



BVHS 2022 AGM

Zoom - Virtual AGM

May 16, 2022 - 7:00pm



BVHS 2022 ANNUAL GENERAL MEETING



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President's Report

I feel very fortunate to submit this report knowing we completed our first full season in over 2 years.

While we started our season off with many uncertainties, restrictions, and guidelines that we needed to follow, we finished our season with limited restrictions, end of the year tournaments, playoffs, and provincials.

On the ice, we saw tremendous success for a number of our teams, Tournament Champions, Esso Minor Hockey Week Champions, League Champions and City Champions. Without a doubt, the memories made on the ice this year will last a lifetime for a number of our players and families.

Returning to a full season of hockey also had many challenges and concerning trends. We had volunteer shortages, on-ice discipline issues, off-ice discipline issues, team-level issues, coaching concerns, and spectator behaviour issues. While we had our fair share of situations that needed to be addressed, we were not alone. Across the city in all associations, the same challenges and issues were dealt with.

My hope is that we all can use whatever situation we have been presented with as an opportunity to learn from and remember to focus on our kids and the experience that they deserve while playing the game of hockey.

Thank you to all the volunteers and coaches for the hours that were put in throughout the season. It takes a tremendous amount of effort from everyone, and we would not be able to make any of the memories without the support from our volunteers and coaches.

We have a volunteer driven Board of Directors who put in countless hours during the season because they want to make a difference in the experience, we all have. I can't thank them enough for the time they put in, often they are not recognized but their passion to support our community is genuinely appreciated.

I want to recognize our office staff, Trevor Morgan, and Melinda McCall. They are incredibly valuable members of our Association and without them we would not be able to offer the programs we have. Every season they go above and beyond what is expected from their roles, it's not always noticeable but it needs to be recognized and appreciated.

This will be my final year as President of Bow Valley Hockey Society. I am grateful for the opportunity that was given to me. I took this role very seriously and was passionate about it.

I am excited for our new President and elected Board. We have a very dedicated community that supports BVHS, and I am confident that the Board will continue with a focus on the experience that our players have while a part of Bow Valley Hockey Society.

Respectfully Submitted,

Tony Harvie – BVHS President



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Vice President On-Ice Report

Board Position – Key Responsibilities & Achievements

- Member of Executive Committee
- Assist and oversee Evaluation Process.
- Assist and oversee Age Group Directors and Coordinators as needed
- Oversee the postseason Evaluation Review Meeting
- Member of Discipline Committee
- Member of Coach Selection Committee
- Executive member of BVHS Board of Directors
- Assist in all BVHS Legal Contracts
- Oversee Directors of Equipment, Fundraising, Community and Volunteers
- Key contact for BVHS Administrator
- Oversee & negotiate Hockey Schools & Spring Programs
- Support Fundraising and Corporate Sponsorship initiatives

Highlights & Initiatives

The 2021-2022 season was finally back to normal which was a positive note to hopefully moving past this pandemic. We had several teams do very well during Esso Minor Hockey Week and during playoffs. Esso Minor Hockey Week had 7 Bow Valley teams playing in the finals! Congratulations to u11 Bow Valley 3 and U13 Bow Valley 4 Black for taking home the gold medals. We also had 4 teams reach the finals of City Championships. Congratulations to U13 Bow Valley 4 Black for winning both the South division as well as City Championship. We also had our U15 BC Bow Valley 3 Black team finish first in their division and in doing so were able to attend Provincials, so Congratulations to them as well!

Thanks for all the hard work of Trevor, Melinda and Elaina and the countless volunteers as evals seemed to run very smooth. There were days that evals were held at 3 separate rinks and this created a logistical challenge making sure jerseys were there, tech equipment was set up, skills testing equipment was at the rink etc.

Observations or Recommendations

As a Board, we have done a great deal of work to streamline our succession and create roles, and responsibilities documentation for our staff, and board members. Our structure and governance have become much more professional and structured which I think will allow us to work a bit more on the fun stuff in the future.

After 10 years on the BOD this is going to be my last season in the VP On-Ice role. I wish the future BOD nothing but success in the coming years

I wish everyone a healthy and relaxing summer.

Respectfully Submitted

Ryan Mushet - VP On-Ice



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Vice President Off-Ice Report

Board Position – Key Responsibilities & Achievements

- Member of Executive Committee
- Drafting of BVHS organizational structure
- Assist and oversee Age Group Directors and Coordinators as needed
- Assist and oversee Evaluation Process.
- Responsible for succession planning and BOD recruitment
- Assist in recruitment for key volunteer roles (coordinators)
- Member of Discipline Committee

It was exciting to get back to a somewhat normal season. In my time on the board, I haven't been part of a season that wasn't disrupted. Fortunately, a dedicated group of volunteers were able to pivot and transition to ensure the safety of all BVHS players and keep them on the ice. With guidelines changing on a regular basis, keeping things running took some effort.

