



# Annual Meeting

- June 2, 2021 @ 7pm - Virtual Meeting
- Chair: Barry Keen, Secretary: Vacant (interim Mike Stiles)

## 1. Agenda

- [Call to order](#)
- [Previous Minutes](#)
- [Reports](#)
- [New Business](#)
- [Adjourned](#)

## 2. Appendices

- A. [2020-2021 Financial Statements](#)
- B. [2021-2022 Budget](#)
- C. [Constitution & By-laws Summary](#)
- D. [Season Summary](#)
- E. [Poll Results](#)

## 3. Call to Order

- 7 pm - Entrance from Zoom Waiting Room
- 7:03 - Call to Order
- Definition: Quorum at the Annual Meeting of the Association shall consist of two (2) Members in addition to the majority of the Executive.
  - Quorum: Yes
- # of attendees when called to order - 20

## 4. Previous Minutes

- [2020 Minutes](#)
- Corrections
  - None
- Motion to approve the previous minutes - Barry Keen
  - 2nd: Brett Bickerton
  - Vote: Pass/Rejected (% in favour,% against,% abstain)
    - In favour - 88%
    - Abstain - 12%

## 5. Reports

These reports provide a high level overview of the activities performed by Paid Staff, Officers and Directors through committees over the season.

### 5.1. President - Barry Keen

There is no doubt this year will go down in the record books! So much uncertainty, confusion, frustration but also faith that we would make the best of the challenges that were thrown at us time and again.

As I look back I also see how awesome our hockey community is. Coaches working hard to keep kids motivated after so many development only practises, the Township providing the best ice experiences they could with extreme Covid guidelines and rules, parents, making sure they get the kids to the arena entrance in time to not be locked out, dedicated executives that worked tirelessly to provide coaches, parents and players the information needed to get on the ice.

And we did it, as a community, even though it was far from a perfect season, we did have a season. And we should be proud of that. I would like to thank you all!

### 5.2. Immediate Past President - Rob Moyer

No report.

### 5.3. Vice-President - Representative Teams - Mike Birmingham

The TCMHL did not operate this season and there was no Representative Hockey as a result of the Covid-19 pandemic. Representative caliber players (excluding Juvenile) were assembled into competitive training teams and some scrimmage style games were able to be run in addition to the training sessions. The resulting season put a tremendous strain on our coaching staffs to keep training exciting and new for the kids over the full season that saw several protocol changes and multiple delays. I would like to extend a huge thank you to all our coaches who stayed dedicated until the end and continually evolved new ways to keep the kids engaged. Everyone's efforts in following the Covid Protocols paid off and very few ice times were cancelled as a result of isolation requirements.

I would like to thank my fellow executives for their efforts in ensuring the kids received the best hockey season possible under the ever changing restrictions and wish everyone a safe and hopefully enjoyable summer off.

## 5.4. Vice-President - Local League Teams - Chris Taylor

The Woolwich local league program this past year was difficult for all involved and in a constant state of change.

Due to restrictions beyond our control, teams were only able to fit in a few games each. However, most teams were on the ice 19-20 times which is impressive given the uncertainty before the season even started.

We started the year with 2 teams practicing on the ice but soon moved to one. Each team received roughly 8 full ice practices that significantly help with player development. In addition, players received much more one on one time with the coaching staff.

Player attendance was very positive throughout the season even with U18. The high player moral helped keep coaches invested in delivering the best programming possible given the circumstances.

The 'Select' program was unable to run this season, we understand how much this was enjoyed in the past and we hope to pick this up again in the future.

A big thanks to the convenors, coaches, managers with all the special requirements this year from social distanced drills to pen/paper health questionnaires.

Thanks to the parents for understanding the measures required to 'stay safe', and finally a big shout to the players who can't get enough hockey and bring us all together.

## 5.5. Vice-President - Coaching - Nathan Woods

I want to extend a very sincere thank you to all coaches and trainers for their unwavering commitment, dedication, patience and support during this unprecedented pandemic stricken hockey season. Most coaches could not have imagined or anticipated what was in store with Covid-19 when they signed up to volunteer in 2020/2021. Despite daily uncertainty from the pandemic, Woolwich Minor Hockey coaches were a constant group to be depended on by players, parents and the Executive. Normally, we rely on coach volunteers to teach hockey, lead and mentor players on and off the ice. Coaches went above and beyond in 2020/2021; selflessly putting the physical and mental well-being of players ahead of any potential risk of exposure or isolation due to the Covid-19 virus. Again, thank you Woolwich coaches and coaching staff!

