



ANNUAL REPORT 2009-2010

BUILDING SPORT CAPACITY

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We gratefully acknowledge the support of:



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WELCOME FROM THE CHAIR

Margaret Emin

On behalf of the SPORT4ONTARIO Board of Directors, I am pleased to present our 2009-10 Annual Report and 2009 audited financial statement.

A year of sport milestones!

- Toronto was awarded the 2015 Pan/Parapan American Games;
- We have a new home at 3 Concorde Gate;
- Canada hosts the highly successful 2010 Winter Olympic and Paralympic Games;
- Ministry of Education's revised elementary Health and Physical Education (H&PE) Curriculum is released including physical literacy as a key element;
- Specialist High Skills Major Program in Sport piloted in two schools in Ontario: Dufferin Peel CDSB Sports St. Martin Secondary School and York Region DSB Sports Bill Crothers Secondary School;
- The Ontario Team Sports Coalition is born; SPORT4ONTARIO provides secretariat support;
- The Ministry of Health Promotion is renamed the Ministry of Health Promotion and SPORT;
- The Ontario government plans to introduce a Children's Activity Tax Credit; and
- The inaugural Sports Day in Canada on September 18, 2010

And a year of questions:

- Economic uncertainty – has the worst passed or is there more to come? Will

sport organizations still be able to successfully adapt?

- With the Active2010 Strategy coming to a close, what will the new strategy target?
- With the review of the Quest for Gold (Q4G) well underway, what will the new Q4G program look like?
- Will government budget deficits impact our sector's funding?
- With the evaluation of the Canadian Sport Policy (CSP) complete and the CSP set to expire in 2012, will a successor policy be put in place and what shape will it take?
- How will HST impact our sector?
- Will Police Record Checks and Vulnerable Sector Checks continue to be more challenging to obtain?
- Are we ready for the projected changing demographics of Ontario's population?
- What shape will the 2015 Pan Am Games legacy take?
- Will Bill 65, the proposed Not-for-Profit Corporations Act, be all that it can and should be for the sector?
- Will the Canadian Sport for Life movement continue to build momentum in Ontario?

The answers to the above questions will come, in due time. However, in the meantime, we can and will attempt to positively influence the outcomes for each question.

We are pleased to announce that we are in the final planning stages, in partnership with

the Coaches Association of Ontario, to host an Ontario Sport for Life Summit. Stay tuned for more details!

As your Chair, I wish to thank the many individuals and organizations that assisted SPORT4ONTARIO over the past year and continue to provide us with counsel and support. Thank you to our Board of Directors, Committee Chairs and members, staff, partners, supporters and funders.

As you know, Amanda Street-Bishop has joined SPORT4ONTARIO as our new Executive Director. Please join me in welcoming Amanda and wishing her much success.

To our members, a special thank you. We continue to serve at your pleasure and it is our honour to serve you. Please accept our congratulations and appreciation of your most valued individual and collective accomplishments over this past year.

As always, it is my honour, privilege and pleasure to serve as your Chair.

*Respectfully submitted,
Margaret Ann Emin, Chair, SPORT4ONTARIO*

**NOTICE OF ANNUAL GENERAL MEETING
SEPTEMBER 8, 2010**

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of THE PROVINCIAL SPORT ORGANIZATIONS COUNCIL, operating as SPORT4ONTARIO, will be held:

On Wednesday, the 8th day of September, 2010
At 12:00 noon. (“Eastern Standard Time”)
At 3 Concorde Gate, Boardroom 3 and 4
Toronto, Ontario M3C 3N7

for the following purposes:

1. To receive the reports of the Directors and any other person that the Directors determine shall or may make a report;
2. To receive the Financial Statements for the fiscal year ended December 31st, 2009, together with the Auditor’s Report in respect thereof;
3. To appoint the Auditors for the ensuing year;
4. To elect the Directors; and
5. To transact such further or other business as may properly come before the Meeting.

DATED AT TORONTO, this 9th day of August, Two Thousand and Ten.

