



ANNUAL GENERAL MEETING

May 31, 2021

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GHC Vision, Mission and Objectives

Mission

Girls Hockey Calgary Association provides individual growth, team development, and the opportunity to play female hockey at the appropriate age and skill levels within a safe, healthy and fun environment.

GHC Policies and Procedures (2019)

Vision

We are the hockey association of choice for girls in Calgary. We achieve this through strong leadership and the pride of our membership.

GHC Policies and Procedures (2019)

Objectives of the Association

1. To provide girls in the City of Calgary an opportunity to play on all girls teams and where numbers permit in all girls divisions.
2. To provide a female hockey program, meeting the needs and interests, of all players.
3. To encourage good sportsmanship and fair play.
4. To provide a healthy, safe and fun environment.
5. To promote player and team development.
6. To encourage foster and promote female hockey in the City of Calgary.

GHC Bylaws, Section 2.1 (2015)

Order of Business

1. Constitution of Meeting
2. Acceptance 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 Statements
5. Election of Directors of the Board
6. Adjournment

Constitution of Meeting

John MacDonald, Girls Hockey Calgary Association (“GHC”) President will act as Chair of this meeting. Shannon Cleary will act as Secretary. Notice of this meeting was appropriately posted at least twenty-one (21) days prior to this meeting as required by GHC Bylaws.

Quorum for the transaction of business at any meeting of the members shall be a minimum of 15 eligible voting members (GHC Bylaws, 4.1.4). Members will be recorded to for “Confirmation of Quorum.” Once quorum is met, this meeting will be declared duly constituted and called to order.

Approval of 2020 AGM Minutes

Girls Hockey Calgary Association (GHC) Annual General Meeting Minutes, May 25, 2020
(Appendix A)

MOTION: It is proposed that the May 25, 2020 AGM Minutes be accepted as written.

Proposed: Jason Higgins

Seconded: Stu Bridle

Motion: Carried

President's Report

Land Acknowledgement

I would like to take this opportunity to acknowledge the traditional territories of the people of the Treaty 7 region in Southern Alberta. The City of Calgary is also home to Métis Nation of Alberta, Region 3.

Introduction of the Board

1. John MacDonald	President
2. Ted Oloriz	VP Operations
3. Shannon Cleary	Secretary / VP Marketing
4. Jarid Poissant	Treasurer / VP Admin
5. Jeaniece Frick	Director of Operations
6. Shonn Hilliard	Director of Operations
7. Stu Bridle	Director of Operations
8. Grant Borbridge	VP AAA/AA
9. Dale Risling	Director of AAA/AA
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
15. Vacant	Director of Communications

STAFF

1. Jacqui Piebiak	Registrar & Hockey Administration Manager
2. Karen Sinclair	Ice Scheduler

Volunteer Recognition

GHC Volunteer Recognition Award Winners

- **MANAGER OF THE YEAR: KELLY RAFFAN**
Manager, GHC Jr. Inferno North C3 / Manager, GHC Jr. Inferno U9 North 2 Red
“Kelly's kindness and positivity can always be counted on. She embodies the dedication and community-minded spirit that makes a good volunteer a great volunteer, and makes a fun hockey season a deeply meaningful one as well.”
- **COACH OF THE YEAR: RAFAEL MOCTEZUMA**
Coach, GHC Jr. Inferno U15 C3 Red, Head Coach, GHC Jr. Inferno U15 Heat
“[Rafael] got to know the players as individuals as well as hockey players, and encouraged growth in both areas. He fostered their trust and encouraged hard work, team work and competitiveness as well as enjoyment and love of the game.”
- **JUDY COLPITTS AWARD (VOLUNTEER OF THE YEAR): CHRISTINE O'SHAUGHNESSY**
Coordinator, Coach & Player Development / Coach, Jr. Inferno U9 North C1 Silver
“Christine's hockey knowledge, teaching background and passion — combined with her

selfless dedication to the female game — impacted every player and coach in the association this season. GHC is so lucky to have her.”

- **SAFETY AWARD: JEFF WALKER & STU BRIDLE**

"The GHC Safety Award recognizes two individuals who went above and beyond this hockey season, demonstrating exceptional initiative, perseverance, accountability and commitment to the health and safety of our players and members. Jeff Walker and Stu Bridle developed, delivered and supervised a comprehensive in-house safety program with a high level of integrity and compassion. Thank you for your service this season!

