



**North London Sports Association
2021 Annual Meeting
May 17th, 2021**



**Annual General Meeting - Agenda
2020/21 Season
Date: May 17th, 2021 7:30 p.m.
Zoom Virtual Meeting**

1. Welcome from the President.....Matt Biderman
2. Call to Order and Explanation of Procedural Rule
3. Approval of Minutes of 2020 Annual General Meeting
4. Business Arising from the Minutes
5. Call for New Business
6. Financial Report..... Steve Wilkinson
7. President's Report..... Matt Biderman
8. MD ReportRyan Finnson
9. CHL Report.....Chris Robertson/Gerry Vanderhoek
10. IP Report Jason Lehouillier
11. Health and Safety Report Emily Hahn-Trnka
12. Ice Assignors Report Kenan Cejvan
13. Announce total declared registered voting delegates.....Jeff VanBakel
14. Nominations Report.....Jeff VanBakel
15. Elections and Appointments
16. New Business
17. Meeting adjourned



North London Nationals Hockey Association

AGM minutes: August 11, 2020

Minutes from AGM

- Matt brings motion to accept minutes from last AGM
- Seconded by JVB
- Matt motion to approve Agenda
- Seconded by JVB
- Financial Report – Steve Wilkinson
 - AR \$113,000
 - \$42,000 from Mustangs settlement
 - \$62,000 from City of London for Ice Credits
 - Cash is \$59,588
 - Accounts payable for \$5,721, some MD fees to GLHA and Alliance Bills
 - Income Statement
 - Revenue was up
 - We charged MD full rates for extra ice, approximately \$30,000
 - Ice rental is biggest expense
 - Tournament expenses were down
 - \$81,000 surplus
 - TG was on the Board for 23 years, this is his last year
 - Biderman motion to approve financial report, seconded by JH
- Presidents Report
 - MB reads the report attached to the minutes
- MD Report – Sean Jeffries
 - Short and Sweet
 - Teams doing well
- CHL Report – Chris Robertson
 - 19 of 23 Teams made the tier A playoffs
 - Lots of Parity
 - Great registration numbers, lots coming from other programs, from Red Circle, etc.
- Mustangs -Kenan
 - Fall tryout
 - Really successful, financially and for participating wise
 - SJ – thanking Kenan for time on purple committee
- Scheduling Report – Kenan Again
 - Wants to reduce last minute changes
 - Cancellation fees are brutal
 - Initial budget is \$640,000, we try and bring it down to \$360,000 with moving and cancelling ice time



- Select Report – GH was absent
 - Matt Biderman –
 - First year North Running it themselves
- JVB bring motion – to approve Sean as VP, seconded by CJ
- Christina Janson – speech about her role last year, picture day, MD interviews, etc. wants to learn
- JVB Motion to appoint CJ – seconded by SW
- Jay Dillman – coach, sees how much work it is,
- JVB, Sean J
- Jay Lehouillier –
- JVB votes against JJ
 - Motion carries
- Andrew Maillet -
- JVB Motion seconded by Steve
- Jeff Delaney – JVB, seconded Sean Jeffries
- Jeff Timmons – Not in attendance
- Gerry MB seconded by JB
- Emily Hanh Trinkka - JVB Seconded by Sean Jeffries

No other new business

Chris Johnston - Wants to know what happened to the all the money – We don't need to do anything.

Motion to end meeting



President's Report
Matt Biderman

The 2020/21 hockey season was ultimately disappointing but one not without numerous exceptional performances. When the 2019/20 season abruptly ended in March 2020, it did so with so many unknowns in the world. No-one knew exactly the ramifications to be experienced globally, not scientists, doctors and certainly not the thousands of hockey volunteers across the province.

The 2021 season was preceded by an unprecedented number of virtual meetings led by the OHF, Alliance and locally the GLHA. Each organization did their best to prepare a set of Return to Play guidelines to be executed that considered dozens of possible scenarios. Ultimately what this showed and what these past 14 + months have shown is that this pandemic is a historically relevant moment and one that is wholly unpredictable. What these past events have also shown is that hockey is more than just a game our kids play.

The GLHA is made up of four local hockey organizations, and while we don't always agree on how programming or administration should be executed, I can attest to the passion that the Presidents & Board Members of each organization has and their dedication to seeing hockey succeed in all situations. The entire GLHA committee put in countless hours both prior to and during the season to ensure that a safe and viable plan was developed to allow us to return to hockey.

Nothing was more representative of the unpredictability of the season than the adjustments and rework that was done to player registration and fee collection. James Hindle, our Registrar, played an exceptionally important role in managing our 730 + players fees for the various iterations of our season. His job was most unenviable, and he displayed a tremendous amount of patience when tasked with the numerous reworks to the season structure. Thanks for all your dedication James!

