

June 29, 2022

Annual General Meeting (AGM)

ORDER OF BUSINESS

- 1. CONSTITUTION OF MEETING**
- 2. APPROVAL OF 2021 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

BOARD OF DIRETORS

1. **Shannon Cleary**, President
2. **Stu Bridle**, VP Operations
3. **Jen Gerla**, Secretary
4. **Jarid Poissant**, Treasurer
5. **Samm Domagala**, VP Community
6. **Spryng Kubicek**, VP Elite
7. **Jeaniece Frick**, Director of Operations
8. **Shonn Hilliard**, Director of Operations
9. **Jeff Walker**, Director of Operations
10. **Paulette Niedermier**, Director of U18 AA
11. **David Burch**, Director of U15 AA
12. **Jodie Baldwin**, Director of Community
13. **Kyle Wanvig**, Director of Coaching
14. **Christine O'Shaughnessy**, Director of Development
15. **Heather Delaney**, Director at Large

STAFF

Jacqui Piebiak, Registrar & Hockey Administration Manager
Karen Sinclair, Ice Scheduler
Laura Dostaler, Director of Development



VOLUNTEER RECOGNITION



2020-21



2020-21



2020-21



2020-21



2020-21

REGISTRATION REPORT



2021/ 2022



U18 FEMALE AAA

of Teams: 1
U18 AAA

League: AFHL
Division: U18 AAA

ELITE

U15 FEMALE AA

of Teams: 2
U15 AA Red
U15 AA White

League: AFHL
Division: U15 AA South

U18 FEMALE AA

of Teams: 2
U18 AA Red
U18 AA White

League: AFHL
Division: U18 AA South

ELITE

U9 FEMALE A

of Teams: 4
U9 Red
U9 White
U9 Black
U9 Silver

League: Hockey Calgary
Divisions: U9 2-4 (CO-ED)

U11 FEMALE A

of Teams: 5
U11 White
U11 Red
U11 Black
U11 Silver
U11 Gold

League: Hockey Calgary
Divisions: U11 3-6 (CO-ED)

U13 FEMALE A

of Teams: 2-3
U13 AA Red
U13 AA White
U13 Black
U13 Silver
U13 Gold

League: Hockey Calgary
Divisions: U13 3-6 (CO-ED)

U15 FEMALE A

of Teams: 5
U15 Red
U15 White
U15 Black
U15 Silver
U15 Gold

League: Hockey Calgary
Divisions: U15 A/B Female

U18 FEMALE A

of Teams: 4
U18 1 Red
U18 1 White
U18 1 Black
U18 1 Silver

League: Hockey Calgary
Division: U18 Female A

COMMUNITY

U7 (TIMBITS)

of Teams: 4-5
U7 Red
U7 White
U7 Black
U7 Silver

League: Hockey Calgary
Division: U7 Jr/Sr (CO-ED)

U9 FEMALE B

of Teams: 5
U9 Blaze
U9 Flames
U9 Heat
U9 Ignite
U9 Scorch

League: Hockey Calgary
Divisions: U9 Female

U11 FEMALE B

of Teams: 5
U11 Blaze
U11 Flames
U11 Heat
U11 Ignite
U11 Scorch

League: Hockey Calgary
Division: U11 Female

U13 FEMALE B

of Teams: 6
U13 Blaze
U13 Flames
U13 Heat
U13 Ignite
U13 Scorch
U13 Spark

League: Hockey Calgary
Division: U13 Female

U15 FEMALE B

of Teams: 6
U15 Blaze
U15 Flames
U15 Heat
U15 Ignite
U15 Scorch
U15 Spark

League: Hockey Calgary
Division: U15 Female

U18 FEMALE B

of Teams: 4
U18 2 Red
U18 2 White
U18 2 Black
U18 2 Silver

League: Hockey Calgary
Division: U18 Female B

COMMUNITY

FIRST STRIDES DEVELOPMENT PROGRAM (AGES 4-8) : 44 PLAYERS

PRESIDENT'S REPORT

SEASON HIGHLIGHTS

1. Return to Hockey

- *Players in the dressing rooms, games on the schedule and parents in the stands!*

2. Growing Our Grassroots

- *GHC's registration grew, allowing Hockey Calgary to create an additional female division at U9 and present players with more opportunities to develop in female-focused programming.*