Retiring Officers

- **DALE RISLING** joined the GHC Board as the Director of U15 Elite in 2019. Dale’s daughter recently graduated from the Calgary Fire program. (Will Dale be busy watching the Habs game!)
- **TANYA MITENKO** is retiring after two terms with the Board. Tanya first joined the GHC Board in May 2017 and served as a Director of Community. Tanya’s four daughters have played with GHC at various times in the Jr. Inferno and Calgary Fire streams.
- **GRANT BORBRIDGE** has served two terms as an Officer of the Board for GHC, most recently as the Vice President of Elite. His two daughters have played in Alberta at the Community and Elite level, and now in the US at the collegiate level.
- **JASON HIGGINS** joined the GHC Board in 2017 and has served as VP Community and the Zone 9 Representative on Hockey Alberta’s Female Council. His two daughters have played in Jr. Inferno and Calgary Fire streams.
- **TED OLORIZ** has served three consecutive terms with the Board, first joining as a Director in 2016. Ted served two terms as the Vice President of Operations. His daughter first tried hockey as a first-year U11 player and now plays for the Calgary Fire.

Retiring Staff

- **CORINNE ROSS** started in the GHC office at the beginning of 2012. At the time, Corinne handled all association administrative duties and was also a Team Manager for one of our Elite teams at the time, the GHC Bruins. In 2018, GHC created two administrative positions and Corinne assumed the role of Registrar. Corinne has also volunteered as a League Chair for Hockey Calgary as well as a statistics coordinator at Wickfest. Her daughter, Jess, was a goaltender for both the University of Calgary Dinos and the Mount Royal University Cougars. Corinne has always been a proud hockey Mom and volunteer.

Registration Report

Membership Overview

- 913 registered hockey players in Jr. Inferno Community and Calgary Fire AAA/AA
- GHC was the only minor hockey association in Calgary to see organic growth in the 2020-21 season. (An increase of 8.6%)
- 35 registered players in First Strides
- 50 Jr. Inferno teams from U7-U18
- 5 Calgary Fire teams from U15 AA-U18 AAA
- 282 Jr. Inferno volunteer coaches (241 Male, 41 Female)
- 20 Calgary Fire coaches (12 Female, 8 Male)

Registration Fees

Registration opened on July 1, 2020. GHC did not change the Early Bird and Regular Fee amounts from the 2019-20 season, and eliminated our Late Fee.

2019-20 Season's Fee Increase Schedule:

Early Bird: June 1-30, 2019

Regular Fee: July 1-31, 2019 (Early Bird + \$150)

August 1-31, 2019 (Early Bird + \$250)

2020-21 Fee Increase Schedule:

Early Bird: July 1-August 15, 2020

Regular Fee: August 16-31, 2020 (Early Bird + \$150)

We also standardized our instalment payment plan to make it more accessible to families.

- Register online and select the option for 4 monthly payments.
- Your total registration amount will be divided into equal monthly payments.
- Payments will be processed on the 1st of each month.
- All members must be fully paid by October 1st.
- Players drafted to the Calgary Fire must pay the balance of their AAA/AA fees by November 1st.

Families saw an increase on our non-refundable administrative fee from \$75 to \$100, which had been previously planned and is in line with other minor hockey associations.

Financial Assistance

Families who qualified for the following financial assistance programs were encouraged to apply:

- Grindstone Award Foundation Grant
- Flames Even Strength Program
- Canadian Tire Jumpstart Program
- Lace 'Em Up Foundation
- GHC Calgary Fire Financial Sponsorship

GHC distributed \$ 10,542.73 in ENMAX® Girls Hockey Calgary Financial Sponsorship to deserving players to cover the cost of registration fees.

Registration Fee Refund

Youth sports, including minor hockey, were paused on November 13, 2021. Hockey Calgary cancelled its traditional season on February 2, 2021. Hockey Calgary worked with its member associations to align refund communication and timelines. The Alberta Female Hockey League was in discussions with AHS to allow for games/tournaments/showcases sometime in March, however the season eventually ended for Elite players in March/April 2021.

Jr. Inferno players received a refund of 55% of registration fees, announced February 11, 2021. Each player's specific refund amount was temporarily credited to their TeamSnap registrant immediately following the announcement. Members were asked to indicate their preference in receiving their refunded amount (cash return or member credit).

Calgary Fire players received a refund of 55% of registration fees, announced April 12, 2021. Each player's specific refund amount was refunded immediately following the announcement.

