

June 27, 2023

Annual General Meeting (AGM)

ORDER OF BUSINESS

-
1. CONSTITUTION OF MEETING
 2. APPROVAL OF 2022 AGM MINUTES
 3. PRESIDENT'S REPORT
 - a. WELCOME
 - b. INTRODUCTION OF THE BOARD & STAFF
 - c. VOLUNTEER RECOGNITION
 - d. TEAM RECOGNITION
 - e. PLAYER RECOGNITION
 - f. SEASON REVIEW
 - g. SEASON FORECAST
 4. ACCLAMATION OF DIRECTORS
 5. PRESENTATION OF FINANCIAL STATEMENT
 6. ADJOURNMENT

Territorial Land Acknowledgement

In the spirit of respect and truth, we acknowledge the traditional territories of the people of the Treaty 7 region in Southern Alberta, which includes the Blackfoot Confederacy (comprising the Siksika, Piikani, and Kainai First Nations), as well as the Tsuut'ina First Nation, and the Stoney Nakoda (including the Chiniki, Bearspaw, and Wesley First Nations). The City of Calgary is also home to Métis Nation of Alberta, Region III.

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. **Michelle Hardy**, Director at Large
8. **Jeaniece Frick**, Director of Operations
9. **Jeff Walker**, Director of Operations
10. **Paulette Niedermier**, Director of U18 AA
11. **David Burch**, Director of U15 AA
12. **Kelly Raffan**, Director of Community
13. **Kyle Wanvig**, Director of Coaching
14. **Dam Giasson**, Director of Development

STAFF

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



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VOLUNTEER RECOGNITION



MANAGER OF THE YEAR

SHELLEY FUGEL
Jr Inferno U15 Mustangs

"Shelley immediately set to work building a **positive team culture**, scheduling tournaments, games, skills comps, community volunteer opportunities and mentorship opportunities, **bonding and building character** within the team on and off the ice."



COACH OF THE YEAR

MICHAEL CHEREWKO
Jr Inferno U18 Chaos

"Mike's **commitment to the personal growth of the girls** over and above their hockey development places him in a very small group of mentors who **influence players well beyond ice time**. His enthusiasm and positive energy inspires everyone to be a better hockey player and person."



VOLUNTEER OF THE YEAR

MARIE MCCARTHY-GUIGON
U18 Age Group Coordinator

"Marie has shown that **sportsmanship and integrity** come above all else. She plays a key role in all of our players feeling like they **belong** and are **part of something bigger than themselves**. Marie is an exceptional human, and it shows in all that she does for others."

TEAM RECOGNITION



Jr Inferno U11 Blaze
Jr Inferno U13 Scorch
Jr Inferno U15 Scorch
Jr Inferno U15 White
Jr Inferno U18 Blaze
Jr Inferno U15 Outlaw



Jr Inferno U11 Heat
Jr Inferno U13 Blaze
Jr Inferno U13 Teal
Jr Inferno U15 Scorch
Jr Inferno U15 Black
Jr Inferno U18 Heat
Jr Inferno U15 Outlaws



Jr Inferno U18 Flyers
Calgary Fire U15 AA Red
Jr Inferno U15 Outlaws

PLAYER RECOGNITION

ELITE PLAYER AWARDS

Summer Fomradas, Calgary Fire AAA

Summer Fomradas, Calgary Fire AAA

Kaysah Nurani, Calgary Fire U18 AA Red

Olivia Imperato, Calgary Fire U18 AA White

Davina Davis, Calgary Fire U15 AA Red

Lily Oster, Calgary Fire U15 AA Red

Most Valuable Player (AAA)

Defensive Player of the Year (AAA)

Most Valuable Player (U18 AA)

Top Rookie (U18 AA)

Most Valuable Player (U15 AA)

Defensive Player of the Year (U15 AA)

ELITE COACH AWARDS

Kyle Severson, Calgary Fire AAA

Jordan Fenton, Calgary Fire U18 AA White

Coach of the Year (AAA)

Coach of the Year (U18 AA)