3. Female Coach Recruitment

- *Not only did we fulfill Hockey Alberta's new mandate for one female coach per female team, we continued our recruitment and development efforts to get more women involved in the game (#MomSkate2023, anyone?)*

4. Coach & Player Development

- *We re-introduced the \$500 Team Development Fund, invested in goalie-specific training and offered coach development through clinics, resources and on-ice third-party instruction.*

5. Development Hire & Multi-Sport Camp

- *Welcome **Laura Dostaler** as Program Director and the inaugural GHC Multi-Sport Spring Camp!*

PRESIDENT'S REPORT

SEASON HURDLES

1. Health & Safety

- *Resiliency of our players, parents and volunteers on how you handled yourselves amidst ever-changing and at times challenging pandemic protocols.*
- *Mental wellness will continue to be an issue for our young players and we must support them going forward.*

2. Growth Management

- *As age divisions expand, we must continue to work with Hockey Calgary to adjust our team placement and division structure strategies and address potential goaltending shortages. (Thank you U15 & U13 goalies for stepping up!)*

3. Communication & Engagement

- *There are so many people working hard behind the scenes, we must do better sharing information, resources and events so all members can benefit from and participate in our community.*

4. Volunteers

- *As we grow, we need more help. Updated Volunteer Policy and opportunities at the Association and Team level.*

5. Compliance & Discipline

- *Much time and energy was spent on members who chose not to follow our Code of Conduct.*

OPERATIONS REPORT

- Safety remained our first priority in our return to hockey. Liaised with Hockey Calgary throughout the season to manage health and safety protocols from our governing bodies and facility partners.
- Expanded ice for our Community Evaluations to accommodate last-minute growth. Overall, we ran 600+ hours of ice for prep, evaluations and try-outs at ECTAS and Great Plains. Our ice scheduler, Health & Safety Coordinators, Evaluations Committee, third-party evaluators, volunteers and families were incredibly flexible and supportive.
- The Evaluations Committee is implementing improvements for next season, including:
 - # of Sessions & Session Format
 - Communication with Members
 - Communication and Resources for Internal Evaluators
 - Communication and Resources for On-Ice Help (Drills & Demos)



JR. INFERNO COMMUNITY REPORT

- Continued coach and player development training for foundational skating and puck control skills and promoted consistency in our coaching language and instruction delivery through clinics and shared resources.
- Continued our goalie development program with third-party providers.
- GHC created an exciting new paid position **Program Director for Community Development, Laura Dostaler**. Laura has been working alongside our BOD to oversee program and player development.
- Spring and Summer Development Programming began in Spring 2022!
- Hosted another successful “Try Hockey Day” in June 2022
- GHC U13 Blaze was successful in their bid to Host the 2022 ATB Hockey Alberta U13 Female B Provincial Championships! (Calls for 2022-23 hosts will come from Hockey Alberta in November 2022.)
- 2 GHC teams claimed Provincial Championships!
 - **GHC U18 1 Silver** won Hockey Alberta U18 Female A Provincials
 - **GHC U15 1 Red** won Hockey Alberta U15 Female A Provincials



CALGARY FIRE AAA/AA REPORT



- Hosted 32 Elite Female AA/AAA hockey teams for Annual Firestarter Tournament in September/October 2021
- Expanded the 2022 Firestarter to 40 teams.
- 2 Calgary Fire U18 AAA athletes GHC Athletes named to Team Alberta for the 2021 Western Regional Women's U18 Championship.
- 24 Calgary Fire U15 AA athletes were named to the Hockey Alberta Challenge Rosters.
- **GHC Calgary Fire U18 White** won Hockey Alberta U18 Female AA Provincial Championships
- Calgary Fire U18 AAA hosted the 2022 ATB Hockey Alberta U18 Female AAA Provincial Championships
- 3 Calgary Fire U18 athletes were Hockey Alberta AFHL Award Winners
- 5 graduating members of Calgary Fire were offered placement in post-secondary hockey programs.
- Launching new Calgary Fire website! Stay tuned!