Note: If you cannot attend, you are encouraged to exercise your vote using the Appointment of Proxy form.

*By Order of the Board of Directors,
Cathy Vincelli
Secretary*

PROFESSIONAL DEVELOPMENT

Judy Sutcliffe, Director

Professional development is one of the fundamental roles that SPORT4ONTARIO plays in the sport delivery system in Ontario. The Professional Development Committee builds capacity and drives leadership excellence in the Ontario sport community through education.

Through the late part of 2009 and early 2010, a series of webinars were made available to members on Risk Management and Sponsorship. Although not well attended they were very well received by participants and access to the webinars was made available post session.

In October the Professional Development Committee hosted a workshop on Sport Partnership which involved Special Olympics Ontario and their community partners. The workshop looked at the collaborative opportunities made available through partnership and the success that came from that.

The Professional Development Committee reviewed the format for delivering professional development opportunities and concluded that attaching guest speakers to the monthly Forums was the most effective way to educate our members, to reach the greatest numbers and to enhance attendance at workshops. Beginning in November 2009 the Forum then saw a change in format, with the first topic being roundtable discussions to prepare for the Ontario Budget Pre-consultation Submission. Discussions included challenges and successes with respect to implementing the Canadian Sport for Life Model, which then led to a second highly successful CS4L session which took place in May 2010. From that success Sport4Ontario, in partnership with the Coaches Association of Ontario and the Ministry of Health Promotion

and Sport, is planning a third OS4L summit which will help mobilize and build real momentum for the implementation of Canadian Sport for Life (CS4L) concepts in Ontario.

Following the new format, the January 2010 Forum hosted Olympic Gold Medal Winning Coach Barry Shepley to speak, in anticipation of the 2010 Winter Olympic and Paralympic Games in Vancouver. He reviewed the challenges involved in getting athletes to the podium and how sport can share in their successes and work together to make success an option for all. With over 70 in attendance, it was a great way to build enthusiasm for the Games and create dialogue around post Olympic/Paralympic strategies.

2010 was not only the year of the Vancouver Olympic/Paralympic Games, but also the year of HST. The Professional Development Committee hosted a HST Workshop in February 2010 with guest speaker Jonathan Spencer, C.A. The session covered disclosure and reporting, the impact on costs and revenues, when the HST applies and managing the transition.

Subsequent Forums built on the knowledge of some of our members to provide professional development in the areas of Asthma and athletes (offered by Ophea) and club excellence programs (Ontario Soccer Association and Softball Ontario).

2010 was a highly successful year for Professional Development at SPORT4ONTARIO and 2011 looks just as promising.

Respectfully submitted

Judy Sutcliffe,

Chair, Professional Development Committee

MEMBERSHIP SERVICES

Cathy Vincelli, Director

The mandate of the MSC is to provide recommendations to the Board of Directors with respect to member policies, recruitment, retention and member relations. In addition, the MSC will develop and oversee the implementation of a member recruitment and retention strategy which will include membership categories, benefits and fees as well as member services, programs and products. The MSC will also review, evaluate and make recommendations on member policies, procedures and relevant by-law excerpts, and will annually assess membership satisfaction and needs.

A student membership category was created and approved at the last Annual General Meeting. However we have yet to promote this category. SPORT4ONTARIO will look to increase promotion of this category and its benefits to Ontario Colleges and Universities in the coming year.

S4O realized a 24% membership increase in 2009. Although we did have a slight decrease in overall membership this year, we did add three new active members as well as three new affiliate members. We are in the process of following-up with some organizations who indicated that they were under the impression that they did renew their membership.

Goals for 2009/2010 as per the SPORT4ONTARIO Strategic Plan included:

- Develop Member Services and Benefits Strategy – The member services committee is in the process of developing a strategy which will be finalized in the coming year.
- Enhance Member and stakeholder communication – continuation of regular online newsletters, additional quick news

Membership Comparison	2010	2009
Active Members	48	52
Affiliate Members	8	10
Individual Members	0	3
Corporate Member	0	1
Honourary Member	1	1
Total	57	67

bulletins were provided to members, webinars were made available on topics such as sponsorship and risk management and intranets made available to working groups and outside stakeholders.