We have learned a lot navigating through a global pandemic and I hope the main take away is kindness and understanding. As we get closer to what we remember as normal, I hope we can respect that watching our children play hockey is a privilege and we are lucky to have amazing volunteers including coaches, managers, and families that contribute to keep the machine of a hockey team running smoothly. Writing this just before City Playoffs begin, I can truly say, up to this point BVHS families have done a wonderful job of being kind. Keep it up!

Looking forward...

Some future improvements we are looking to make.

- Addition of a new board position to facilitate volunteers.
- A director of discipline will be added.
- Fresh jersey colors for evaluations.
- Ongoing discussion on how to streamline evaluations

A dedicated Board of Directors and staff of two have taken what they have learned over the past few seasons and are working to improve on all things going forward. Working smart is crucial in a time where everyone is becoming busy again. Empowering people to not just succeed but excel is a leadership ideology that the BVHS team is embracing, and we'll all benefit because of it.

BVHS does not run without thousands of volunteer hours. Thank you to everyone that puts in their time to keep hockey improving and running smoothly.

Respectfully Submitted

Scott Robson
VP Off-Ice



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Manager, Registration & Finances Report

Bow Valley Hockey Society 2021/2022 Hockey Season finished off with a total of 861 players in the Community Stream and 75 players in the South Calgary Hockey House League.

- Bow Valley had 50 community teams, down 4 teams from the previous season and 4 SCHHL teams, down 2 teams.
- Community players - down 96 players
- House League players – down 24 players
- U7 – same as last year
- U9 - down 11 players
- U9 House – up 1 player
- U11 - down 18 players
- U11 House – down 7 players
- U13 – down 51 players
- U15 – down 13 players
- U18 – down 3 players from the previous season

Age Group	# of Players	# of Teams	# of Coaches
Jr. U7	74	4	37
Sr. U7	109	6	55
U9	183	10	71
U9 House	38	2	13
U11	149	9	59
U11 House	37	2	12
U13	150	9	54
U15	125	8	41
U18	71	4	19
Total	936	54	361

Registration for the 2021/2022 season opened on July 1, 2021. During evaluations in September, the government announced that players 12 years and older must be vaccinated. Bow Valley lost 69 players due to this requirement. We also lost several players to CBHA in U13 because the AA team is not part of the community league now. We also lost U13 SCHHL to Rec Hockey.

Registration for the 2022/2023 season is scheduled to open on July 1, 2022.

Respectfully Submitted,

Melinda McCall – Manager, Registration & Finances



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Manager of Hockey Operations Report

First off, I wanted to thank each of our board of directors for all their work. Thank you for all your time and support this past season. Some of you are moving on from your roles, and the past three seasons have been unique, to say the least. We went through a boundary review where we said by to members who had been with us for years, and this was followed by three years of Covid hockey. This 2021-2022 Season we got the kids back on the ice and you spent a lot of additional time dealing with members' concerns and or complaints about the REP etc. You all held yourselves to high standards and acted in the best interest of the society, even at times when we may not have agreed on the direction given by HC, HA, AB Health Services and or AB Government. Most importantly we kept the kids on the ice, and you are truly the reason why we were able to have a successful 2021-2022 Hockey Season.

Thanks to Tony, Ryan and Scott for powering through a season where we had a lot of difficult situations to maneuver through. From the REP to the number of Covid-related issues we dealt with it just added to the overall workload. Tony, we were fortunate to have you as our President during the past three years. Your approach to how you lead and proactively get your message across in ways in which everyone respected and trusted our process was exactly what we needed. Again, thank you Tony for leading us through the most unprecedented times we have ever seen. Mush, thank you for all your support over the past 6 years. You have seen and dealt with it all and we appreciate all your time. You helped pave the processes in place for the next board of directors coming down the line! Scott thanks for helping wherever you were needed. Your support was huge in helping everyone get through this season, especially during evals.

Age group directors, I personally can't thank you enough for taking the lead during evaluations and running your respective age groups' evaluations. On top of this, you all took a leadership role in looking after issues within your own age groups and you dealt with those issues in a clear and transparent manner. Dave and Jamie thank you for all your help the past two seasons, we appreciate everything that you brought the board, and you did an amazing job running the U11 and the U13 Age Groups the past two seasons.

Seb, thank you for everything you did on the fundraising side of things. You took over the Vehicle Raffle and truly made that overall process extremely smooth. With having multiple kids in hockey and other sports, while looking after distribution for a company like Circle K during a pandemic with all the headaches you were dealing with at work you still made the time for BV, and we greatly appreciate all your time.