My first 9 months on the executive were mostly focused on helping coaches navigate return to hockey protocols, facility safety guidelines, digital health monitoring and socially distant practices. Responses to the mid-season coach survey were positive and helped provide objective feedback during a season where I was unable to be present at the rink. I am looking forward to the coming year and getting back to a more familiar version of hockey. I am also looking forward to helping equip Woolwich coaches with the information and tools they need for continued development and team success.

## 5.6. Vice-President - Player Development - Nadia Elmasry Weiss

I would like to take this opportunity to thank the Executive staff, Woolwich Hockey Academy, specifically Tony Code and all of our amazing volunteers and coaches. This past season Return to Hockey highlight was development. We wanted to stay committed to keeping our players competitive and support coaching staff in keeping development practices challenging while keeping our players engaged.

Overall, we were able to run 17 7am development ice times and have WHA assist on the ice with 9 practice ice times across our competitive teams.

We received 34 responses to the survey sent out with feedback on WHA development program and majority of responses were positive.

We look forward to getting back on the ice next season and continuing to develop our players to be the best they can be.

## 5.7. Vice-President - U9 and Below - Mike Heckendorn

Although this year was a very difficult year for many of us throughout the world, I still saw lots of positives.

One very large positive thing for me was seeing new and returning, young and older kids to the rink last October.

Especially in our U9 and below group.

Getting a chance to meet many new kids and parents, meeting new volunteers and the enjoyment of seeing those young kids hit the ice in hopes of one day being a “hockey player”.

Although our ice time was limited, our group was very lucky to have so many great volunteers and I know our kids will benefit from the additional 1 on 1 ice time that they received this past year.

I am anxious to return as VP of U9 and below this up coming season and look forward to meeting new faces and sharing the woolwich hockey experience with many more kids and parents.

Thank you so much to all of the volunteers. Your patience and understanding was greatly appreciated.

If there are any questions or concerns, I encourage anyone to reach out to me at anytime and I will do my best to address your concerns or take the proper steps to find the answers to your questions.

To the executive members: congratulations on getting through what was hopefully the most difficult year that our executive will ever see. The countless hours don't go unnoticed and we can only hope that it will get easier from here. I am looking forward to putting this year behind us and having a fresh start.

## 5.8. Coach Selection Committee - Nathan Woods

- · **Head Coach application submissions.** 2021-2022 Rep Head Coach Application submissions were due May 15
- · **Rep Head Coach Interviews.** Coaching committee (Nathan Woods, Mark Trimble, Mike Heckendorn) conducted 6 interviews during May for those interested in being a head coach for a rep team in 2021/2022
- · **Rep Head Coach Selections.** All 'A' and U15AE Head Coaches were finalized and announced June 1st for the 2021/2022 Season
- · **Pending evaluation & selection:**

- U11AE, U13AE and U18MD - Coaches will not be selected or announced until after Tryouts this Fall
- U21 Juvenile (2002 & 2003) - 1 Application expected to turn into a candidate for approval
- All LL and Select Teams - No applications yet

## **5.9. Player Safety Committee - Josh Gruhl**

We had a good turn out for our zoom player safety meeting with our Minor Peewee U 13 players and parents. Partnered again with Woolwich Physio we had good feedback and with that said, I had no reports of concussions this past season. We will be hosting this again this season and hope that this will be another opportunity for our young players to gain knowledge in the do and don'ts of safe ice positioning.

## **5.10. Equipment Committee - Kevin Brown**

Thank you to all the coaches and managers for helping to take care of the equipment this season. We will be collecting equipment as soon as restrictions are lifted.

Working within our budget, we are hoping to be able to purchase some new goalie equipment for the U8 age group and below this coming season to assist with the cost of those players wanting to play this position. We did not purchase any goalie gear last season due to the game restrictions.