- Improve the quality, relevance of and attendance at Forums – we are confident that we have improved the quality and relevance of our monthly forums due to the 40% increase in attendance.
- Promote cross-sectoral and intra-sectoral collaborative initiatives – SPORT4ONTARIO has successfully collaborated with Public Health, Recreation and Education with initiatives such as Play Live Be Tobacco Free and The Asthma Initiative .

Goals for 2010/2011:

- Finalize member benefits and services strategy
- Through board member/Sport4Ontario member meetings, conduct member need survey
- Reinstate Forum Evaluations to ensure member satisfaction

Respectfully submitted,
Cathy Vincelli, Chair, Member Services

OUR MEMBERS

2010 Active Members

Alpine Ontario
Athletics Ontario
Baseball Ontario
Basketball Ontario
Biathlon Ontario
Boxing Ontario
Canadian Sport Centre Ontario
Coaches Association of Ontario
Dive Ontario
Golf Association of Ontario
Judo Ontario
Ontario 5 Pin Bowlers'
Association
Ontario Association of Archers
Ontario Association of Triath-
letes
Ontario Badminton Association
Ontario Baton Twirling
Association
Ontario Blind Sports Associa-
tion
Ontario Cerebral Palsy Sport
Association
Ontario Colleges Athletic
Association
Ontario Council of Shooters
Ontario Curling Council
Ontario Cycling Association
Ontario Disc Sports Association
Ontario Equestrian Federation
Ontario Fencing Association

Ontario Jiu Jitsu Association
Ontario Lacrosse Association
Ontario LawnBowls
Association
Ontario Sailing
Ontario Soccer Association
Ontario Tennis Association
Ontario University Athletics
Ontario Volleyball
Ontario Water Polo
Ontario Wheelchair Sports
Association
Ontario Physical and Health
Education Association (Ophea)
ParaSport Ontario
Ringette Ontario
ROWONTARIO
Rugby Ontario
Skate Ontario
Softball Ontario
Special Olympics Ontario
Sport Alliance of Ontario
Squash Ontario
Swim Ontario
Synchro Swim Ontario
Wushu Ontario

2010 Affiliate Members

Aurora Youth Soccer Club
Canadian Ski Instructors' Alli-
ance (Ontario) Inc.
Floorball Ontario

Ontario Hockey Federation
Ontario Recreational Canoeing
and Kayaking Association
PHASE 1 Community
Association
York Mavericks Water Polo
Club
Sport Information Resource
Centre (SIRC)

2010 HONOURARY MEMBER

Barbara Montemurro

OUR TEAM

2009-10 BOARD OF DIRECTORS

TITLE	NAME	ORGANIZATION
Director	Beaton, Mike	Ontario Ringette Association
Director	Boyce, James	Ontario Tennis Association
Chair	Emin, Margaret	SPORT4ONTARIO
Director	Gillen, Lolly	Squash Ontario
Treasurer	McKnight, Don	Baseball Ontario
Director	Stanko, Orest	Ontario Volleyball Association
Director	Sutcliffe, Judy	RowOntario
Secretary	Vincelli, Cathy	ParaSport Ontario
Vice Chair	Watt, Ilene	Basketball Ontario
Director	Webster, Blair	Ontario Colleges Athletic Association

2009-10 COMMITTEES

Executive (Standing)

Chair	Emin, Margaret	SPORT4ONTARIO
Treasurer	McKnight, Don	Baseball Ontario
Secretary	Vincelli, Cathy	ParaSport Ontario
Vice Chair	Watt, Ilene	Basketball Ontario

Finance (Standing)

Member	Boyce, James	Ontario Tennis Association
Ex-officio	Emin, Margaret	SPORT4ONTARIO
Chair	McKnight, Don	Baseball Ontario
Bingo Portfolio	Hong, Al	Ontario 5 Pin Bowlers' Association
Ex-officio	Street-Bishop, Amanda	SPORT4ONTARIO
Member	Watt, Ilene	Basketball Ontario