POST-SECONDARY COMMITMENTS



St. FX
University



St. Thomas
University



University of
Calgary



Mount Royal
University



University of
Ottawa



Queen's
University



Brock
University



Adrian
College



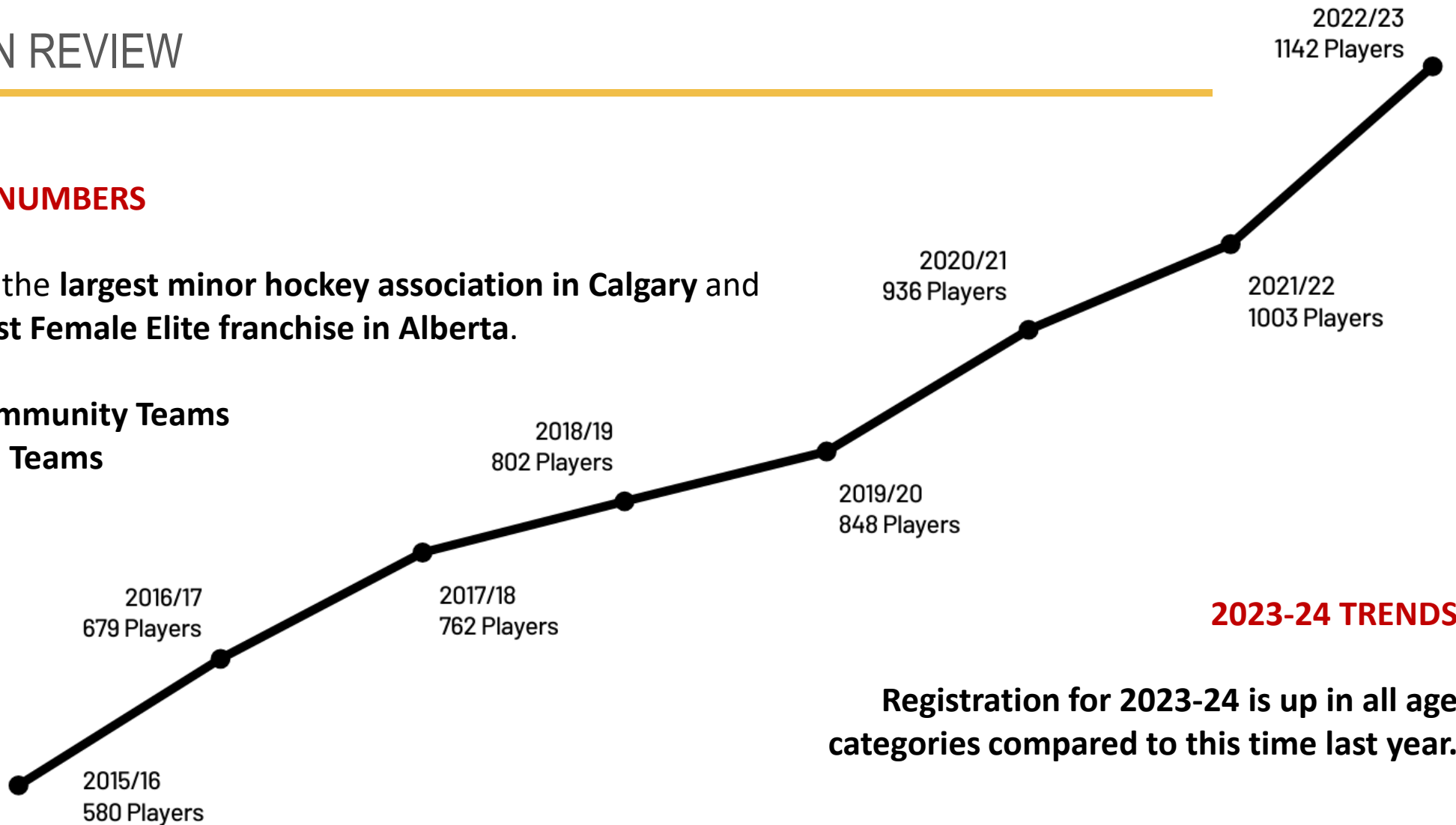
Mount Allison
University

SEASON REVIEW

2022-23 NUMBERS

GHC was the **largest minor hockey association in Calgary** and the **largest Female Elite franchise in Alberta.**