To determine the refund amounts, GHC evaluated the major costs incurred by the Association (Ice, Evaluations, Coach Development, Player Development, League Fees, Administration, Banking, Office Expenses) and allocated these costs to each age group. Each age group incurred approximately 45% of their respective registration fees.

In light of the detailed financial analysis, the financial strain the COVID-19 pandemic has placed on families and the long-term financial health of the Association, the Board voted unanimously to approve a refund of 55% for Jr. Inferno Community and Calgary Fire players. Detailed information was available on our website.

Recommendations

GHC must make the tough but necessary step to increase registration fees for the 2021-22 minor hockey season. Each age group was examined individually, so the increase will differ per division. Registration information for the 2021-22 season will be posted on the website.

The reasoning for an increase is as follows:

- Our current fee structure results in a large shortfall. GHC has a healthy financial position and has been able to offset shortfalls with Casino funds, camp revenues, bonds and interest revenue. The increase in registration fees to cover the entire shortfall but will better reflect the cost per player.
- Our fees have not been meaningfully adjusted in a few years.
- An increase in fees had been anticipated for the 2020-21 season, however the Board decided to not to increase fees during the pandemic.
- Hockey Calgary has advised that the City of Calgary will increase its ice rates by 5% and member associations should adjust by at least this amount.
- Our U7 and U9 fees have traditionally been very low to encourage new players to the sport. Even with the increase these fees will be less than the median amount for registration fees in Calgary for these age divisions.
- Hockey Calgary now requires associations to offer pre-season “Pathway Sessions” for U9 and U11 players, included in the registration fee calculation.
- In examining the registration fees for other member associations in Hockey Calgary, GHC’s new fees will reflect the median fees in Zone 9.

Age Division	2020-21 Fee	2021-22 Fee
U7	\$675	\$750
U9	\$950	\$1050
U11	\$1080	\$1150
U13	\$1200	\$1275
U15	\$1240	\$1260
U18	\$1350	\$1375

Operations Report

Evaluation Phase

In a typical year, our fall ice is booked far in advance and evaluation and team formation processes are reviewed, revised and confirmed in late spring / early summer. This year, not only were we unsure of the allowable format for our evaluations up until August, we were then forced to find and reassign two weeks' worth of ice sheets due to an unexpected delay in renovations at one of our ice providers. This was a huge pivot for our ice scheduler, Health & Safety Coordinators, Evaluations Committee, third-party evaluators, volunteers and families. However, we had overwhelmingly positive feedback from our facility partners, who appreciated our organized check-in and health and safety measures, and from members, who respected the rules and understood the undertaking of our volunteers this year.

We communicated with members on [August 19, 2020](#) and [August 27, 2020](#) regarding our new routines and responsibilities (information was also posted on our website) and again during each division's evaluation sessions. (Sample: U9, [September 11, 2020](#)). Detailed information on the "Competition Season" was sent to members on [October 20, 2020](#). We provided placement letters specific to each age group. (Sample: U11, [November 4, 2020](#)). We also kept our website pages up to date to communicate as much as possible as the landscape was ever-changing.

Overall, the Evaluations Committee ran 150 hours of skill sessions and evaluations from late August to September 24, 2020 and sorted 815 players into Cohorts of 36-48 players and eventually into traditionally-sized teams.

Health & Safety

Safety was our first priority from the earliest stage of returning to hockey, and we reminded members from the beginning that safety would be a shared responsibility among us all. It was GHC's expectation that members follow all guidelines and by-laws put in place by the facility and/or local government in relation to COVID-19, including physical distancing, proper hand hygiene practices and face coverings. Members understood that not respecting facility and governmental protocols and procedures jeopardized our safety, the safety of others and the entire Hockey Calgary program.

Extensive resources and communications were provided to members on our website, including:

- Girls Hockey Calgary Association (GHC) published our [Health and Safety Guidelines](#) for Return to Play as the guidance for our association.
- Hockey Calgary released the Hockey Calgary Return to Hockey plan(s) and commitment to players, coaches and volunteers to offer a safe, positive hockey experience.
- Hockey Alberta provided a Hockey Alberta Return to Hockey plan that addressed the safety of all participants, reflected the current guidelines and protocols in the Province, and provided information to members to properly plan for the 2020-21 season.

- Hockey Canada released clearly-defined Safety Guidelines on how to prepare for a return to hockey, hygiene, return-to-play protocols and the use of facilities.
- Government of Alberta COVID-19 resources and updates.