Governance (Standing)

Chair	Watt, Ilene	Basketball Ontario
Member	Emin, Margaret	SPORT4ONTARIO
Ex-officio	Street-Bishop, Amanda	SPORT4ONTARIO

Public Affairs (Standing)

Co-Chair	Craig, John	Athletics Ontario
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COMMITTEES CONTINUED

Public Affairs (Standing)

Ex-officio	Emin, Margaret	SPORT4ONTARIO
Ex-officio	Street-Bishop, Amanda	SPORT4ONTARIO
Member	Sutcliffe, Judy	RowOntario

Marketing and Communications (Standing)

Member	Bell, Susan	Member-at-large
Ex-officio	Emin, Margaret	SPORT4ONTARIO
Chair	Gillen, Lolly	Squash Ontario
Ex-officio	Street-Bishop, Amanda	SPORT4ONTARIO
Member	Vincelli, Cathy	ParaSport Ontario

Member Services (Standing)

Ex-officio	Emin, Margaret	SPORT4ONTARIO
Member	Gillen, Lolly	Squash Ontario
Member	Jansson, Jason	Basketball Ontario
Member	Kennedy, Matt	Boxing Ontario
Ex-officio	Street-Bishop, Amanda	SPORT4ONTARIO
Chair	Vincelli, Cathy	ParaSport Ontario

Professional Development (Standing)

Ex-officio	Emin, Margaret	SPORT4ONTARIO
Member	O'Keefe, Michelle	Basketball Ontario
Member	Lowcock, Chris	Ontario Disc Sports Association
Ex-officio	Street-Bishop, Amanda	SPORT4ONTARIO
Chair	Sutcliffe, Judy	RowOntario
Member	Valentine, Jill	ParaSport Ontario

Risk Management (Standing)

Ex-officio	Emin, Margaret	SPORT4ONTARIO
Ex-officio	Street-Bishop, Amanda	SPORT4ONTARIO
Chair	TBD	

PUBLIC AFFAIRS

In 2009-2010, SPORT4ONTARIO provided the following input to the Government of Ontario:

- Submission to the Minister of Finance on the 2010 Ontario government budget;
- Meetings (6) with the Minister of Revenue's office regarding Harmonized Sales Tax (both with the Ontario Sport and Recreation HST Coalition and the Ontario Nonprofit Network)
- Review of funding options for Canadian Sport for Life funding and sport sector sustainability funding submitted to MHPS;
- Submission to and oral presentation to the Standing Committee on Social Policy on Bill 65, Not-for-Profit Corporations Act

In addition, SPORT4ONTARIO participated in, but not limited to the following:

- Co-Chair of the Play, Live, be, Tobacco-Free Steering Committee
- Member of speaker panel at the 2010 Ontario Nonprofit Network Conference;
- Member of Ontario Nonprofit Network Advisory Council
- Member of Ontario Nonprofit Network Not-for-Profit Corporations Act work-group
- Ministry of Health Long Range Planning Scenario Session
- Ontario Coaches Conference
- External HST workshops (2)
- Interviewed by the Ontario Nonprofit Network regarding Funding Reform Briefing to be submitted to Ontario government
- Accessibility Directorate of Ontario workshop
- Quest for Gold Town Hall Meetings (3)
- Pan Am Games Think Tanks (2)
- Canadian Sport for Life Conference in Ottawa

- Interviewed by the Public Policy Forum on the renewal of the Canadian Sport Policy
- Ontario Place Corporation's revitalization roundtable

BINGO

SPORT4ONTARIO is very fortunate to hold a Bingo licence through the City of Toronto. Through this program, we raise approximately \$20,000 annually to help support our growing programs including professional development, our Resource Library and the Sport4Toronto fund.

GOVERNANCE

We are currently in the process of developing the following policies:

- Evaluation Policy
- Grant Service Standards
- Tobacco-Free Policy we have developed a policy

FINANCE

You will find enclosed a copy of the audited financial statements of the corporation.