## **5.11. Photo Committee - Vacant**

No committee this year.

## **5.12. Woolwich Weekend - Vacant**

No committee this year.

## **5.13. Woolwich Cup - Vacant**

No committee this year.

## **5.14. Woolwich Juvenile Weekend - Vacant**

No committee this year.

## **5.15. 4 on 4 - Vacant**

No committee this year.

## 5.16. Spiritwear Committee - Zack Barriage

No report.

## 5.17. Constitution Committee - Brett Bickerton

This years constitution committee was comprised of the following members:

- Brett Bickerton - Chair
- Mike Brito
- Mike Misener
- Mike Stiles

Committee members met 3 times between September and January before presenting the proposed changes to the Executive in the January meeting, which were approved. The changes to the Constitution and Bylaws were minor given that a major change was made last year. I want to thank the committee members for their contributions.

## 5.18. Nomination Committee - Brett Bickerton

The Nomination Committee put out various calls for nominees for Executive positions. This was done through the website, social media and through personal networks of existing Executive members. While we have had people added to the slate, the depth of the slate presents some challenges when looking to fill key positions. A key message that I would like to make to the membership is that the association runs on volunteers which includes the executive, coaches, trainers and members. This volunteer model allows for fees to be low to ensure the game is available to everyone. COVID has put stress on everyone and the WMHA volunteer base is no different. If you have some time and want to ensure that hockey grows in Woolwich, please consider volunteering. For those interested, please [complete this form](#).

## 5.19. Sponsorship Committee - Mark Trimble

2020-21 saw amazing support from longstanding community partners of WMHA, whose contributions continued to help make hockey more affordable by reducing the cost of ice time, uniforms & development for 500 youth hockey players in our community.

As a not-for-profit association we rely on the generous support of our community sponsors & partners to help us run a successful program and would not be able to do so without these valued contributions.

Overall, we saw our sponsorship revenue decrease by approx. 17% but were also able to add 5 new sponsors this season and maintain 65% of our previous years sponsors.

Totals:

2019-20 total sponsors: 20  
2019-20 sponsorship revenue: \$13,000

2020-21 returning sponsors: x 13/20 (65%)

New sponsors for 2021: x 5

2020-21 sponsorship revenue: \$10,800  
Year over Year sponsorship revenue decrease of \$2,200 / 17%

Once again, on behalf of WMHA I would like to thank all of our community sponsors for their continued support of our association and look forward to their partnerships for years to come.

## 5.20. Fundraising Committee - Aaron Hardy

WMHA Fundraising report 2020/2021

### OVERVIEW

As with many of our committees this year was a challenging one for fundraising. As this was my first year it was some learning and understanding of the contacts that are out there and also learning to balance the objections from the membership with the requirements of the association. I was likely a bit naive in thinking that fundraising was understood to be part of the requirements of participation and was surprised by the level and ferocity of some of the objections (especially from coaches)

### RECAP

We did have a successful Cash Calendars fundraiser early in the year and despite some harsh opposition from a few it was overall well received and participation was strong considering we were in the midst of the Pandemic. Roughly \$4000 was raised

We also launched the Licence Plate cover initiative which unfortunately came in just as we went into lockdown so although we have had a few sales in large part this initiative was never really given a chance for the 2020 season. Great news is this continues on with the guys at licence to drive.

Progress on the online chase the ace initiative was suspended as our financials were not in a position to provide the required information to the lottery commission for licence approval. Once we have the required documentation and financials in place this could be revisited in 2021.



Pepperstix initiative was also cancelled due to season shut down for 2021. This fundraiser would be great to participate in once fundraising initiatives start again as it is quite popular and no commitment is required at the individual family level.

### 5.21. Communications Committee - Mike Stiles

No reports.

### 5.22. First Shift Committee - Nadia Elmasry Weiss

No reports.

### 5.23. Volunteer Committee - Vacant

No committee this year.

### 5.24. Risk Management Committee - Cindy Holland

No report.

### 5.25. Goalie Development Committee - Josh Gruhl

This season's goalie development program was all set to start and we never made it to the ice this season. With the restrictions of the teams and age bracket bubbles we could not mix the goalie ages as we have done in the past years. In the upcoming season we will be going to effort a goaltender development program again with the hope that we get it going as soon as teams are selected.