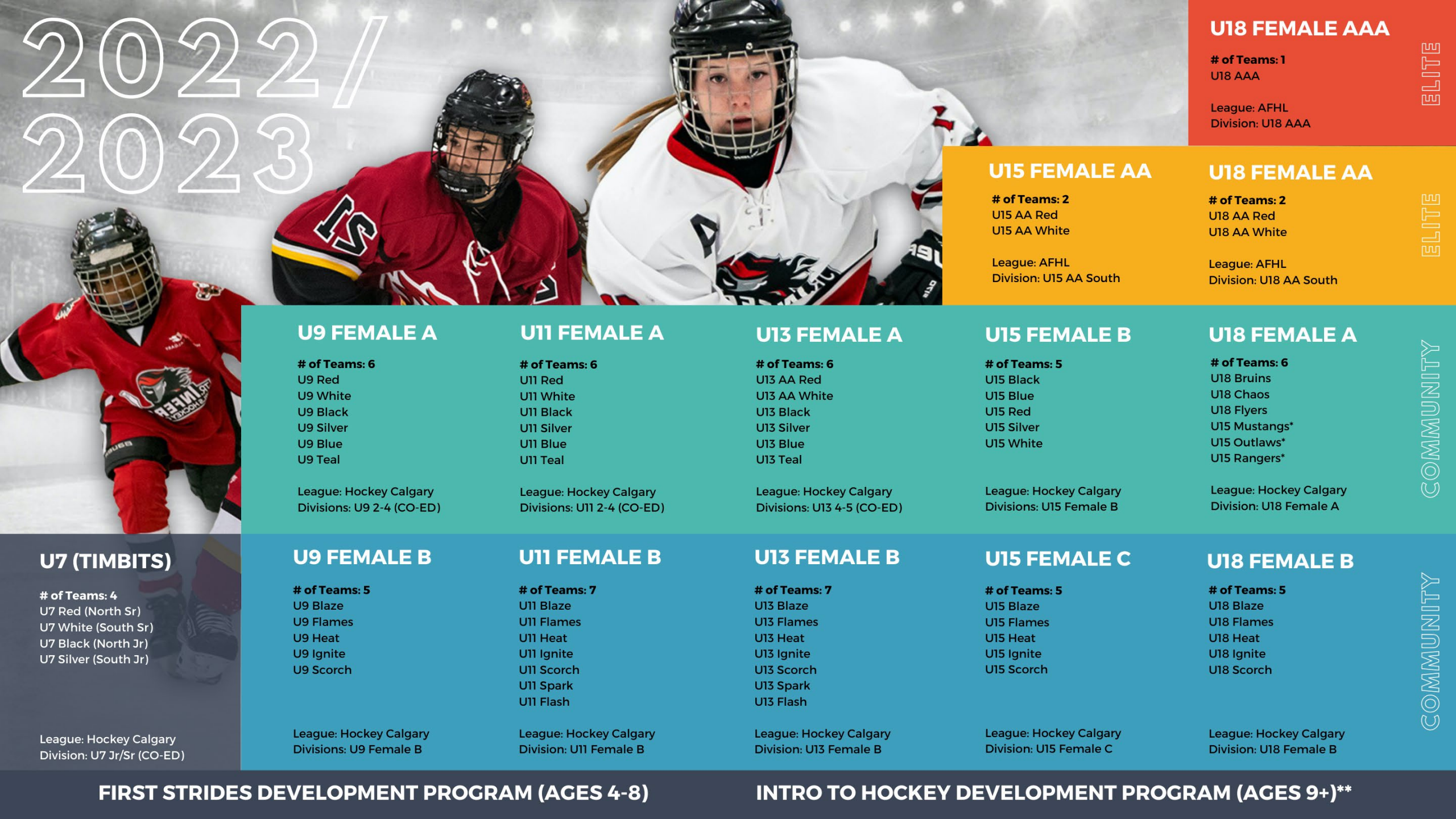
- **62 Community Teams**
- **5 Elite Teams**



2023-24 TRENDS

Registration for 2023-24 is up in all age categories compared to this time last year.

2022/ 2023



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: 6
U9 Red
U9 White
U9 Black
U9 Silver
U9 Blue
U9 Teal

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

U11 FEMALE A

of Teams: 6
U11 Red
U11 White
U11 Black
U11 Silver
U11 Blue
U11 Teal

League: Hockey Calgary
Divisions: U11 2-4 (CO-ED)

U13 FEMALE A

of Teams: 6
U13 AA Red
U13 AA White
U13 Black
U13 Silver
U13 Blue
U13 Teal

League: Hockey Calgary
Divisions: U13 4-5 (CO-ED)

U15 FEMALE B

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

League: Hockey Calgary
Divisions: U15 Female B

U18 FEMALE A

of Teams: 6
U18 Bruins
U18 Chaos
U18 Flyers
U15 Mustangs*
U15 Outlaws*
U15 Rangers*

League: Hockey Calgary
Division: U18 Female A

COMMUNITY

U7 (TIMBITS)

of Teams: 4
U7 Red (North Sr)
U7 White (South Sr)
U7 Black (North Jr)
U7 Silver (South Jr)

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 B

U11 FEMALE B

of Teams: 7
U11 Blaze
U11 Flames
U11 Heat
U11 Ignite
U11 Scorch
U11 Spark
U11 Flash