Recommendations

It's worth noting that the atmosphere inside the evaluation sessions for all players from U7 to U18 was extremely positive and upbeat. This had to do with hockey players returning to hockey and their friends after a difficult summer, of course, but also the privacy provided by the COVID-19 spectator restrictions. This is something to consider in the future, as the stress on our players was noticeably lessened with the "drop off / pick up" system.

Other considerations:

- Continue the focus on player health and safety during the 2021-22 evaluations in anticipation of possible restrictions / changes.
- Improve the communication efficiency between evaluation groupings and between team formation, coach selection and player notification.
- Examine the structure, layout and number of evaluation sessions per age group for the 2022-23 or future seasons.
- Host Internal Evaluator prep sessions virtually or in-person to better prepare coach candidates for "what to look for."
- Examine replacing a scrimmage session with a skill session so we have the ability to look at player skills in different situations beyond a game format.
- Implement pre-season "Pathway Skates" for U9 players, similar to the "Pathway Skates" for U11 players that was implemented last season.

Jr. Inferno Community Report

Development Season

Following evaluation/sorting, Jr. Inferno players were grouped into Cohorts. Cohorts consisted of approximately 36-48 players, depending on the age category and registration breakdown matrix provided by Hockey Calgary. Once in formal Cohorts, players were permitted to engage in scrimmages and drills that had them come into close contact with other players.

Within each Cohort was 3 or 4 evenly balanced Mini Teams of 9-12 players (with goalies) to facilitate game play. The GHC development team worked diligently to [prepare and assist coaches, managers](#) and [health & safety coordinators](#), and to ensure every players' skill level was challenged. The Development and Coaching team held coach virtual coach meetings for each age division at the beginning of the Development Season, and again then it was announced that teams would transition to the Competition Season. The Development and Coaching team was also able to schedule physically-distanced Skills Sequence training sessions for all coaches at the beginning of the season. These sessions were highly successful and have continued a sense of "community" among our coaches.

Competition Season

After discussions with its member hockey associations, on October 19, 2020 Hockey Calgary announced a change in our season plan. Instead of moving from Cohorts to traditionally-sized teams following the holiday break, a majority of member associations voted to shift to a "Competition Season" on November 16, 2020. GHC did not vote in favour of this early shift, however, we began work immediately to comply. Detailed information on the "Competition Season" was sent to members on October 20, 2020.

Our Sorting/Evaluation and Development Phases were designed to transition easily from Cohorts to traditional teams and tiers so that full evaluations were not required to be redone. Players had already been evaluated based on skill and placed in skill-like Cohort groupings. During the Development Phase, Cohort coaches evaluated "Hockey IQ" and "Compete" level to supplement each player's evaluation profile, so that formal teams were not created based solely on skill-based evaluations. Friend requests forms were sent to all members through the Age Group Coordinators and were accepted until Oct 23, 2020. Our intention was to ensure that all players are placed on the appropriate team and tier to allow for maximum skill development and maximum enjoyment.

U7 Cohort structures did not change. U9, U11 and U13 players were planned to have a two-week on-ice transition period in November to allow players to move from their current Cohorts to their newly formed teams after November 15, 2020. Practices were required to abide by specific safety criteria outlined by Hockey Calgary. The Competition Season meant a return to the traditional tiering (both co-ed and female divisions) within Hockey Calgary. (i.e. U11 North 4, U13 Girls, etc).

GHC teams from U9 to U13 returned to traditional sizes using the grid prescribed by Hockey Calgary, which was a similar structure as previous seasons (i.e. GHC Jr Inferno U9 North 1, GHC Jr. Inferno U11 Spark, etc.) However, there was an added factor in determining the number of teams at each level as Hockey Calgary required all divisions (both co-ed and female) to have an even number of teams so their Game Cycle grid functions proper

U15 and U18 players did were granted an exemption from the transition period until after the holiday break. This decision was made to preserve the large amounts of ice that had already been allocated to our U15 and U18 teams, resulting in more practices and games, that would be lost in the “Game Cycle” schedule provided by Hockey Calgary.

However, minor sports were paused on November 13, 2020 and players were never on the ice with their new teams. This shut-down in November, paired with the early transition from Cohorts to traditional teams, caused a tremendous amount of stress on our players, volunteers and staff and was the most difficult part of our season. It was GHC’s wish that we could have remained in our Cohorts, as the feedback from coaches, players and parents was that a positive experience.