### 5.26. Treasurer - Katie Hackert

Financial statements supplied in [Appendix A - Financial Statements](#)

This has been a difficult season for the boys and association with COVID-19 not allowing a normal season and not having the tournaments that we usually run to help subsidize the players has made it more of a financial strain on the association

Income

4 on 4 although we were unable to run the 4 on 4 tournament with COVID-19 restrictions, Tony Code was and gave us a small kick back to help

Development Fees/ Registration/rep fees are all very low because of the lack of a normal season. There was no select as well

Sponsorship was down because most companies are facing uncertain economic times and not giving as much.

#### Expenses

Development fees paid was lower due to the shut downs and lack of ice times. The coaches of the teams were reimbursed this to disperse to their teams.

With lack of games we didn't spend as much on equipment as we didn't need to replace jerseys or purchase socks

Ice cost and refs costs low due to the lack of games that were allowed. Teams were to supply their own time keepers as well

We are hoping for a more normal season in 2021-2022 with the kids being fully vaccinated by September

### 5.27. Website - Donna Harrington

No reports.

### 5.28. Office / Registrar - Donna Harrington

Fees:

- IP4 - \$345
- IP5 - \$345
- IP6 - \$500
- U9 - \$530
- U11 - \$585
- U13 - \$610
- U15 - \$625
- U18 - \$650
- Rep - \$250

COVID Refund and Credits:

Due to COVID, we had a shorten season, at times were had to limit the number of players that could be on the ice at one time. The township was able to give us a discount while we were in level Red.

We were able to give a refund of \$200 from the rep fees and gave the 2003 player a refund of 32%. All other players were given a 32% credit applied to next year's registration.

New Hockey Canada Registration Platform:

On June 1st, Hockey Canada will launch their new registration system – HCR 3.0.

- Families will need to create a new login
- Families will be able to print invoices and see a history of all transactions
- Information will be posted on the website with detailed steps for registration

Registration Numbers:

2020-2021: House – 265, Rep – 197, Total: 462  
2019-2020: House – 325, Rep – 243, Total: 568  
2018-2019: House – 328, Rep – 255, Total: 573  
2017-2018: House – 310, Rep – 277, Total: 587  
2016-2017: House – 315, Rep – 277, Total: 592  
2015-2016: House – 275, Rep – 272, Total: 547  
2014-2015: House – 207, Rep – 282, Total: 489

## 5.29. Scheduler - Donna Harrington

No reports.

## 5.30. Secretary - Vacant (interim Barry Keen)

No reports.

## 5.31. Questions from the Floor

1. No questions from the floor regarding the reports

# 6. New Business

## 6.1. Executive Election - Brett Bickerton

Based on the nominations received and presented to the Executive in May, the following positions for the new Executive do not require a vote:

- President - Nadia Elmasry Weiss (elected by acclamation)
- Immediate Past President - Barry Keen
- Vice President of Representative Teams - Nathan Woods (elected by acclamation)
- Vice President of Local League Teams - Chris Taylor (going into the last year of the 2 year term)
- Vice President of Coaching - Brad Shantz (elected by acclamation)
- Vice President of Player Development - Josh Gruhl (elected by acclamation but requires motion to allow exception. If rejected, the position will be vacant and Josh will be a Director.)
- Treasurer - Katie Hackert (elected by acclamation)

- Secretary - Cindy Holland (elected by acclamation)
- Directors (all elected by acclamation)
  1. Mark Trimble
  2. Aaron Hardy
  3. Mike Stiles
  4. David Volpato
  5. Luke Baleshta
  6. Jenna Abate
  7. Kevin Brown

Motion to allow an exception for this season to Bylaw #2.5.4 to fill the VP of Player Development (Josh Gruhl) position - Brett Bickerton

- Reference: 2.5.4: Shall not be allowed to serve as Head coach of any WMHA Team
- 2nd:
- Vote: Pass (% in favour,% against,% abstain)
  - In Favour - 89%
  - Against - 6%
  - Abstain - 6%

## 6.2. Constitution & By-laws - Brett Bickerton

Motion to approve the new Constitution and By-laws as proposed by the Constitution Review Committee - Brett Bickerton

- 2nd: Mike Birmingham
- Vote: Pass (% in favour,% against,% abstain)
  - In Favour - 94%
  - Against - 0%
  - Abstain - 6%

## 6.3. 2020-2021 Financial Review - Barry Keen

See details in [Appendix A](#).