Curtis as a non-member thank you for all your help and support in cleaning up our books and supporting and providing guidance to Melinda so that we now have professional accounting documentation which was truly beneficial in getting us through these past three years of Covid.

Lastly thanks to Melinda for stepping up and helping backfill some of the duties for the Manager, Office, and Operations position. Melinda put in countless additional hours this past season and we greatly appreciate the job she does and everything that she brings to the Society. She didn't have to help backfill these duties and she did so without any hesitation. The transformation of our accounting has been nothing short of amazing and I know Curtis can attest to this. Melinda dealt with all kinds of withdrawals during evals she was the reason we were able to still run smooth evals.



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I would like to thank all our Age Group Volunteers for the countless hours that they all put in. They help us create a positive hockey environment for our members, which ultimately leads to lifelong participation and passion for the game.

Thank you to all the parents and volunteers that help make hockey successful for our membership. We appreciate the time and dedication that each volunteer puts forth for the great game of hockey. We also appreciate everyone's understanding and support as we navigated through the pandemic the past three years. We look to have better days ahead of us and we look forward to a Covid free season for 2022-2023.

Thank you goes out to all our coaches and managers who put in countless hours to making the game of hockey fun for our members. This was a tough season to facilitate, and our coaches did an outstanding job ensuring that our membership was kept safe and in compliance with all the COVID Protocols and Guidelines and you helped managed the REP which was the reason we were able to get a full season in.

We had some change in the BV office as Elaina Gardipie moved on from her role. We will be looking to fill this position in the Spring of 2022 and further communication will be provided once we have hired her replacement. I would also like to thank Elaina for everything she did in her role as the Manager, Office and Operations.

Evaluations

The Age Group Directors, Age Group Coordinators/Assistant Coordinators as well as the Age Group Volunteer Coordinators all deserve a huge thanks for doing a stand-up job with the 2021 evaluations. They put in countless hours throughout the month of September and helped to ensure the evaluation process ran seamlessly. Everyone did an outstanding job ensuring compliance with the COVID 19 Protocols. A big thanks also go out to our Evaluation Administrators as well.

2022-2023 Evaluations

For the next season, evaluations will run in the same format as 2021-2022.

Minor changes for 2022-2023 Evaluations:

- Unexcused absences for Skills Testing – Anyone absent for Skills Session # 1 without a doctor's note will be placed in the bottom group for Session # 2 Cascades.
- Hybrid goalies will be permitted for the 2022-2023 Season with criteria to follow from Hockey Calgary in the coming months.
- Hybrid goalies cannot grieve their final placements.
- Players will continue to get Eval Jerseys each year.

BVHS Apparel

We will be using Adrenalin Source for Sports as our official apparel provider for the 2022-2023 Season.

BVHS Ice Allocation

Please see the 2021-2022 Ice Allocation Summary Document for an overview of our ice allocation. This only accounts for the ice times that we assign.



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Volunteer Bonds

At the direction of the BVHS Board of Directors, we cashed a significant amount of volunteer bonds this past season. Moving into the 2022-2023 anyone that doesn't complete the minimum number of hours will have their volunteer bonds cashed. As office staff, we appreciate the Board of Directors' support and direction on cashing the volunteer bond cheques. We need the support of the membership, and as such, we need the minimum number of hours fulfilled to run organized evals and tournaments.

For the Community bonds, we cashed 81 people's bonds for families that didn't complete the volunteer bonds for a total of \$32,400.00

We had 5 Community Families pay out their bonds at the time of registration for a total of \$2,000.00

For House League, we had 2 people complete pay out the bond at the time of registration for a total of \$400.00

We had 14 house league families' bonds cashed for a total of \$2,800.00

Our total Volunteer bond revenue for this past season was \$37,600.00

Tournaments

We were fortunate to run a U7 and U9 Tournament this past season. Thank you to all the teams that continue to take part in our annual tournaments. We appreciate your support of our tournaments, and it's truly what makes BV a strong hockey community. We will be planning to run a tournament for each age group for the 2022-2023 season and this will be facilitated by our Manager, Office and Operations. We look forward to working with the membership to create more of a sense of community within the tournaments. We should be able to have raffle tables again this upcoming season which will allow our members to fundraise for their respective teams which in turn helps the teams cover the cost of the entry fees as well as provides an outlet to make some money from the tournaments. If any members are interested in sitting on the tournament committees for their respective child's age groups, please let me know.