Creating financial stability and growing the organization at the same time pose significant challenges for any non profit. Establishing key priorities is the key, but at the same time being open and aware of possible opportunities is essential. SPORT4ONTARIO is committed to the development of a comprehensive revenue generation and diversification strategy in the near future.

Respectfully submitted,

Don McKnight, Treasurer

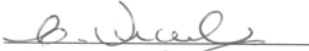

THE PROVINCIAL SPORT ORGANIZATIONS COUNCIL

OPERATING AS "SPORT4ONTARIO"

**STATEMENT OF FINANCIAL POSITION
AS AT DECEMBER 31, 2009**

	<u>General Fund</u>	<u>Bingo Fund</u>	<u>Trillium Fund</u>	<u>Total 2009</u>	<u>Total 2008</u>
ASSETS					
CURRENT					
Cash	\$ 9,960	\$ 42,196	\$ 14,458	\$ 66,614	\$ 71,628
Short term investments	-	106,328	-	106,328	105,114
Accounts receivable	6,125	2,448	-	8,573	4,009
Prepaid expenses	2,611	4,620	-	7,231	7,186
Interfund	<u>3,547</u>	<u>-</u>	<u>-</u>	<u>3,547</u>	<u>16,408</u>
	<u>\$ 22,243</u>	<u>\$ 155,592</u>	<u>\$ 14,458</u>	<u>\$ 192,293</u>	<u>\$ 204,345</u>
LIABILITIES AND FUND BALANCES					
CURRENT					
Accounts payable	\$ 16,283	\$ 2,065	\$ -	\$ 18,348	\$ 22,472
Interfund	<u>-</u>	<u>-</u>	<u>3,547</u>	<u>3,547</u>	<u>16,408</u>
	16,283	2,065	3,547	21,895	38,880
FUND BALANCES					
Surplus (deficit)	<u>5,960</u>	<u>153,527</u>	<u>10,911</u>	<u>170,398</u>	<u>165,465</u>
	<u>\$ 22,243</u>	<u>\$ 155,592</u>	<u>\$ 14,458</u>	<u>\$ 192,293</u>	<u>\$ 204,345</u>

APPROVED ON BEHALF OF THE BOARD:

 Director
 Director

The accompanying summary of significant accounting policies and notes are an integral part of these financial statements.

THE PROVINCIAL SPORT ORGANIZATIONS COUNCIL
OPERATING AS "SPORT4ONTARIO"

STATEMENT OF GENERAL FUND REVENUES, EXPENDITURES & FUND BALANCE

YEAR ENDED DECEMBER 31, 2009

	<u>2009</u>	<u>2008</u>
REVENUE		
Donations and contributions	\$ 6,884	\$ 3,779
Grants	2,347	-
Membership	11,345	10,025
Other	145	-
Seminar fees	<u>5,294</u>	<u>1,255</u>
	<u>26,015</u>	<u>15,059</u>
EXPENDITURES		
Board of Directors & Committees	1,428	1,666
Communication	8	-
Facilities	5,409	2,575
Fundraising	7,520	6,290
Insurance	1,647	3,069
Interest and bank charges	196	222
Marketing	997	1,111
Member relations	2,008	4,568
Office expense	6,722	3,219
Professional fees	3,423	3,919
Resource library	1,397	411
Staff expenses	-	6,155
Seminar expenses	1,562	403
Stakeholder	<u>1,713</u>	<u>320</u>
	<u>34,030</u>	<u>33,928</u>
EXCESS(DEFICIT) REVENUES OVER EXPENDITURES	(8,015)	(18,869)
FUND BALANCE beginning of year	<u>13,975</u>	<u>32,844</u>
FUND BALANCE end of year	<u>\$ 5,960</u>	<u>\$ 13,975</u>

The accompanying summary of significant accounting policies and notes are an integral part of these financial statements.