Motion to approve last year's financials - Barry Keen

- 2nd: Brett Bickerton
- Vote: Pass (% in favour,% against,% abstain)
  - In Favour - 87%
  - Against - 0%
  - Abstain - 13%

## 6.4. 2021-2022 Proposed Budget - Barry Keen

See details in [Appendix B](#).

Motion to approve 2021-2022 budget - Barry Keen

- 2nd: Brett Bickerton
- Vote: Pass (% in favour,% against,% abstain)
  - In Favour - 82%
  - Against - 0%
  - Abstain - 18%

## 6.5. 2021-2022 Season Overview - Mike Birmingham

See details in [Appendix D](#).

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## 6.6. New Business / Questions from the Floor

- Q: Do we know if people can play from outside of Woolwich this season?
  - A: Yes, non-residents will be permitted
- Q: Will 2022 tryouts Pewee and above occur in May?
  - A: undecided
- Q: OMHA implement Vaccination for players, coaches, etc.
  - A: At this point in time nothing official, Paul will share any news if/when it becomes
- Q: Will local league run with center of wellington again?
  - A: nothing confirmed at this time, waiting on center of wellington
- Q: Will there be select this year?
  - A: Chris T - looking to add that again this year
- Q: Can LL parents vote to be part of the center of wellington league this year? Is it time for another vote?
  - A: Leaning towards going with Wellington, if Wellington says no, then we'll look at other options.
- Q:
  - A:

## 7. Adjourned

- 8:13
- # of attendees when adjourned: 20
- Regular monthly Executive meetings begin June 28, 2020 at 7 pm

## 8. Appendices

### 8.1. Appendix A - 2020-2021 Financial Statements

5:18 PM

05/28/21

Accrual Basis

**Woolwich Minor Hockey**  
**Profit & Loss Budget vs. Actual**  
April 2020 through March 2021

	Apr '20 - Mar 21	Budget	\$ Over Budget	% of Budget
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
4 on 4	3,075.00	0.00	3,075.00	100.0%
Development Fees Income	1,207.52	0.00	1,207.52	100.0%
Elimination Dance Income	328.22			
<b>Fundraising</b>				
Cash Calendar Fundraising	12,305.00	13,796.00	-1,491.00	89.2%
Fundraising - Other	50.00			
<b>Total Fundraising</b>	12,355.00	13,796.00	-1,441.00	89.6%
Misc Income	0.00	825.00	-825.00	0.0%
Registration	172,863.99	267,890.00	-95,026.01	64.5%
Representative Fees	11,530.00	0.00	11,530.00	100.0%
Sales-Clothing	0.00	1,500.00	-1,500.00	0.0%
Sponsorship Revenue	12,507.96	16,395.00	-3,887.04	76.3%
Try Out Fees	0.00	0.00	0.00	0.0%
Woolwich Weekend Tournament	0.00	0.00	0.00	0.0%
<b>Total Income</b>	213,867.69	300,406.00	-86,538.31	71.2%
<b>Gross Profit</b>	213,867.69	300,406.00	-86,538.31	71.2%
<b>Expense</b>				
4 on 4 tournament				
Shirt Expense	0.00	6,500.00	-6,500.00	0.0%
<b>Total 4 on 4 tournament</b>	0.00	6,500.00	-6,500.00	0.0%
Advertising and Promotion	0.00	0.00	0.00	0.0%
Bank Service Charges	529.36	629.00	-99.64	84.2%
Cash Calendar Fundraising	8,440.00	9,146.00	-706.00	92.3%
Coaches Clinic	465.56	1,091.00	-625.44	42.7%
Coaches Dinner	0.00	0.00	0.00	0.0%
Concussion testing	200.00	638.00	-438.00	31.3%
<b>Development Fees</b>				
Development Instruction - Power	2,875.00			
Development Fees - Other	0.00	0.00	0.00	0.0%
<b>Total Development Fees</b>	2,875.00	0.00	2,875.00	100.0%
Electronic Game Sheets				
Game Fees Cost	0.00	0.00	0.00	0.0%
<b>Total Electronic Game Sheets</b>	0.00	0.00	0.00	0.0%
Entry Fees	1,782.00	3,245.00	-1,463.00	54.9%