Coach Selection Policy

We have updated our Coach Selection Policy for the 2022-2023 Season. Please visit the BVHS website for all the details on the Coach Selection Policy. We will be limiting the number of coaches for all teams, and teams that wish to add additional coaches will be invoiced the amounts it costs BV to roster more than what is listed within the Policy.

Anyone that does not complete their Volunteer Hours and or who doesn't help evaluate or provide on-ice support will not be selected for coaching positions in situations where we have more than one applicant. Lastly, part of the Coach Selection Policy is based on association buy in, including participation in our BV tournaments. We want coaches that feel strongly about the importance of supporting our hockey initiatives.



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Calgary Buff's Breakdown for the 2020-2021 Hockey Season:

U13 AA - 25 of 51 - 49%

U15 AA - 35 of 57 – 61%

U15 AAA - 10 of 19 – 53%

U16 AA - 12 of 38 – 32%

U16 AAA - 10 of 19 – 53%

U18 AA - 11 of 38 – 29%

U18 AAA - 8 of 20 – 40%

Coach Mid and Post Season Surveys

We didn't do any Mid-Season Coach Reviews due to Covid etc., and we changed up the number of questions on our Post Season Surveys. The Post Season Surveys will be shared with the coaches and managers in the coming week.

Esso Minor Hockey Week and City Playoffs:

Congratulations to all our teams that took part in EMHW and City Championships. The following teams deserve to be recognized:

Esso Minor Hockey Week Champs

U11 BV 3 Flames

U13 BV 4 Black Flames

City Champions

U13 BV 4 Black Flames

U15 BV NBC 3 Flames

Congratulations again to U13 BV 4 Black on winning both Esso Minor Hockey Week and the Hockey Calgary City Championships.

I am extremely excited to move into my 10th Season with the Bow Valley Hockey Society. The 2022-2023 Season will be our 35th Season of BV Hockey. I feel we have one of the best associations in Calgary, and it is thanks to the volunteers and members we have within BV. The coaching that our kids are receiving is second to none, and the coaches often don't get credit for everything they do, but I can honestly say we are fortunate to have an amazing group of coaches and managers that truly care about our players, and as such, they genuinely care about making our kids better hockey players, and more importantly better people. It truly takes a team effort to successfully run a hockey society, and we can't thank all our volunteers enough for helping contribute to over 1,000 kids' minor hockey experiences each season.

Respectfully Submitted,
Trevor Morgan



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U7 Age Group Director Report

Board Position – Key Responsibilities

- Oversee coordination of the U7 (Previously Timbit) divisions.
- Participate in the evaluation process, development, and delivery.
- Assist and/or address general team-level questions and concerns from coaches and managers.
- Evaluation committee member.
- Provide input to resolve team and individual issues throughout the season.
- Attend monthly BVHS Board of Directors meetings.

Evaluations

With the abrupt end to the 20/21 season, there was a lot of uncertainty around this season. The additional rules and mandates that were implemented made for a challenging start to the season. However, I felt that the evaluation process went very well this year thanks to the tremendous work and countless hours put in by the age group volunteers and BVHS coaches. The effort displayed by this group was truly amazing and is what makes BVHS such an amazing organization! Thank you to Adam Sandbeck our U7 Age Group Coordinator and Sarah Clanfield our U7 Volunteer Coordinator. Your dedication and reliability were what made our evaluation process a success.

U7 Division

With this being my first year on the Board, I was amazed by the amount of work it takes to run a successful minor hockey organization. The dedication from the team level volunteers, to coaches and managers and all the way up through to the society level volunteers is extraordinary. I would like to take this time to personally thank each and every volunteer that makes Bow Valley Hockey something we can all be proud of.

Have a great summer and we will see you all at the rink in September, hopefully under more normal circumstances.

Respectfully submitted,

Derek Deleau

U7 Director



U9 Age Group Director Report

Board Position – Key Responsibilities

- Oversee coordination of the U9 divisions.
- Participate in the evaluation process, development and delivery.
- Assist and/or address general team-level questions and concerns from coaches and managers.
- Evaluation committee member.
- Provide input to resolve team and individual issues throughout the season.
- Attend monthly BVHS Board of Directors meetings.

Evaluations

While working through our second season with COVID 19, the evaluation process went forward as well as it could have considering all the challenges the kids, parents and volunteers faced throughout the process. Everyone, including myself, was thankful for the opportunity to be back on the ice and find a short reprieve from all the challenges that continued to face everyone outside the rink. This process does not work through without all the tremendous work and countless hours put in by the age group volunteers and BVHS coaches. The effort displayed by this group is the backbone of BVHS and is what makes our association a leader amongst its peers.

