are likely to participate in skill-specific training clinics, camps during Christmas break and spring programming. The Development team is eager to explore this option!

CALGARY FIRE AAA/AA REPORT

GHC was able to run our Prep and Try-Out Camps under Hockey Alberta and provincial regulations.

- 108 players tried out for U18
- 100+ players tried out for U15

Teams were able to engage in exhibition games under AHS restrictions up to November 12, 2021. Elite teams continued training together after February 6, 2021 rather than have players re-register for "opt in" development program. The AFHL season officially ended in March 2021.

Next season:

- We will request to extend our successful bid to host the 2019/20 ATB Hockey Alberta U18 Female AAA Provincial Championships to the 2021/22 tournament.
- Four of our five Fire coaches from this season have committed to return to coach for the 2021/22 season.
- We will host our Spring ID camps for U15 AA and U18 AAA/AA teams in June 2021 under the new AHS restrictions.

GIRLS HOCKEY CALGARY
FINANCIAL STATEMENTS
(Unaudited - See Notice to Reader)
April 30, 2021

Draft - for discussion purposes only

GIRLS HOCKEY CALGARY

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April 30, 2021

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FINANCIAL STATEMENTS

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Draft - for discussion purposes only

NOTICE TO READER

NOTICE TO READER

On the basis of information provided by management, we have compiled the statement of financial position of Girls Hockey Calgary as at April 30, 2021 and the statements of operations and changes in fund balances for the year then ended.

We have not performed an audit or a review engagement in respect of these financial statements and, accordingly, we express no assurance thereon.

Readers are cautioned that these statements may not be appropriate for their purposes.

Calgary, Alberta
May 31, 2021

Chartered Professional Accountants

GIRLS HOCKEY CALGARY
STATEMENT OF FINANCIAL POSITION
(Unaudited - See Notice to Reader)

April 30,	2021	Restated 2020
ASSETS		
CURRENT		
Cash	\$ 76,498	\$ 119,081
Short-term investment	402,000	303,922
Accounts receivable	36,465	18,184
Prepaid expenses	2,856	-
	<u>517,819</u>	<u>441,187</u>
PROPERTY AND EQUIPMENT	<u>38,289</u>	<u>27,534</u>
	<u>\$ 556,108</u>	<u>\$ 468,721</u>
LIABILITIES		
CURRENT		
Accounts payable and accrued liabilities	\$ 1,530	\$ 9,262
Deferred revenue	142,069	60,724
	<u>143,599</u>	<u>69,986</u>
FUND BALANCES		
UNRESTRICTED FUND	212,509	198,735
FACILITIES FUND	150,000	150,000
HOCKEY OPERATIONS FUND	<u>50,000</u>	<u>50,000</u>
	<u>412,509</u>	<u>398,735</u>
	<u>\$ 556,108</u>	<u>\$ 468,721</u>

APPROVED ON BEHALF OF THE BOARD:

Director

1.

STATEMENT OF OPERATIONS

GIRLS HOCKEY CALGARY STATEMENT OF OPERATIONS (Unaudited - See Notice to Reader)

	For the year ended April 30,	
	2021	Restated 2020
REVENUES	\$ 783,335	\$ 1,456,435
EXPENDITURES		
Advertising	3,696	2,682
Amortization	32,218	24,033
Apparel	7,001	676
Coach development and certification costs	36,196	45,873
Conditioning and preparation camps	10,732	28,299
Credit card and bank charges	35,286	40,632
Evaluation costs	67,333	27,467
Ice	328,958	734,426
Insurance	2,996	2,976
Jerseys & Equipment	15,515	-
Meetings and meals	2,128	4,013
Memberships and player fees	70,623	145,476
Office	13,476	10,160
Office salaries	71,915	71,736
Referees	1,072	51,166
Rent	8,820	16,714
Repairs and maintenance	4,717	4,736
Team development	50,079	43,128
Team pictures	1,334	8,634
Team trainer	2,531	23,688
Telephone	2,857	3,104
Travel	78	56,300
	<u>769,561</u>	<u>1,345,919</u>
EXCESS OF REVENUES OVER EXPENDITURES FOR THE YEAR	<u>\$ 13,774</u>	<u>\$ 110,516</u>

2.

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CHANGES IN NET ASSETS

GIRLS HOCKEY CALGARY STATEMENT OF CHANGES IN FUND BALANCES (Unaudited - See Notice to Reader) For the year ended April 30, 2021

	UNRESTRICTED FUND	FACILITIES FUND	HOCKEY OPERATIONS FUND	Total
BALANCE, BEGINNING OF YEAR	\$ 198,735	\$ 150,000	\$ 50,000	\$ 398,735
Excess of revenues over expenditures	<u>13,774</u>	<u>-</u>	<u>-</u>	<u>13,774</u>
BALANCE, END OF YEAR	<u>\$ 212,509</u>	<u>\$ 150,000</u>	<u>\$ 50,000</u>	<u>\$ 412,509</u>

3.

SEASON FORECAST

NEW GHC OFFICE LOCATION AT GREAT PLAINS



GHC is relocating its office and storage space from its current home at ECTAS to Great Plains Recreation Facility, under contract with the Canadian Female Sports Development Association (CFSDA).

- We plan to maintain our significant ice contracts with ECTAS.
- A new office location will not change our consideration and service to members throughout Zone 9.
- We will maintain our storage, office and dressing room space at Father David Bauer.
- The partnership with CFSDA aligns with GHC's mission to increase the visibility of female athletes.

SEASON FORECAST

IMPORTANT DATES

Registration Opens	July 1, 2021
Calgary Fire AAA/AA Prep & Try-Outs	August 14 – September 2, 2021
Jr. Inferno Community Evaluations	August 28 – September 23, 2021

REGISTRATION FEES

AGE DIVISION	2021-22 FEE
U7	\$750
U9	\$1050
U11	\$1150
U13	\$1275
U15	\$1350
U18	\$1375

SEASON FORECAST

DEVELOPMENT OUTLOOK

- Create U13 Female Development Strategy in alignment with Hockey Calgary and Hockey Alberta. GHC will host an info session in early June! More info to follow.

GHC TOURNAMENTS

- We plan to run tournaments for all U7-U18 Jr. Inferno age groups permitting our requests are approved by HC. We will be seeking Tournament Coordinators for each age division.



ELECTION OF THE DIRECTORS

ELECTION OF DIRECTORS

GHC issued a call for nominations to fill eight (8) vacancies on May 3, 2021. During the two-week nomination period GHC received nominations of six (6) Members in Good Standing.

MEMBER	PROPOSED TERM	TERM #
Christine O'Shaughnessy	May 2021 - May 2023	1/3
David Burch	May 2021 - May 2023	1/3
Jeff Walker	May 2021 - May 2023	1/3
John MacDonald	May 2021 - May 2023	3/3
Shannon Cleary	May 2021 - May 2023	2/3
Spryng Kubicek	May 2021 - May 2023	1/3