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05/28/21  
Accrual Basis

**Woolwich Minor Hockey**  
**Profit & Loss Budget vs. Actual**  
April 2020 through March 2021

	Apr '20 - Mar 21	Budget	\$ Over Budget	% of Budget
<b>Equipment</b>				
<b>Shirt Expense</b>				
IP Jerseys	0.00	2,332.00	-2,332.00	0.0%
Shirt Expense - Other	1,363.57	0.00	1,363.57	100.0%
<b>Total Shirt Expense</b>	1,363.57	2,332.00	-968.43	58.5%
<b>Equipment - Other</b>	1,471.82	265.00	1,206.82	555.4%
<b>Total Equipment</b>	2,835.39	2,597.00	238.39	109.2%
<b>Executive Travel Expense</b>	0.00	96.00	-96.00	0.0%
<b>Hockey Banquet Expense</b>	0.00	0.00	0.00	0.0%
<b>Ice costs</b>				
December	20,329.59			
Development	1,500.00			
March	18,199.43			
November	20,329.59			
October	45,590.69			
Ice costs - Other	0.00	200,598.00	-200,598.00	0.0%
<b>Total Ice costs</b>	105,949.30	200,598.00	-94,648.70	52.8%
<b>Ice Scheduler</b>	4,582.28	6,467.00	-1,884.72	70.9%
<b>Insurance Expense</b>	22,407.20	26,130.00	-3,722.80	85.8%
<b>Interest Expense</b>	0.00	0.00	0.00	0.0%
<b>Internet Services &amp; Website</b>	3,446.50	362.00	3,084.50	952.1%
<b>Misc Expense</b>	76.84	395.00	-318.16	19.5%
<b>Office Manager</b>	6,406.51	6,600.00	-193.49	97.1%
<b>Office Manager Assistant</b>	0.00	459.00	-459.00	0.0%
<b>Office Rent Expense</b>	0.00	2,494.00	-2,494.00	0.0%
<b>Office Supplies</b>	739.78	819.00	-79.22	90.3%
<b>Playdown fees</b>	0.00	0.00	0.00	0.0%
<b>Referee Expense</b>				
November	2,529.00			
October	414.00			
Referee Expense - Other	0.00	13,118.00	-13,118.00	0.0%
<b>Total Referee Expense</b>	2,943.00	13,118.00	-10,175.00	22.4%
<b>Registration refunds &amp; NSF cheq</b>	0.00	0.00	0.00	0.0%
<b>Timekeepers Expense</b>	0.00	0.00	0.00	0.0%
<b>Tournament Fees Paid</b>	0.00	0.00	0.00	0.0%
<b>Trophies</b>	609.35	648.00	-38.65	94.0%
<b>Try Outs</b>	0.00	0.00	0.00	0.0%

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05/28/21  
Accrual Basis

**Woolwich Minor Hockey**  
**Profit & Loss Budget vs. Actual**  
April 2020 through March 2021

	Apr '20 - Mar 21	Budget	\$ Over Budget	% of Budget
<b>Woolwich Cup Expenses</b>				
<b>Misc Expenses</b>	56.50			
<b>Total Woolwich Cup Expenses</b>	56.50			
<b>Total Expense</b>	164,344.57	282,032.00	-117,687.43	58.3%
<b>Net Ordinary Income</b>	49,523.12	18,374.00	31,149.12	269.5%
<b>Net Income</b>	49,523.12	18,374.00	31,149.12	269.5%