- The U9 Division was headed up by Age Group Coordinator **Russ Lapp**, with the assistance of **Tera Bandura**.
- Extra help was given by **Colin McCall**, **Elaina Gardipie**, and **Stacie Ramsay**, to step in when help was short and ensure that everything was executed to the plan.
- I would also like to recognize the coaches/volunteers that worked with us to fill in the coaching gaps where needed. Special thanks to all these members!!

U9 Season

It was a fantastic season, and we were able to avoid missing minimal time due to COVID. Thanks to all of the teams that worked within the rules laid out to ensure we could continue forward within the guidelines set out. I know for myself included, it was a challenge at times, but worth it in the end.

The association was able to ice 10 competitive U9 teams. We had a great group of coaches and managers step up to ensure all kids had a great year. The year-end surveys showed very positive comments from the parents. I believe it can be celebrated that everyone had fun and it was great to get back and remember what “almost normal” feels like.

Thanks again to everyone for all the help and time committed during the season. Have a great summer off and stay safe.

Respectfully submitted,

Dallas Longshore
U9 Director



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U11 Age Group Director Report

Board Position – Key Responsibilities

- Oversee coordination of the U11 division.
- Participate in the evaluation process, and team selection.
- Assist and/or address general team-level questions and concerns from coaches and managers.
- Provide input to resolve team and individual issues throughout the season.
- Attend the monthly, and as-required impromptu, BVHS Board of Directors meetings.

Overview

I'm sure everyone will echo the sentiment, that it was so great to see the players back on the ice for a full season. It was another year full of Covid-19 issues and challenges, but as a community, we persevered and tackled each issue as it came. As the teams approached Christmas and the end of the seeding round, everyone was very excited for what was likely most U11 players' first ESSO Minor Hockey Week. Our U11 teams garnered a huge amount of success in ESSO this year. After ESSO, as it does every year, the long season always seems to end too quickly. The U11 teams had some good success in the City Playoffs, but undoubtedly ESSO was our shining moment this year. With the 2021/2022 season in the rear-view mirror, everyone is undoubtedly already looking forward to the upcoming season, but in reflection, this last season was filled with a bunch of positives and successes for all the players.

In a true team and community fashion, the U11 Season started with a great number of off-ice volunteers. Although Covid was still front of mind for most, we saw a good number of volunteers to start the season off right. However, I would also say that year over year we were down on volunteer effort and at times we needed more coaching support to run the pre-eval and pathways skates, and to assist in the player evaluations. I want to encourage you all to keep BVHS strong and take on the volunteer opportunities that will continue to be needed to help our kids play the game they love.

I also wanted to recognize the tremendous efforts of the U11 Age Group team!! I would like to personally offer a huge thanks to you all. All their efforts and teamwork were invaluable.

- The Age Group Coordinator for U11 was **Robert Prefontaine**.
- The Age Group Volunteer Coordinator for U11 was **Shandelle Evasiuk**.
- The Age Group Evaluation Administrator for U11 was **Roula Kherfan**.

Last season I wrote that it would be hard to top the previous U11 Age Group dream team, but I was lucky enough to have Dream Team #2. Unfortunately, these folks are moving out of these roles, so hopefully more amazing BVHS volunteers will take on these critical roles.

Evaluations

The Pathways skates, prior to the evaluation skills sessions, were a great start for the kids. These sessions will continue in future years, but we need coach volunteers to make them happen. I am certain the players had a ton of fun, and everyone always appreciates the chance to knock the rust off and get back out there. We did run into a few moments of stress trying to line up On-Ice Coaching Leads, and enough coaches to host these sessions, so please watch for these opportunities to help out with the Pathways skates again next season.



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The time trial skills sessions went quite well. BVHS continued to offer the players three opportunities at each timed drill. By and large the feedback I heard again this year was that this process was positively received in U11. The subsequent Cascades and Scrimmages also went very well. Covid-19 restrictions did rear their head a few times in the evaluation process with all the Vaccination Passports, but BVHS, the U11 Age Group team and our volunteers responded in a resounding way to make the whole process a success. These ice times are always jam-packed, but with the hard work of our volunteers, I can say that I feel very confident in the outcome of our evaluation process.

Teams

The U11 Age Group was comprised of 9 teams, spread across 6 Divisions. I have received some really great feedback, and it seems like most teams had really fantastic seasons. Thanks Coaches and Parents for all that you do.

ESSO Minor Hockey Week and City Championships

This year U11 had an amazing showing in ESSO Minor Hockey Week, making the finals in Divisions 3 through 6. A huge congrats to U11 Div. 3 for winning ESSO this season!! Our U11 squads also put up a valiant effort in City Championships, but only our U11 Div. 6 team managed to reach the finals. All in all, a great season !!