League: Hockey Calgary
Division: U11 Female B

U13 FEMALE B

of Teams: 7
U13 Blaze
U13 Flames
U13 Heat
U13 Ignite
U13 Scorch
U13 Spark
U13 Flash

League: Hockey Calgary
Division: U13 Female B

U15 FEMALE C

of Teams: 5
U15 Blaze
U15 Flames
U15 Heat
U15 Ignite
U15 Scorch

League: Hockey Calgary
Division: U15 Female C

U18 FEMALE B

of Teams: 5
U18 Blaze
U18 Flames
U18 Heat
U18 Ignite
U18 Scorch

League: Hockey Calgary
Division: U18 Female B

COMMUNITY

FIRST STRIDES DEVELOPMENT PROGRAM (AGES 4-8)

INTRO TO HOCKEY DEVELOPMENT PROGRAM (AGES 9+)**

SEASON REVIEW

2022-23 HIGHLIGHTS

1. IIHF World Girls' Hockey Weekend Mission: Exhibition

- 34 Female Hockey Teams from 7 clubs throughout Alberta & BC participated in 23 exhibition games at Great Plains Arena Oct 5-6, 2022



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- 1. IIHF World Girls' Hockey Weekend Mission: Exhibition**
 - 34 Female Hockey Teams from 7 clubs throughout Alberta & BC participated in 23 exhibition games at Great Plains Arena Oct 5-6, 2022
- 2. Alberta Female Hockey Day**
 - GHC hosted 2023 Alberta Female Hockey Day at Max Bell Centre on January 8, 2023
 - Try Goaltending; Try Hockey; Officiating - Mini-Course & Certification; Introduction to Coaching (Females); AFHL Game; U11 & U13 Skills Comp, PWHPA Meet & Greet!



[WATCH VIDEO!](#)

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3. Coach & Player Development

- Focus on foundational skating and puck control skills.
- Goalie Development Program with third-party providers.
- Spring and Summer Development Programs



SEASON REVIEW

2022-23 HURDLES

1. Growth Management

- **Evaluation, Team Formation, Competition Structure, League Schedule, Operations**
- We continued to work with Hockey Calgary to adjust our team placement and division structure for all age categories.

2. Maltreatment & Discipline

- Too much time and energy was spent on members who chose not to follow our Code of Conduct. Allegations of Maltreatment were especially disturbing.
- Maltreatment allegations were investigated through Hockey Alberta's new process this year. HA has committed to improving the process.

3. New Volunteer Policy

- Our updated Volunteer Policy was overall a step in the right direction, however there were a few challenges both administratively and for members accessing credits. We will stick with the multi-credit model but simplify the crediting approach.



SEASON FORECAST

IMPORTANT DATES

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

June 15, 2023 ****Early Bird Discount Ends July 15, 2023***
August 12 – September 12, 2023
September 5 – October 1, 2023

REGISTRATION FEES

AGE DIVISION	2022-23 FEE
U7	\$815
U9	\$1275
U11	\$1400
U13	\$1530
U15	\$1605
U18	\$1630

SEASON FORECAST

CALGARY ASSOCIATION TOURNAMENTS

U18 AAA Firestarter Weekend: Sept 14-17, 2023

U15 AA Firestarter Weekend: Sept 29-Oct 1, 2023

U13 AA Thanksgiving Classic: Oct 6-8, 2023

U18 AA Firestarter Weekend: Oct 6-8, 2023

JR INFERNO ASSOCIATION TOURNAMENTS

U11 Sizzle Sticks: Nov 24-26, 2023

U18 Sizzle Sticks: Dec 1-3, 2023

U7 Sizzle Sticks: Feb 24-26, 2024

U9 Sizzle Sticks: Mar 2-3, 2024



SEASON FORECAST

PRIORITIES FOR 2023-24

1. Take Female Hockey in Calgary to the Next Level

- *Improve our Competition Model to reflect **FEMALE ATHLETES!***
- *Enrich player journey with coach and player development opportunities.*
- *Harness our experience, resources and size to continue to move female hockey forward in our province.*

2. Support the Expansion of our Calgary Fire

- *Facilitate Calgary Fire expansion to nine (9) teams for the 2023/24 season!*
- *Examine Female Elite Pathway from grassroots to AAA, including needs for expansion at U18.*
- *Foster an athlete-centred environment to attract and retain talent and support future growth.*

3. Incorporate Diversity & Inclusion in Our Culture

- *Improve education, tools and communication to all members before, during and after incidents of Maltreatment*
- *Acknowledge, understand and align with Hockey Alberta's Equity, Diversity and Inclusion Task Force Recommendations.*
- *Advocate Hockey Alberta for safe and efficient practices for incidents of Maltreatment.*

ACCLAMATION OF DIRETORS

NOMINATIONS

GHC received nominations of four (4) Members in Good Standing to fill five (5) available vacancies.