Woolwich Minor Hockey  
**Balance Sheet**  
 As of March 31, 2021

	<u>Mar 31, 21</u>
<b>ASSETS</b>	
Current Assets	
Chequing/Savings	
Woolwich Minor Hockey Ass	183,609.74
Woolwich Minor Hockey Raffle Ac	73.91
Total Chequing/Savings	<u>183,683.65</u>
Accounts Receivable	
Accounts Receivable	1,307.96
Total Accounts Receivable	<u>1,307.96</u>
Other Current Assets	
Accrued AR	845.00
Total Other Current Assets	<u>845.00</u>
Total Current Assets	<u>185,836.61</u>
Other Assets	
Misc Accounts Receivable	611.52
Total Other Assets	<u>611.52</u>
<b>TOTAL ASSETS</b>	<b><u>186,448.13</u></b>
<b>LIABILITIES &amp; EQUITY</b>	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	66,479.61
Total Accounts Payable	<u>66,479.61</u>
Other Current Liabilities	
Deferred Revenue	84,945.00
Total Other Current Liabilities	<u>84,945.00</u>
Total Current Liabilities	<u>151,424.61</u>
Total Liabilities	151,424.61
Equity	
Retained Earnings	-10,499.60
Net Income	45,523.12
Total Equity	<u>35,023.52</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>186,448.13</u></b>

8.2. Appendix B - 2021-2022 Budget



	Budget	
INCOME	2019-2020	2021-2022
4 on 4 Revenue	\$ 37,500.00	\$ -
Development Fees Income	\$ 8,375.00	\$ 9,710.00
Elimination Dance Income	\$ 1,050.00	\$ -
Cash Calendar Fundraising	\$ 14,000.00	\$ 14,000.00
Misc Income	\$ 500.00	\$ 500.00
Registration	\$ 310,000.00	\$317,900.00
Rep Fees	\$ 88,155.00	\$ 83,305.00
Select Fees	\$ 16,000.00	\$ 17,000.00
Sponsorship	\$ 20,900.00	\$ 17,000.00
Tournament Fees Paid back	\$ 44,000.00	\$ 44,000.00
Try out Fee Select	\$ 1,800.00	\$ 1,800.00
Try out Fee	\$ 11,000.00	\$ 11,000.00
Woolwich Cup Tournament	\$ 28,000.00	\$ 20,000.00
Woolwich Weekend Tournament	\$ 9,108.48	\$ 10,000.00
<b>Total Income</b>	<b>\$ 590,388.48</b>	<b>\$ 546,215.00</b>

#### EXPENSE

##### 4 on 4 Tournament

Ice	\$ 12,750.00	\$ -
Ref Expense	\$ 1,700.00	\$ -
Shirt Expense	\$ 6,000.00	\$ -
Time Keepers	\$ 840.00	\$ -
other	\$ 1,200.00	\$ -
<b>Total 4 on 4</b>	<b>\$ 22,490.00</b>	<b>\$ -</b>

Accounting Fees	\$ 1,000.00	\$ 750.00
Advertising & Promotion	\$ 250.00	\$ 250.00
Bank Service Charges	\$ 250.00	\$ 250.00
Cash Calendar Fundraising	\$ 10,500.00	\$ 10,500.00
Coaches Clinic	\$ 1,500.00	\$ 2,875.00
Coaches Dinner	\$ 2,000.00	\$ 2,000.00
Concussion Testing	\$ 750.00	\$ 750.00

##### Development Fees

Goalie Development	\$ 2,000.00	\$ 2,000.00
Power Skating	\$ 7,000.00	\$ 5,000.00
Ice	\$ 4,200.00	\$ 2,710.00