Summary

As there is every season, there were a lot of learning experiences along the way, and our collective success came from our committed and hard-working team at BVHS and a huge amount of volunteer support. Let's also take a moment to remember the hard work of the various referees that officiated our games all year long. Without them, where would our game be, and they need our support and encouragement as well. As we move into future seasons, I'm sure we will all be thankful for hockey without Covid. Thanks to you all for keeping the game so much fun for our kids and we are all looking forward to a successful 2022/2023 season.

Have a great summer and we will see you all at the rink in September.

Respectfully Submitted,

David Wytrykush

BVHS U11 Age Group Director



U13 Age Group Director Report

Board Position – Key Responsibilities

- Oversee coordination of the U13 division.
- Participate in the evaluation process, and team selection.
- Assist and/or address general team-level questions and concerns from coaches and managers.
- Provide input to resolve team and individual issues throughout the season.
- Attend the monthly, and as-required impromptu, BVHS Board of Directors meetings

Overview

While the season started with a lot of hesitancy and changing Covid rules and regulations, we were able to complete the evaluation process at the highest possible standard. A great group of volunteers got back to the rink to ensure we got the 21/22 season off to a great start.

I would personally like to thank all the parents and coaches for their time during evaluations and give all the credit to a great U13 group. A huge thank you to Christine, Brianna, Andrea and Elaina for their dedication and commitment.

Pathways & Evaluations

The pathways skates were a great opportunity to level the playing field for the players who were off the ice for a long period of time and who may not play spring or summer hockey. While the attendance was not great, these ice times are of great value, and I am personally a big supporter. We could use more coach applicants next year to run these ice times and stations, a great way to get your hours in.

The new format for timed skill sessions worked very well for this group, allowing the players 3 opportunities at each station was a success. As we progressed into the cascades and scrimmages, we did struggle at times with the volunteer evaluators, sometimes lacking enough evaluators. Many members stepped up to help when it was needed and after reviewing the coaches' data on the players the process worked exactly as it should.

Summary

While there were many ups and downs, changing rules, team level outbreaks and many challenges to get us back on the ice, we were able to play a full season of hockey. There were many success stories in this age group in the City Championships and Esso Minor Hockey Week. The biggest success is the fun the players had, the skill development that took place and the regained sense of community that can only be found at the rink!

Thank you to all the coaches, managers, and volunteers for making that happen.

Respectfully Submitted,

Jamie Kershaw

U13 Age Group Director



U15 Age Group Director Report

Board Position – Key Responsibilities

- Oversee coordination of the U15 division.
- Participate in the evaluation process, development, and delivery.
- Assist and/or address general team-level questions and concerns from coaches and managers.
- Evaluation committee member.
- Coach selection committee for U15 division.
- Provide input to resolve team and individual issues throughout the season.
- Attend monthly BVHS Board of Directors meetings.

Evaluations

Once again, the evaluation process went very smoothly this year thanks to the tremendous work and countless hours put in by the age group volunteers and BVHS coaches. The effort displayed by this group is the backbone of BVHS and is what makes our association a leader amongst its peers. A special thanks to:

- U15 Age Group Coordinator – Kevin Motter.
- U15 Volunteer Coordinator – Malcolm Strachan.

This group of volunteer leaders, in conjunction with the hard-working and detailed orientated evaluator volunteers, ensured that all our U15 players were placed in divisions in which they could not only compete, but be successful.

Teams

With continued retention of players, we were once again able to ice 8 competitive U15 teams. We had a great group of coaches and managers step up to ensure all kids had a great year. This is evident in the year-end survey. Of the **126** registered U15 players, there was only **1** player that said they would not be returning next year.

We once again had a tremendous amount of success in our U15 division, with every team being competitive and many teams reporting regular season and tournament successes. There were even a few teams that brought home some championship hardware. Our winning teams this year were:

- EMHW Finalists – **U15 BC 3 Black**.
- City Champions – **U15 NBC 3**.
- Provincial Championship Qualifier – **U15 BC 3 Black**

Summary

After being a part of the BVHS Board since 2017, I am still amazed by the amount of work it takes to run a successful minor hockey organization. Everyone knows the amount of work it takes assisting at the team level, but the amount of work put in at the society level is extraordinary. I would like to take this time to personally thank each and every volunteer that makes Bow Valley Hockey something we can all be proud of.



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It has been a pleasure once again to serve the fine families that make BVHS such a strong organization. Have a great summer and we will see you all at the rink in September.