THE PROVINCIAL SPORT ORGANIZATIONS COUNCIL
OPERATING AS "SPORT4ONTARIO"

STATEMENT OF BINGO FUND OPERATIONS AND FUND BALANCE

YEAR ENDED DECEMBER 31, 2009

	<u>2009</u>	<u>2008</u>
REVENUE		
Bingo	\$ 28,343	\$ 28,672
Interest	<u>1,214</u>	<u>3,017</u>
	<u>29,557</u>	<u>31,689</u>
 EXPENSE		
Bank charges	20	20
Bingo license and expense	7,755	7,425
Insurance	345	-
Membership & subscriptions	373	442
Professional development	6,017	-
Program - Sport4Toronto	<u>-</u>	<u>45,000</u>
	<u>14,510</u>	<u>52,887</u>
 EXCESS OF REVENUE OVER EXPENSES		
FOR THE YEAR	<u>15,047</u>	<u>(21,198)</u>
 FUND BALANCE		
BEGINNING OF THE YEAR	<u>138,480</u>	<u>159,678</u>
FUND BALANCE		
END OF THE YEAR	\$ <u>153,527</u>	\$ <u>138,480</u>

The accompanying summary of significant accounting policies and notes are an integral part of these financial statements.

THE PROVINCIAL SPORT ORGANIZATIONS COUNCIL
OPERATING AS "SPORT4ONTARIO"

STATEMENT OF TRILLIUM FUND OPERATIONS AND FUND BALANCE

YEAR ENDED DECEMBER 31, 2009

	<u>2009</u>	<u>2008</u>
REVENUE		
Trillium Grant (Note 4)	\$ <u>73,800</u>	\$ <u>38,500</u>
EXPENSE		
Leadership	571	1,881
Board of Directors	216	1,297
Communication	2,958	2,567
Evaluation	-	105
Member relations	706	962
Office - computer	415	-
Office	149	2,448
Professional services	3,500	6,833
Research	-	380
Resource library	215	1,486
Salaries & benefits	66,129	32,548
Seminar	-	471
Stakeholder	<u>1,040</u>	<u>4,824</u>
	<u>75,899</u>	<u>55,802</u>
 EXCESS OF REVENUE OVER EXPENSES		
FOR THE YEAR	<u>(2,099)</u>	<u>(17,302)</u>
 FUND BALANCE		
BEGINNING OF THE YEAR	<u>13,010</u>	<u>30,312</u>
FUND BALANCE		
END OF THE YEAR	<u>\$ 10,911</u>	<u>\$ 13,010</u>

The accompanying summary of significant accounting policies and notes are an integral part of these financial statements.

THE PROVINCIAL SPORT ORGANIZATIONS COUNCIL
OPERATING AS "SPORT4ONTARIO"

STATEMENT OF CASH FLOWS
YEAR ENDED DECEMBER 31, 2009

	<u>2009</u>	<u>2008</u>
CASH FLOW FROM OPERATING ACTIVITIES:		
Revenue from:		
General Fund	\$ 26,015	\$ 15,059
Bingo Fund	29,557	31,689
Trillium Fund	73,800	38,500
General Fund Expenses	(34,030)	(33,928)
Bingo Fund Expenses	(14,510)	(52,887)
Trillium Fund Expenses	<u>(75,899)</u>	<u>(55,802)</u>
	4,933	(57,369)
Change in other non-cash operating accounts		
Accounts receivable & interest receivable	(4,564)	(63)
Prepaid expenses	(45)	(363)
Accounts payable & accrued liabilities	(4,124)	14,332
Unearned revenue	<u>-</u>	<u>(290)</u>
	<u>(3,800)</u>	<u>(43,753)</u>
CASH FLOWS FROM INVESTING ACTIVITIES		
Decrease (increase) in investments	<u>(1,214)</u>	<u>(3,017)</u>
DECREASE IN CASH DURING THE YEAR	(5,014)	(46,770)
CASH, beginning of year	<u>71,628</u>	<u>118,398</u>
CASH, end of year	<u>\$ 66,614</u>	<u>\$ 71,628</u>
 COMPRISED OF:		
Cash - general fund	\$ 9,960	\$ 2,489
Cash - bingo fund	42,196	37,903
Cash - Trillium Fund	<u>14,458</u>	<u>31,236</u>
	<u>\$ 66,614</u>	<u>\$ 71,628</u>

The accompanying summary of significant accounting policies and notes are an integral part of these financial statements.

