



BOARD REPORT 2020-21 SEASON



Agenda

- Call to Order
- Adoption of Minutes of the previous Annual General Meeting
- Business Arising from the Minutes
- President's Remarks
- Presentation of Financial Statements
- Elections
 - VP Hockey Operations , Grayson Lafoley (acclaimed
 - Treasurer – Kim Stephenson (incumbent) and Steve Fiore
- New Business
- Adjournment



Rangers Mandate

- To Oversee and Administer A/AA Competitive Program for the GHA
 - Foster Community Spirit
 - Teach and develop players both hockey wise and personally
 - Instill an attitude of sportsmanship through competitive sport
 - Enhance healthy recreation, good character and citizenship.



Ranger Facts

- Most team A/AA in HEO (13)
- Most players graduated to AAA of any district in HEO
- 18 players Drafted to U18 in 2021 (7 alumni, 11 current Rangers)
- Development first philosophy
 - 2019-20 – 328 AP Games
 - 2018-19 – 178 AP Games
 - 2017-18 – 192 AP Games
 - 2016-17 – 178 AP Games



Risk and Safety

Membership safety is a priority

- Volunteer screening
 - Police record checks (PRCs)
 - Respect in Sport Training
 - Gender Identity & Diversity Training
- Ongoing risk management processes
 - COVID Participant Tracking



Ranger Board

- President – Kevin Carroll
- **VP Ops – Bruce Pickard**
- VP Admin – Matt Graham
- Treasurer – Kim Stephenson
- Secretary – Suham Alexander
- GHA Rep – Wally Monpetit
- **Discipline – Dave Martin**
- Risk & Safety – Chris McLeod
- U9 – Jeremy Whelan
- Development – Jamie Smith
- Communications – Shannon Bain
- **Ice – Tanya Charbonneau**
- Equipment - Mike Webb



Volunteer of the Year

- Bruce Pickard
 - Volunteered for the last 9 years
 - Head coach, Assistant Coach , Team Manager and a Board Member
 - Board Positions
 - Discipline
 - VP Hockey Operations



Budget Summary

Item	2020-2021 Pre-COVID Budget	2020-2021 COVID (Oct) Budget	2020-2021 Actuals
Total Revenue	\$503,847	\$464,238	\$405,769
Total Expenses	\$493,030	\$476,899	\$404,472
Net Income/Loss	\$10,816	(\$12,661)	\$1,297



Budget Detail

Item	2020-2021 Pre-COVID Budget	2020-2021 COVID (Oct) Budget	2020-2021 Actuals
Revenue			
Registration Fees	\$406,100	\$437,437.50	\$338,832.50
Try Out Fees	\$78,000	\$25,500	\$25,500
Ice Sales	\$0	\$0	\$0
Off-Ice (Teams)	\$0	\$0	\$36,955
Referees – Developmental Scrimmages	\$0	\$0	\$4,482
Equipment	\$11,584	\$0	\$0
Equipment Fee	\$4,875	\$0	\$0
Team Snap	\$1,300	\$1,300	\$0
Pins	\$1,488	\$0	\$0
Banquet Sales	\$500	\$0	\$0
Total Revenue	\$503,847	\$464,238	\$405,769
Expenses			
Development			
Off-Ice (Development)	\$0	\$38,360	\$26,182
Off-Ice (Teams)	\$0	\$0	\$35,244
Goalie Evaluations	\$5,000	\$0	\$0
Coach Honorarium (Development)	\$0	\$9,600	\$3,900
Tryout Support	\$7,500	\$0	\$275
Total Development	\$49,900	\$60,073	\$65,601

Ice Costs			
Try Out Ice	\$15,000	\$0	\$0
Practice and Game Ice	\$377,039	\$365,000	\$290,713
Total Ice	\$392,039	\$365,000	\$290,713
GHA Registration Fees/ League Fees			
GHA Registrations Fees	\$11,386	\$10,585	\$2,110
HCO Fees	\$24,055	\$22,300	\$8,578
Total Fees	\$35,441	\$32,885	\$10,688
Jerseys and Equipment			
Try Out Jerseys & Socks	\$20,000	\$20,000	\$15,166
Game Jerseys & Socks	\$0	\$0	\$7,230
Equipment (Misc)	\$12,000	\$5,000	\$282
Total Jerseys and Equipment	\$32,000	\$25,000	\$22,678
Miscellaneous			
Referee – Try Outs (Donation to D9 refs)	\$4,000	\$0	\$1,000
Referee – Developmental Scrimmages	\$0	\$0	\$5,028
Bank Services	\$100	\$100	\$100
Coaches/Trainers Certifications	\$1,500	\$0	\$0
Team Snap and Website	\$4750	\$679	\$2,104
Contract Cancellation (Endeavour)	\$0	\$0	\$2,260
Hall Rental	\$1,000	\$0	\$0
Rings	\$200	\$200	\$200
Appreciation and Photos	\$5,500	\$2,800	\$3,600
Misc Fees	\$4,000	\$500	\$500
Total Miscellaneous	\$20,550	\$4,279	\$13,992
Total Expense	\$493,030	\$476,899	\$404,472
Net Income/Loss	\$10,816	(\$12,661)	\$1,297



2020-21 Season Actuals

- Ice Costs \$ 290,713
- Development \$ 65,601
- Total Jerseys and Equipment \$ 22,678
- Total GHA/HEO/HC Fees \$ 11,488
- Miscellaneous \$ 13,992
- Total \$ 404,472