Respectfully Submitted,

Craig Welcher

BVHS U15 Age Group Director



U18 Age Group Director Report

Board Position – Key Responsibilities

- Oversee coordination of the U18 division
- Help lead the pathways and evaluations process and function as lead when the U18 age group is on ice
- Participate in the evaluation process, development, and delivery
- Assist and/or address general team level questions and concerns from Coaches and Managers
- Assist in Coach selection and team formations
- Provide input to resolve team and individual issues throughout the season.
- Attend monthly BVHS Board of Directors meetings as well as other meetings as needed
- Provide support and direction on all ice-related activities, issues, and overall direction
- Help facilitate grievances during evaluations
- Assist in the facilitation of BVHS Evaluations and provide feedback to make the overall process better year to year
- Work with board members to plan and implement short, mid, and long-term strategies for the Society

Evaluations

Once again, the pathways skates and evaluation process went very smoothly this year thanks to the tremendous work and countless hours put in by the age group volunteers and BVHS Coaches. The time and effort displayed by this group are the key to the process running smoothly and efficient.

This group of volunteer leaders, in conjunction with the hard-working and detailed orientated evaluator volunteers, ensured that all our U18 players were placed in divisions in which they could not only compete, but be successful.

Teams

This year we were able to ice four competitive U18 teams. We had an excellent group of Coaches and Managers step up to ensure all kids had a great year.

Summary

This being my third year on the Board, I am still amazed by the amount of work it takes behind the scenes to run a successful minor hockey organization. Several members of the board are also Coaches, Managers etc. so there is a tremendous amount of time spent by lots of volunteers throughout the organization to make BVHS the best place for our kids to play in Calgary. Have a great summer and we will see you all at the rink in September.

Respectfully Submitted,

Steve Neary

BVHS U18 Age Group Director



BVHS 2022 ANNUAL GENERAL MEETING



House League Director Report

Board Position – Key Responsibilities

- Oversee co-ordination of U9, and U11 House League Division
- Address general team level questions and concerns for coaches, managers, and parents.
- Assist with coach selection.
- Oversee and assist with evaluations.
- Work with other associations to deliver South Calgary House League programs
- Attend monthly BVHS Board of Directors meetings

A total of 74 players registered and played in our U9-U11 house league programs this season.

We were able to complete all the house league evals quickly and make teams in short order with help from all the volunteers and office staff. Limiting the evaluations to 1 timed skill session and a balancing game proved to be successful in creating 2 balanced teams in each division. Thank you to all the volunteers who helped with our evaluations.

There was a lot of uncertainty this year due to the ongoing pandemic. However, I believe that the season was a tremendous success thanks to the dedication and support from our amazing coaches and volunteer staff from within Bow Valley.

Have a great summer and we will see you all at the rink in September, hopefully under more normal circumstances.

Respectfully submitted,

Derek Deleau



BVHS 2022 ANNUAL GENERAL MEETING



Director of Goaltending Report

Board Position – Key Responsibilities

- Oversee and facilitate goaltender evaluation process for 4 age groups (U11/U13/U15/U18)
 - Approximately 150 hours between late August and the end of September
- Coordinate with contracted goalie consultants and goalie age group coordinators
- Facilitate and run goaltender clinics/goalie coach clinics with Goalie Mentor throughout the hockey season.
- Conduct pre-evaluation goalie parent meeting and presentation.
- Liaise with goalie parents throughout hockey season as required.
- Assist with team-specific goalie coaching upon request.
- Work with BV Manager of Hockey Operations to refine goaltender evaluation and goalie/goalie coach development processes year over year.
- Monthly participation in BVHS Board of Director meetings

Highlights for the 2021/2022 season

- Conducted the 7th annual goalie parent meeting and presentation virtually on September 9th, 2021, prior to evaluations. It was well attended by goalie parents and answered questions that had arisen in previous years as well as questions from new goalie families.
- This was the second year of the hybrid goalie process. We had no goalies qualify as a hybrid after the evaluation process.
- The evaluation process was coordinated with the assistance of Ryan Ottenhof, Brian Axelson and Ryan Macdonald. Communication with parents in each age group was timely and appreciated.
- World Pro Goaltending provided consulting services for the first 2 goaltender evaluation sessions in order to place the goalies into their respective preliminary rankings.
- Great group of volunteers to assist with on-ice shooting, unfortunately, we were very short on off-ice evaluators and were forced to seek outside assistance through World Pro Goaltending.
- 3 of 4 goalie clinics were held this year, with one being cancelled primarily due to Covid concerns with several single goalie teams.
- The goalie clinics were challenged with having enough coaches assisting for the younger age groups and very little interest from the older age groups.



BVHS 2022 ANNUAL GENERAL MEETING



Evaluation Overview

- 46 goalies were registered prior to the evaluation process.
 - U11 – 13
 - U13 – 13
 - U15 – 14
 - U18 – 6

9 of the 46 goalies registered were selected by the CBHA at various levels, one goalie withdrew their registration which left 36 goalies within Bow Valley.