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 on youth sports. Live training sessions were outlined on our website and registration opened for each session 48 hours beforehand. These sessions were well-attended at received positive feedback from members. The session recordings were made available to coaches to re-use with their teams. Virtual sessions and resources included:

- Strength & Stick Handling w/ Brianne Jenner
- Strength & Stick Handling w/ Laura Dostaler
- Full Body Strength w/ Charmaine Ironside
- Yoga w/ Christine O’Shaughnessy
- Mental Health & Nutrition w/ Katrina Schmall
- Goal Setting with Samm Domagala
- Girls Hockey Calgary “BINGO” Card
- Jr. Inferno 1000 Shot Challenge Card

Other external virtual sessions made available included:

- Go “Pond to Podium” with Canada’s National Women’s Team
- Hockey Alberta “Female Hockey Day” Virtual Edition
- Hockey Calgary “What It Takes” Female Hockey Panel
- Hockey Alberta “Hockey At Home” Sessions w/ Dayna Owen

Winter Development Season

On February 6, 2021 the Government of Alberta announced an unexpected change in youth sport restrictions under Step 1 of Alberta's "A Path Forward." Effective Monday, February 8, 2021 practices were allowed for indoor and outdoor training with a maximum number of 10 participants (including coaches and trainers).

GHC chose to offer a 6-week Development Program for Jr. Inferno Community players beginning February 22, 2021. While associations had the option not to offer a development season, the GHC Board felt that it was important to provide this for our players who had not been on the ice since mid-November. Our volunteers and ice scheduler worked around the clock to develop and roll out an entirely new program for Jr. Inferno players in a matter of days.

We announced our programming overview and schedule for each age group on February 12, 2021 and opened registration to "first come, first serve" on February 16, 2021. Members who registered for the Winter Skills sessions were able to apply their credit. Within 10 minutes of registration opening, our U9 sessions were full. In the end, we were able to accommodate all players who wished to register and had a total of 407 skaters and goalies from U7 to U18. Winter Skills Program ran from February 22 to April 1, 2021.

Recommendations

- Skill Sequence Training should continue in partnership with coaches and third-party instructors to address a gap in foundational skating and puck control skills. We will begin to assess the recommendations and impressions provided by our third-party instructors this season.
- Continue to support and promote consistency in our coaching language and instruction to ensure all players receive the same delivery and opportunities.
- Explore more "Intro to Hockey" development opportunities for older players to ease the transition to minor hockey at these age divisions.
- According to early survey results, members are likely to participate in skill-specific training clinics, camps during Christmas break and some spring skill programming. The Development team is eager to explore this option.
- GHC hopes to implement a U13 Female Development Strategy in alignment with Hockey Calgary and Hockey Alberta to strengthen the female entry-point to Female AA in our province and influence more standardized female programming at the U13 level. Details of this programming are to follow.
- We plan to run tournaments for all U7-U18 Jr. Inferno age groups permitting our requests are approved by HC and we can secure the ice. We will be seeking Tournament Coordinators for each age division.

Calgary Fire AAA/AA Report

Prep & Try-Out

GHC was able to run our Prep and Try-Out Camps under Hockey Alberta and provincial regulations. Our third-party partner, Global Sport Academy, and our facility partner, Great Plains, were extremely accommodating during this time. We also benefited from the tremendous effort of volunteers who ensured that our camps and communication ran smoothly.

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

Calgary Firestarter Tournament

The difficult decision was made to cancel the Firestarter for 2020, however the committee will be renewed / formed for the Calgary Firestarter Tournament in 2021. The Firestarter will be co-managed by GHC and Global Sport Academy, and now has a new webpage which will house dates, registration, schedules, sponsorship information and tournament rules.

Regular Season

Teams were able to engage in exhibition games under AHS restrictions up to November 12, 2021. Teams were able to continue virtual training and team-building activities during the pause. Calgary Fire Committee sent a successful call for nominations to fill vacant management positions.

Winter Development Season

Following the Government of Alberta's announcement on February 6, 2021 that practices would be allowed for indoor and outdoor training with a maximum number of 10 participants (including coaches and trainers), the Calgary Fire AAA/AA Committee proposed that the Elite teams continue training together rather than have players re-register for "opt in" development programs. Elite teams/players are typically playing in playoffs until the 3rd week of March for AA and until the last weekend in March for AAA. At the time, there was discussions within the AFHL that the league could design a season-ending showcase or games if restrictions opened further. As such, we continued with AAA/AA teams as they were currently comprised. Sessions were in compliance with AHS guidelines.