The pandemic brought the need to for us to put participant health and safety to the absolute forefront. No longer was it just about protecting players on the ice, but it was abundantly important that we created a unified set of Policies and Procedures that helped protect all participants. Thankfully for us an exceptional North London hockey mom, Emily Hahn-Trnka, volunteered her services and took on the role of Director of Return to Play. She reached out to us when we needed her most and she utilized her strong Health and Safety background to create a best in class Return to Play policy. If that wasn't enough, she also led the implementation of the Javelin app across the GLHA and allowed us to easily track participation for all on ice sessions and the subsequent reporting needed should an incident be reported. Thanks Emily!

The theme of the season was change and adjustment. Hockey did not come back the way that we all hoped or wished but it did come back. While we started on time, we had several stops and starts along the way. I wanted to specifically thank our Conveners for all their efforts. Our conveners are an extension of the Board and never more so than this past season. There were not a lot of positive and easy messages to deliver and they did an incredible job of clearly communicating with all participants. To make things even more difficult, traditional team formats and team sizes were not in the cards and all the conveners went above and beyond to ensure that everyone had the best experience possible.



These are just some examples of the exceptional displays of volunteerism that happened every day within the North London Hockey community. All of our coaches, our parents, our players and our incredibly enthusiastic Board have displayed the type of selfless perseverance that makes hockey so important to us all. While hockey is just a small slice of what makes us, it is an incredibly important part of our mental health and overall wellbeing. Hopefully we are on the back side of this once in a lifetime global event and the future more closely resembles the normalcy, we all miss so much.

The overall strength of our board and dedication to the organization is second to none. I am so happy that you all have given so much time and effort to this hockey community.

I am looking forward to the upcoming season, but not before we take a deep breath and hopefully get to enjoy a relaxing summer. I am most excited to return to games, tournaments, playoffs and Alliance Championships. I look forward to us running our annual tournament in November. I am excited to have picture day, stands full of parents and siblings and being allowed in the dressing room 30 minutes early! There is so much that we missed this past year from a hockey perspective but so much to look forward to and be grateful for in the very near future.

Stay safe and many thanks for making this past season as successful as possible.

Matt Biderman

President, North London Hockey



MD Report / Ryan Finnson

- Coaches did a tremendous job navigating the ever-changing challenges of COVID19.
- Roster sizes were expanded to 20 based on OHF, Alliance, GLHA guidelines. Utilizing available ice and when allowable teams were able to play inter-squad games.
- During phase II, teams played inter-squad as well as exhibition games against one other association.
- The roster movements included several players being selected to move up to the Jr Mustangs Purple program.
- In the all, the expanded rosters provided an opportunity for more players to experience our MD program.
- 1 Goalie from Tier 1 made AAA, 10 skaters from Tier 1 made AA, 1 goalie and 1 skater from Tier 2 made AA Knights.
- Coaches interviews, recommendations and selections are still pending.

We look for to continue to grow and develop our MD program

CHL Report / House League

Chris Robertson/Gerry Vanderhoek

- North London Nationals were able to run on ice programs in the fall and spring sessions for all age groups despite the challenges of Covid-19. These were done following the guidelines presented by Hockey Canada within the framework of the Provincial government in order to safely get the children back on the ice. In a year where many activities were cancelled, and some associations did not run any programming we are thankful for all of the volunteers that worked in a constantly changing environment to make the 2020-2021 hockey season happen.
- North had good registration numbers in all age groups indicating a strong base of players that were willing to play in a limited manner in order to stay on the ice. We also had several players arriving from other programs to join the North hockey family.
- We appreciate our HL volunteer coaches for their commitment to developing players and creating a fun learning environment for our children to grow their love of hockey in a difficult year. Planning is under way for a full 2021-2022 program should it be approved.

IP Report

Jason Lehouillier

2020/2021 IP season was a tremendous success despite the challenges of the COVID-19 pandemic and the associated restrictions. The season consisted of two phases. During Phase 1 we had 6 teams and during Phase 2 we had 5 teams - with each team consisting of approximately 18 players.



Due to restrictions and limits of player #s - we were unable to offer the same number of ice times as in previous years - but ice times were improved and as a result we saw improved attendance and participation. IP programming consisted of skill-based stations with limited "games" when restrictions permitted. We saw tremendous improvement in our participants and feedback was very positive throughout the season.

Due to restrictions - goalie equipment was not introduced.

I would like to recognize the significant contributions of Katie Martin (IP Convenor) who worked very hard to ensure the best possible season for our IP participants and I would also like to thank our coaches / volunteers and team leads for their dedication.

Health & Safety Report **Emily Hahn-Trnka**

Quick AGM COVID-19 Summary Update:

North London Hockey was able to support safe and successful programming during this unprecedented 2020-2021 season. The Association worked closely with the City of London, Middlesex London Health Unit, Alliance Hockey and GLHA to ensure that all COVID-19 safety protocols were implemented and maintained over the course of the season. Government restrictions allowed us to offer 2 successful blocks of programming: October – December 2020 and March 2021. The strength and resiliency of our Association was evident at each practice as we adapted programming to ensure that players continued to have a valuable season and playing experience.