THE PROVINCIAL SPORT ORGANIZATIONS COUNCIL

SPORT4ONTARIO

NOTES TO THE FINANCIAL STATEMENTS

DECEMBER 31, 2009

1. PURPOSE OF THE ORGANIZATION

The Provincial Sport Organizations Council ("PSO Council") is a non-profit organization that coordinates activities common to and in the interests of provincial sport organizations and multi-sport organizations in the Province of Ontario.

The Provincial Sport Organizations Council was incorporated by Letters Patent dated October 27, 1998 as a tax exempt entity. The Organization is to be carried on without pecuniary gain to its members and any profits or other accretions shall be used in promoting its objectives.

The Organization received its initial net assets from Sport Ontario, which was dissolved as a corporation in November 1997.

Effective December 4, 2008 the directors approved the organization's name to "Sport4Ontario" (a.k.a. Provincial Organizations Council)

2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The financial statements have been prepared in accordance with Canadian generally accepted accounting principles for not-for-profit organizations and include the following accounting policies:

(a) Basis of Presentation

The financial statements of the Organization reflect the assets, liabilities, revenues and expenses of the operations of the organization.

(b) Revenue recognition

The Organization follows the deferral method of accounting for grants. Grants are recognized as revenue in the year in which the related expenses are incurred. Program fees are recognized as revenue when the programs are held. Investment income includes interest income, realized investment gains and losses, and where applicable, charges for other than temporary impairment of investments.

(c) Donated services

The Organization benefits greatly from donated services in the form of volunteer work to assist The Provincial Sport Organizations Council in carrying out its service delivery activities. Because of the difficulty in determining their fair value, donated services are not recognized in the financial statements.

(d) Fund Accounting

The corporation follows the restricted fund method of accounting.

The accompanying summary of significant accounting policies and notes are an integral part of these financial statements.

THE PROVINCIAL SPORT ORGANIZATIONS COUNCIL

SPORT4ONTARIO

NOTES TO THE FINANCIAL STATEMENTS

DECEMBER 31, 2009

The general fund reports the revenues and expenditures of the general operations.

The bingo fund reports the revenue and expenditures from bingo funds. The fund administers the bingo operations of the organization. The bingo licenses are issued by the City of Toronto. Funds raised from lottery events, and bingo being a lottery event, must be deposited directly into a lottery trust account and must be used in programs that will directly benefit Toronto residents.

The Trillium fund will report the grant received and expenditures from grant funds. Grant funds may only be spent for the items and activities as per the original approved application.

(e) Use of Estimates

The preparation of these financial statements in conformity with Canadian generally accepted accounting principles for not-for-profit organizations requires management to make estimates and assumptions that affect the amounts reported in the financial statements and accompanying notes. In the opinion of management, these financial statements reflect, within reasonable limits of materiality, all adjustments necessary to present fairly the results for the years presented. Actual results could differ from these estimates. Assumptions are used in estimating the collectability of accounts receivable, accrued liabilities and deferred revenue.

(f) Classification of financial instruments

All financial instruments reported on the Statement of Financial Position of the Organization as at December 31, 2009 are classified as follows:

Cash	- Held-for-trading
Accounts receivable	- Loans and receivables
Long-term investments	- Held-to-maturity
Accounts payable & accrued liabilities	- Other liabilities

Held-for-trading

These financial assets are measured at fair value at the Statement of Financial Position date. Fair value fluctuations including interest earned, interest accrued, gains and losses realized on disposal and unrealized gains and losses are included in investment income.

Held-to-maturity

These financial assets are measured at amortized cost using the effective interest rate method. These investments are financial assets with fixed or determinable payments and fixed maturity that the Organization has the positive intention and ability to hold to maturity.