FINANCIAL STATEMENTS

GIRLS HOCKEY CALGARY
FINANCIAL INFORMATION
April 30, 2022

GIRLS HOCKEY CALGARY

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April 30, 2022

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COMPILATION ENGAGEMENT REPORT

To the Management of
Girls Hockey Calgary

On the basis of information provided by management, we have compiled the statement of financial position of Girls Hockey Calgary as at April 30, 2022, the statements of operations and changes in fund balances for the year then ended, and note 1, which describes the basis of accounting applied in the preparation of the compiled financial information ("financial information").

Management is responsible for the accompanying financial information, including the accuracy and completeness of the underlying information used to compile it and the selection of the basis of accounting.

We performed this engagement in accordance with Canadian Standard on Related Services (CSRS) 4200, Compilation Engagements, which requires us to comply with relevant ethical requirements. Our responsibility is to assist management in the preparation of the financial information.

We did not perform an audit engagement or a review engagement, nor were we required to perform procedures to verify the accuracy or completeness of the information provided by management. Accordingly, we do not express an audit opinion or a review conclusion, or provide any form of assurance on the financial information.

Readers are cautioned that the financial information may not be appropriate for their purposes.

Geib & Company
Professional Corporation
Chartered Professional Accountants

Calgary, Alberta
June 9, 2022



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FINANCIAL POSITION

GIRLS HOCKEY CALGARY		
STATEMENT OF FINANCIAL POSITION		
April 30,	2022	2021
ASSETS		
CURRENT		
Cash	\$ 522,391	\$ 76,498
Short-term investment	-	402,000
Accounts receivable	22,759	-
Inventory	15,218	36,465
Prepaid expenses	53,803	2,856
	614,171	517,819
PROPERTY AND EQUIPMENT	21,931	38,289
	<u>\$ 636,102</u>	<u>\$ 556,108</u>
LIABILITIES		
CURRENT		
Accounts payable and accrued liabilities	\$ 45,713	\$ 1,530
Deferred revenue	183,265	142,069
	228,978	143,599
FUND BALANCES		
UNRESTRICTED FUND	207,124	212,509
FACILITIES FUND	150,000	150,000
HOCKEY OPERATIONS FUND	50,000	50,000
	407,124	412,509
	<u>\$ 636,102</u>	<u>\$ 556,108</u>

APPROVED ON BEHALF OF THE BOARD:

Director

Director

See Accompanying Note
1.

STATEMENT OF OPERATIONS

GIRLS HOCKEY CALGARY		
STATEMENT OF OPERATIONS		
For the year ended April 30,	2022	2021
REVENUES	\$ 1,776,916	\$ 783,335
EXPENDITURES		
Advertising	2,123	3,696
Amortization	27,718	32,218
Apparel	6,711	7,001
Coach development and certification costs	64,340	36,196
Credit card and bank charges	41,245	35,286
Evaluation costs	55,315	67,333
Ice	923,789	328,958
Insurance	3,904	2,996
Jerseys & Equipment	16,253	15,515
Meetings and meals	2,735	2,128
Memberships and player fees	161,276	70,623
Office	18,238	13,476
Office salaries	89,316	71,915
Player camps	44,029	10,732
Provincials and tournaments	14,796	-
Referees	58,917	1,072
Rent	19,647	8,820
Repairs and maintenance	-	4,717
Team development	115,643	50,079
Team pictures	13,771	1,334
Team trainer	28,203	2,531
Telephone	1,778	2,857
Travel	67,554	78
Year end banquet	5,000	-
	1,782,301	769,561
(DEFICIENCY) EXCESS OF REVENUES OVER EXPENDITURES FOR THE YEAR	<u>\$ (5,385)</u>	<u>\$ 13,774</u>

See Accompanying Note
2.

GIRLS HOCKEY CALGARY
STATEMENT OF CHANGES IN FUND BALANCES
 For the year ended April 30, 2022

	UNRESTRICTED FUND	FACILITIES FUND	HOCKEY OPERATIONS FUND	Total
BALANCE, BEGINNING OF YEAR \$	212,509 \$	150,000 \$	50,000 \$	412,509
Deficiency of revenues over expenditures	(5,385)	-	-	(5,385)
BALANCE, END OF YEAR	<u>\$ 207,124</u>	<u>\$ 150,000</u>	<u>\$ 50,000</u>	<u>\$ 407,124</u>

See Accompanying Note
3.