Ice scheduler report **Kenan Cjevan**

While COVID-19 represented numerous challenges regarding scheduling our program, with NLSA parents and participants' co-operation and understanding of our limitations, we managed to put our players on ice and continue their development.

It can not be understated the support we received from the staff at the City of London Recreational Department, who were key in providing us all the flexibility we needed to run our program. Their understanding and appreciation of our issues enabled us to purchase and return ice as needed, making our ice costs as low as possible and we greatly thank them for all their efforts.



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COMPILATION ENGAGEMENT REPORT

To Management of North London Sports Association Inc.

On the basis of information provided by management, we have compiled the Balance Sheet of North London Sports Association Inc. as at April 30, 2021, the Statement of Earnings and Net Assets 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.

The firm of Chartered Professional Accountants is not dependent of the North London Sports Association Inc. as one of its assurance managers is the treasurer.

London, Ontario
Board approval date

Chartered Professional Accountants
Licensed Public Accountants

Integrating

Assurance

Advisory

Tax

Wealth Management

Human Resources



NORTH LONDON SPORTS ASSOCIATION INC.

Balance Sheet as at April 30, 2021

Unaudited - See Compilation Engagement Report

356460 printed May 15, 2021

	2021	2020
ASSETS		
CURRENT		
Cash	\$ 203,678	\$ 59,588
Accounts receivable	16,185	113,045
	<u>219,863</u>	<u>172,633</u>
CAPITAL ASSETS	<u>2,733</u>	<u>3,644</u>
	<u>\$ 222,596</u>	<u>\$ 176,277</u>
LIABILITIES		
CURRENT		
Accounts payable and accrued liabilities	<u>\$ 4,001</u>	<u>\$ 5,722</u>
NET ASSETS		
UNRESTRICTED NET ASSETS	<u>218,595</u>	<u>170,555</u>
	<u>\$ 222,596</u>	<u>\$ 176,277</u>

APPROVED BY THE DIRECTORS:

Director

Draft - Subject to change



NORTH LONDON SPORTS ASSOCIATION INC.

Statement of Net Assets

Year ended April 30, 2021

Unaudited - See Compilation Engagement Report

356460 printed May 15, 2021

	2021	2020
NET ASSETS, Beginning of year	\$ 170,555	\$ 89,321
Net earnings	48,040	81,234
NET ASSETS, End of year	\$ 218,595	\$ 170,555

Draft - Subject to change



NORTH LONDON SPORTS ASSOCIATION INC.

Statement of Earnings

Year ended April 30, 2021

Unaudited - See Compilation Engagement Report

356460 printed May 15, 2021

	2021	2020
REVENUE		
Registration	\$ 313,096	\$ 548,068
Tournaments	-	88,538
Sponsorship and other	1,705	4,840
	<u>314,801</u>	<u>641,446</u>
EXPENSES		
Ice rental	199,575	350,460
MHAO fees and insurance	40,033	47,071
Bank charges and interest	20,138	18,979
Ice scheduler fees	8,791	8,791
Office supplies and administration fees	3,201	2,451
Website and advertising	1,895	1,723
Equipment and supplies	2,406	23,094
Amortization	911	911
Referee fees	509	32,224
Training and development	391	-
Tournaments	-	57,660
Timekeeping fees	-	13,130
GLHA Association fees	-	3,490
Miscellaneous	-	228
	<u>277,850</u>	<u>560,212</u>
EARNINGS FROM OPERATIONS	<u>36,951</u>	<u>81,234</u>
JUNIOR MUSTANGS REVENUE SHARING	<u>11,089</u>	<u>-</u>
NET EARNINGS	<u>\$ 48,040</u>	<u>\$ 81,234</u>

1. ACCOUNTING POLICIES

The accompanying financial statements have been prepared on the cash basis of accounting, with selected accruals including accounts receivable, accounts payable and accrued liabilities. Capital assets are amortized based on tax rates.



Nomination Committee Report

The Nominations committee respectfully submits nominations for the following positions:

a) President, Secretary

b) 4 Directors at Large

10 directors at large who keep their position for another year:

- a. Sean Jeffries
- b. Steve Wilkinson
- c. Gerry Vanderhoek
- d. Jeff Delaney
- e. Jeff Timmins
- f. Andrea Maillet
- g. Emily Hanh-Trnka
- h. Jay Dillman
- i. Jason Lehouillier
- j. Christina Janson

Positions up for 2021-22:

2 Officer(s):

- a. President
- b. Secretary

4 Directors at Large positions open for elections:

Nomination forms:

2 officer(s):

1. President: Matt Biderman
2. Secretary: Jeff VanBakel

4 (or more) Directors at Large to be voted in:

1. Dean Loupos
2. James Hindle
3. Ryan Finson
4. Chris Robertson



5. Andrew Gill
6. Chris Johnston