Total Development Fees	\$ 13,200.00	\$ 9,710.00
Electronic Game Sheets		
Equipment	\$ 700.00	\$ 809.00
Other	\$ 750.00	\$ 809.25
Total Electronic Game Sheets	\$ 1,450.00	\$ 1,618.25
Entry Fees	\$ 3,480.00	\$ 2,500.00
Equipment		
IP Jerseys	\$ 3,000.00	\$ 3,000.00
Shirt Expense	\$ 5,000.00	\$ 5,000.00
Sock Expense	\$ 7,500.00	\$ 7,500.00
Other	\$ 4,000.00	\$ 9,480.00
Total Equipment	\$ 19,500.00	\$ 24,980.00
Executive Travel	\$ 1,000.00	\$ 500.00
Ice Costs	\$ 330,000.00	\$ 280,000.00
Ice Scheduler/Office Manager	\$ 10,500.00	\$ 15,000.00
Insurance Expense	\$ 32,000.00	\$ 29,855.00
Internet & Website	\$ 1,500.00	\$ 1,500.00
Misc Expense	\$ 100.00	\$ 100.00
Office Manager	\$ 10,000.00	\$ -
Office Rent	\$ 1,350.00	\$ 1,350.00
Office Supplies	\$ 1,100.00	\$ 1,100.00
Playdown Fees	\$ 1,000.00	\$ 750.00
Referees	\$ 40,000.00	\$ 29,139.25
Time Keepers	\$ 9,000.00	\$ 7,275.25
Tournament Fees Paid	\$ 44,000.00	\$ 44,000.00
Trophies	\$ 4,000.00	\$ 3,500.00
Try Outs		
Body Checking Clinic	\$ 300.00	\$ 300.00
Ice Cost	\$ 1,200.00	\$ 1,200.00
Referees	\$ 2,000.00	\$ 2,000.00
Time Keepers	\$ 260.00	\$ 260.00
Other	\$ 450.00	\$ 450.00
Total Try Out Expense	\$ 4,210.00	\$ 4,210.00

Woolwich Cup Expenses	\$ 15,000.00	\$ 15,000.00
Woolwich Weekend Expenses	\$ 7,582.49	\$ 5,000.00

<b>Total Expense</b>	<b>\$ 588,712.49</b>	<b>\$ 494,462.75</b>
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<b>Net Income</b>	<b>\$ 1,675.99</b>	<b>\$ 51,752.25</b>
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### 8.3. Appendix C - Constitution and By-laws Summary

- [Constitution](#)
  - 3.1.1, added “governed by the OMHA” to not conflict with Woolwich Wild
  - 4.1.2.c, added “including sponsored participants”. Participants that are funded through programs like Friends of Hockey have equal rights.
- [By-laws](#)
  - Glossary, added definition for Convenors
  - Various minor typos and numbering changes
  - 2.3.3, added “Convenor other than managing the Convenors”
  - 2.6.2, changed “Initiation” to “U9 and Below”
  - 2.8.5, 2.9.9 and 2.10.2, added “for the team in which they have applied”
  - 5.1.2, added “via the website”

### 8.4. Appendix D - Season Summary

#### 2021-2022 Representative Season Structure

Age	Title	Try Outs Start Date	Regular Season Ph#1	# of Games	Regular Season Ph#2	# of Games	Total Games	TC Playoff	OMHA Weekend	OHF Championship
U11	Atom	September 27th	Oct 11 - Dec 20	10	Jan 3 - Mar 4	10	20	Mar 5-10, 21-27	April 1 -10	April - TBD
U13	Peewee	September 24th	Oct 1 - Dec 20	14	Jan 3 - Mar 4	16	30	Mar 5-10, 21-27	April 1 -10	April - TBD
U15	Bantam	September 24th	Oct 1 - Dec 20	14	Jan 3 - Mar 4	16	30	Mar 5-10, 21-27	April 1 -10	April - TBD
U16	Minor Midget	September 24th	Oct 1 - Dec 20	12	Jan 3 - Mar 4	16	28	Mar 5-10, 21-27	April 1 -10	April - TBD
U18	Midget	September 24th	Oct 1 - Dec 20	10	Jan 3 - Mar 4	14	24	Mar 5-10, 21-27	April 1 -10	April - TBD

#### Notes:

Atom pathway in effect starting this season.

Ph #1 - essentially exhibition game play. Ph #2 - points reset to zero. Team movement finalized (no moving up or down for playoffs).

All rep teams will play meaningful hockey until the end of March excluding March Break - No hockey March 11-20.

OMHA Weekend - Tournament style play over multiple days with entrants determined by TC Playoffs.  
Number of teams advancing determined by provincial age makeup. IE - TC will have multiple teams entered due to league size.

Tournaments - Teams may enter 3 tournaments during the regular season (does not include tournaments falling within Christmas or March Breaks).

Novice - Tiered levels all categorized as MD (no longer rep AA,A,AE)

8.5. Appendix E - Poll Results