MEMBER	PROPOSED TERM	TERM#	RECCOMENDED ROLE
Amber Carney	June 2023 - June 2025	1/3	Executive
Andrea Zabloski	June 2023 - June 2025	1/3	Executive
Dan Zubkowski	June 2023 - June 2025	1/3	Community
Grace Kim	June 2023 - June 2025	1/3	Elite

Roles are confirmed by a vote of the Majority of the Board following the AGM.

VACANCY

The Board of Directors can have up to fifteen (15) Members. A call for Expressions of Interest will go out to fill the final vacancy in the weeks following the AGM.

FINANCIAL STATEMENTS

GIRLS HOCKEY CALGARY
FINANCIAL INFORMATION
April 30, 2023



GIRLS HOCKEY CALGARY

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April 30, 2023

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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, 2023, 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

Calgary, Alberta
June 14, 2023

Chartered Professional Accountants



GIRLS HOCKEY CALGARY
STATEMENT OF FINANCIAL POSITION

April 30,	2023	2022
ASSETS		
CURRENT		
Cash	\$ 695,358	\$ 522,522
Accounts receivable	17,596	22,759
Inventory	12,806	15,218
Prepaid expenses	43,048	53,803
	<u>768,808</u>	<u>614,302</u>
PROPERTY AND EQUIPMENT	<u>20,329</u>	<u>21,931</u>
	<u>\$ 789,137</u>	<u>\$ 636,233</u>
LIABILITIES		
CURRENT		
Accounts payable and accrued liabilities	\$ 43,047	\$ 45,713
Deferred revenue	233,793	183,265
	<u>276,840</u>	<u>228,978</u>
FUND BALANCES		
UNRESTRICTED FUND	312,297	207,255
FACILITIES FUND	150,000	150,000
HOCKEY OPERATIONS FUND	50,000	50,000
	<u>512,297</u>	<u>407,255</u>
	<u>\$ 789,137</u>	<u>\$ 636,233</u>

APPROVED ON BEHALF OF THE BOARD:

_____ Director

 See Accompanying Note
 1.

GIRLS HOCKEY CALGARY
STATEMENT OF OPERATIONS

For the year ended April 30,	2023	2022
REVENUES	\$ 2,298,592	\$ 1,776,916
EXPENDITURES		
Advertising	4,470	2,123
Amortization	26,415	27,718
Ice	1,165,999	923,789
Year end banquet	5,000	5,000
Referees	66,122	58,917
Player camps	39,828	44,029
Coach development and certification costs	69,884	64,340
Evaluation costs	29,521	55,315
Team development	119,379	115,643
Team pictures	18,507	13,771
Provincials and tournaments	21,360	14,796
Insurance	3,215	3,904
Credit card and bank charges	54,353	41,245
Meetings and meals	4,300	2,735
Memberships and player fees	189,504	161,276
Office	16,153	18,239
Jerseys & Equipment	87,700	16,253
Office salaries	145,804	89,316
Rent	15,797	19,647
Team trainer	27,314	28,203
Apparel	6,168	6,711
Travel	75,214	67,554
Telephone	1,543	1,778
	<u>2,193,550</u>	<u>1,782,302</u>
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES FOR THE YEAR	<u>\$ 105,042</u>	<u>\$ (5,386)</u>

 See Accompanying Note
 2.


GIRLS HOCKEY CALGARY
STATEMENT OF CHANGES IN FUND BALANCES
 For the year ended April 30, 2023

	UNRESTRICTED FUND	FACILITIES FUND	HOCKEY OPERATIONS FUND	Total
BALANCE, BEGINNING OF YEAR	\$ 207,255	\$ 150,000	\$ 50,000	\$ 407,255
Excess of revenues over expenditures	105,042	-	-	105,042
BALANCE, END OF YEAR	<u>\$ 312,297</u>	<u>\$ 150,000</u>	<u>\$ 50,000</u>	<u>\$ 512,297</u>

See Accompanying Note
3.



GIRLS HOCKEY CALGARY
NOTE TO FINANCIAL INFORMATION
 For the year ended April 30, 2023

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, 2023 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

4.