GIRLS HOCKEY CALGARY
NOTE TO FINANCIAL INFORMATION
 For the year ended April 30, 2022

1. BASIS OF ACCOUNTING

The basis of accounting applied in the preparation of the statement of financial position of Girls Hockey Calgary as at April 30, 2022, and the statements of operations and changes in fund balances for the year then ended, is the historical cost basis and reflects cash transactions with the addition of the following:

- accounts receivable less an allowance for doubtful accounts
- property and equipment amortized on the declining balance method
- accounts payable and accrued liabilities
- current income taxes payable as at the reporting date

4.

SEASON FORECAST

IMPORTANT DATES

Registration Opened
Calgary Fire AAA/AA Prep & Try-Outs
Jr. Inferno Community Evaluations

June 15, 2022
August 13 – September 11, 2022
September 11 – September 22, 2022

REGISTRATION FEES

AGE DIVISION	2022-23 FEE
U7	\$775
U9	\$1075
U11	\$1200
U13	\$1325
U15	\$1400
U18	\$1475

SEASON FORECAST

CALGARY FIRESTARTER AAA/AA

U18 AAA Firestarter Weekend: Sept 15-18, 2022

U15 AA & U18 AA Firestarter Weekend: Sept 30-Oct 2, 2022

JR INFERNO ASSOCIATION TOURNAMENTS

U13 Sizzle Sticks: Oct 7-9, 2022

U11 Sizzle Sticks: Nov 26-28, 2022

U18 Sizzle Sticks: Dec 2-4, 2022

U7 Sizzle Sticks: Feb 25-26, 2023

U9 Sizzle Sticks: Mar 4-5, 2023

First Strides Showcase: Mar 5, 2023

WICKFEST EVENTS

U9, U15, U18 Calgary Weekend: Nov 24, 27, 2022

U11, U13 Calgary Weekend: Dec 2-4, 2022

**U7 Showcase, Tentative WickFest Affiliate Weekend for U15 in Banff*



SEASON FORECAST

PRIORITIES FOR 2022-23

1. Manage Our Growth

- *Manage ice, structure, coach & player development, financial assistance and volunteer needs.*

2. Progress Community Coach & Player Development

- *Incorporate best practices into evaluations, team formation, structure, resources and opportunities.*

3. Elevate Our Calgary Fire Program

- *Foster an athlete-centred environment to attract and retain talent and support future growth.*

4. Incorporate Diversity & Inclusion in Our Culture

- *Acknowledge, understand and align with Hockey Alberta's Equity, Diversity and Inclusion Task Force Recommendations.*

5. Champion Female Hockey in Alberta

- *Harness our experience, resources and size to continue to move female hockey forward.*

ELECTION OF THE DIRECTORS

ELECTION OF DIRECTORS

GHC issued a call for nominations to fill seven (7) vacancies on June 9, 2022. During the two-week nomination period GHC received nominations of eight (8) Members in Good Standing.

MEMBER	PROPOSED TERM	TERM #
Jarid Poissant	June 2022 - June 2024	2/3
Jeaniece Frick	June 2022 - June 2024	2/3
Jennifer Gerla	June 2022 - June 2024	2/3
Kelly Raffan	June 2022 - June 2024	1/3
Michelle Hardy	June 2022 - June 2024	1/3
Paulette Niedermier	June 2022 - June 2024	2/3
Samm Domagala	June 2022– June 2024	3/3
Tera Viccars	June 2022– June 2024	1/3

ELECTION OF THE DIRECTORS

ACCESS YOUR BALLOT(S): <https://secure.electionbuddy.com/m/GHC/2022agm>

Key: Hockey Canada ID Number(s)

Password: ghc2022agm

- Ballots have only been prepared for those who RSVP'd.
- Each member will have one ballot per registered Athlete Member during the 2021/22 season.
- Members must be in good standing with GHC to vote.
- Voters must be the PARENT MEMBER of the Athlete whose Hockey Canada ID Number you used to access your ballot, or the ATHLETE MEMBER aged 18+ whose Hockey Canada ID Number you used to access your ballot.
- **Proxy votes are not permitted.**
- Members joining by phone cannot cast a ballot over the phone but can still vote electronically.
- Once you submit your vote electronically, you may not change your vote.