Respectfully submitted,

Trevor Hartel
Director of Goaltending



BVHS 2022 ANNUAL GENERAL MEETING



Director at Large Report (Facility)

Board Position – Key Responsibilities

- BVHS Trico Centre Board Member, representing BVHS interests at monthly Trico Board meetings
- Other duties as assigned

Highlights & Initiatives

- Attended monthly Trico Board meetings
- Attended BVHS Board meetings

Observations or Recommendations:

- Maintain a good working relationship with Trico

(Unfortunately, COVID-19 restrictions prevented involvement in other BVHS activities)

Respectfully Submitted,
Vernon Purcell - Director at Large



Treasurer's Report

Board Position – Key Responsibilities

- Advise the Board on financial strategies
- Oversee budgeting and investments
- Oversee financial administration of the Society
- Review procedures and financial reporting
- Liaise with external auditors and external agencies as required
- Coordinate with other executives on ensuring the financial health of the organization and integrity of the operations

Summary

Another strange year in the books. There was a heightened focus on cash flow and ensuring the society remains in a position to not have to alter operations in any significant way. Large budget items were scrutinized as well as enhanced discussions surrounding spending in all forms. Melinda has been so dedicated in her role and has really grown to be an integral part of the society. BVHS has seen increased attention and accuracy to the financial reporting and budgeting again this year which will surely prove to be a valuable year in and year out. Again, this was significantly important during a year where difficult financial decisions were having to be made far more often than anyone would like. BVHS received a clean audit opinion, and the financial information is very solid and well organized.

Observations or Recommendations

- Strong banking controls and reporting procedures were already in place and have been further improved. Banking has been consolidated in an effort to be more paperless which has increased internal efficiencies.
- Continued review and discussion of fundraising initiatives occurred and is always a focus. Many disruptions from the pandemic were a constant issue to juggle and made even simple tasks more difficult as everybody is aware.
- The Organization operates based on a pre-approved budget. The pandemic has continued to be a huge feat for the financial side of the society's operations and will continue to be a primary focus moving forward.
- The budgeting process will remain front and centre in board member discussions as BVHS moves into a time where there is light at the end of the tunnel, but uncertainty still surrounds us. The overall goal of improving the financial health of BVHS while providing exceptional services at a competitive price remains unchanged.



BVHS 2022 ANNUAL GENERAL MEETING



Audited Financial Statement Highlights, as per Fiscal Year-End May 31, 2021:

BALANCE SHEET

	Fiscal Year Ended May 31, 2021	Fiscal Year Ended May 31, 2020
Current Assets:		
Cash & Investments	\$ 293,749	\$ 391,416
Other	\$ 74,422	\$ 20,923
TOTAL ASSETS	\$ 368,171	\$ 412,339
Liabilities & Equity:		
Accounts Payable	\$ 4,765	\$ 7,862
Deferred Revenue:	\$ 131,191	\$ 78,089
Unrestricted Net Assets	\$ 232,215	\$ 326,388
TOTAL LIABILITIES & EQUITY	\$ 368,171	\$ 412,339

STATEMENT OF OPERATIONS

	Fiscal Year Ended May 31, 2021	Fiscal Year Ended May 31, 2020
REVENUE:		
Total Revenue	\$ 809,534	\$1,820,214
EXPENSES:		
Ice Rental	\$ 227,103	\$ 730,141
Hockey Related Expenses	\$ 293,212	\$ 549,518
Contracted Services	\$ 206,226	\$ 181,239
Player Evaluations	\$ 111,455	\$ 171,226
Other Operating Expenses	\$ 65,711	\$ 167,765
TOTAL EXPENSES	\$ 903,707	\$1,799,889
NET INCOME	\$ (94,173)	\$ 20,325

Respectfully Submitted,

Curtis Gabinet



BVHS 2022 ANNUAL GENERAL MEETING



Fundraising Director Report

During the 2021-2022 season, our fundraising initiatives were completed in partnership with Raffle box.

All our fundraisers were 50/50 Cash raffles online.

We completed 3 raffles:

- a. Raffle 1 – December 14 to January 5
- b. Raffle 2 – January 7 to Jan 16
- c. Raffle 3 – February 2 to Feb 27

Thru our fundraising activities, Bow Valley sold 50/50 cash raffle tickets for \$4,820.

Our fundraising winning prizes were:

- a. Raffle 1 - \$1,100
- b. Raffle 2 - \$1,075
- c. Raffle 3 - \$235

All profit from our fundraiser pays for BVHS Team ice times, to subsidize some of the cost to our members.

Yours Truly,

Sebastien Popieul - Fundraising Director