The Calgary Fire Committee communicated to members that it would delay calculating and issuing refunds to AAA/AA players until things come to an end in March. However, GHC canceled Hone (mental health support), Global dryland etc., to keep costs as low as possible.

Recommendations

- 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.
- GHC is confirming its partnerships with third-party training providers for next season.
- 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. Registration will be first-come, first serve.
- Prep Camps and Try-Out dates are all confirmed and will follow the typical format.
- Timing for the Firestarter Tournament is in the process of being determined as we verify the dates of the Hockey Alberta and Provincial Female Development Camps.

Season Forecast

Office Relocation to GP

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.

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

Financial Statements (Appendix A)

Balance Sheet Comments:

- Cash & Short-Term Investments: Increase year over year as a result of increased deferred revenue relating to the refunds. \$128K of refunds families chose to keep with GHC and will be applied to their registration fees this upcoming season.
- Inventory: Error in the financial statements which will be corrected prior to being filed. AR 2021 balance is actually \$0, the full amount is actually Inventory. Which is Community Socks and Elite Bags, Gloves, Pant Shells purchased this season.
- Prepaid Expenses: Ice cancellations refunds held on account to be applied against spring/summer ice contracts. All other cancelled ice refunded prior to April 30 year end.
- Property & Equipment: New community jerseys purchased this season along with goalie equipment. Depreciation 1/3 each year.
- Accounts Payable: Amount represents donations from different corporations to individual teams this season. Amounts to be paid over to the specific teams next season
- Deferred Revenue: Large majority relates to refunds not cashed out by families. Other balance is Enmax family assistance balance. Casino fund from last season used up this season. Casino cancelled as a result of Covid. Hoping for another Casino next season.

Income Statement Comments:

- Revenue: Players amounts increase year over year. Limited revenue from Summer and Prep camps last season. 55% refunds issued to Community and Elites.
- Most Large expense decreases (Ice, Membership Fees, Coaching, Camps, Referees, Travel, Pictures, Elite Team Trainer) related to Covid changes in operations.
- Evaluation expense increase as result of Covid rules resulted in third parties used for both on and off ice evaluations.
- Rent decrease as result of city of Calgary (FDB and MB) not invoiced to GHC this year.
- Jersey and Equipment - First strides jerseys purchased. Elite purchases either provided to players or sold to players.
- Team Development - Elite training, Goalie training sessions (early season and winter skills), Community ice sequencing training.

MOTION: It is proposed that the 2021 Financial Statements ending April 30, 2021 be accepted as presented.

Proposed: Shannon Cleary
Seconded: Samm Domagala
Motion: Carried

Election of Directors of the Board

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

MOTION: It is proposed to elect by acclamation the following Members in Good Standing as Officers of the Board: Christine O'Shaughnessy, David Burch, Jeff Walker, John MacDonald, Shannon Cleary, Spryng Kubicek.

Proposed: Matt Binda

Seconded: Ted Oloriz

Motion: Carried

Adjournment

MOTION: It is proposed to adjourn the 2021 Annual General Meeting for Girls Hockey Calgary Association (GHC).

Proposed: Shannon Cleary

Seconded: Spryng Kubicek

Motion: Carried

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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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
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ASSETS

CURRENT

Cash	\$ 76,498	\$ 119,081
Short-term investment	402,000	303,922
Accounts receivable	36,465	18,184
Prepaid expenses	2,856	-
	517,819	441,187

PROPERTY AND EQUIPMENT

	38,289	27,534
	\$ 556,108	\$ 468,721

LIABILITIES

CURRENT

Accounts payable and accrued liabilities	\$ 1,530	\$ 9,262
Deferred revenue	142,069	60,724
	143,599	69,986

FUND BALANCES

UNRESTRICTED FUND	212,509	198,735
FACILITIES FUND	150,000	150,000
HOCKEY OPERATIONS FUND	50,000	50,000
	412,509	398,735
	\$ 556,108	\$ 468,721

APPROVED ON BEHALF OF THE BOARD:

_____ Director

_____ Director

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>

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

	<u>UNRESTRICTED FUND</u>	<u>FACILITIES FUND</u>	<u>HOCKEY OPERATIONS FUND</u>	<u>Total</u>
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>

Draft - for discussion purposes only