Receivables

These financial assets are initially measured at fair value and thereafter measured at amortized cost using the effective interest method, less any impairment.

The accompanying summary of significant accounting policies and notes are an integral part of these financial statements.

THE PROVINCIAL SPORT ORGANIZATIONS COUNCIL

SPORT4ONTARIO

NOTES TO THE FINANCIAL STATEMENTS

DECEMBER 31, 2009

3. INVESTMENTS

The organization holds investments in a Guaranteed Investment Certificates which mature in 2010 and are being held to maturity.

4. TRILLIUM FUND

The organization entered into an agreement with Ontario Trillium Foundation and received a commitment of \$229,500 over 36 months. The organization received the funding with the objective to facilitate and support interests of Ontario sport organizations, and to develop and strengthen provincial sports sector through education, enhanced member services, dissemination of resources, research and information.

Grant funds may only be spent for the items and activities approved.

Subsequent to the year end, the Trillium Fund has been combined with the general fund, but remains a restricted fund.

5. FINANCIAL INSTRUMENTS

Unless otherwise noted, it is management's opinion that the Organization is not exposed to significant interest rate, currency or credit risks arising from its financial instruments.

The accompanying summary of significant accounting policies and notes are an integral part of these financial statements.

EXECUTIVE DIRECTOR'S REPORT

Amanda Street-Bishop

My first six weeks as the newly appointed Executive Director has been a whirlwind of activity and excitement. Being a part of the Sport4Toronto Grant Evaluation Team, preparing for the Annual General Meeting and working on the OS4L summit have been some of the highlights. Although I am new to the SPORT4ONTARIO team I have been a partner with the organization for the past year. During that time I attended many of the workshops and forums and these are my SPORT4ONTARIO Highlights 2009-10.

SIRC@SPORT4ONTARIO – The paint “pops” and so do the services. The partnership between SIRC and SPORT4ONTARIO truly demonstrates the power of knowledge and SPORT4ONTARIO’s commitment to knowledge mobilization. Research tutorials and lending libraries have given SPORT4ONTARIO members the tools they need in order to succeed.

CS4L Workshop – The May Forum saw speakers from across the province share their ideas and challenges around the Canadian Sport for Life Movement. The presentations were engaging and generated lots of talk “around the water cooler”.

HST – A very dry subject, but a well presented and informative workshop that saw record attendance and demonstrates the importance of this kind of professional development for SPORT4ONTARIO members.

Play, Live, Be Tobacco Free – SPORT4ONTARIO has been overwhelmed by the response to this very worthwhile granting program and I look forward to continuing the

cause in 2010/2011.

Sport4Toronto – The proposals put forward in round two and three of this grant program were inspiring and made the decision of who to fund very difficult. To date over \$74,000.00 has been awarded and it has been an honour to be a part of the Grant Evaluation Team.

2010-2011 promises to be an exciting year with the OS4L Summit, Play Live Be Tobacco Free Grants continuing as well as Round four of the Sport4Toronto Fund, monthly forums and workshops on everything from Sponsorship to Bill 168 compliance.

I would like to thank the SPORT4ONTARIO Board of Directors for all the support they have given me during my first weeks as Executive Director. I look forward to working with you all in the coming year.

Respectively Submitted,

Amanda Street-Bishop, Executive Director

SPORT4ONTARIO

PROGRAMS

Monthly Sport Forums

These lunchtime events provide pertinent information affecting sports and present emerging trends in the sector to the leaders of Provincial and Multi-Sport Organizations. Our Forums have grown to represent one of the foremost networking and information sharing opportunities in the Ontario non-profit sport community.

Resource Library

SPORT4ONTARIO is home to one of the largest collections of sport management resources. With over 120 books and monthly subscriptions, the resource library is a great benefit to the sport community, many of whom regularly visit and borrow book and magazines. Now with the partnership with SIRC the collection has grown to include resources on injury preventions, team management, nutrition and sports medicine.

Professional Development

One of SPORT4ONTARIO's strategic goals is to Educate and we are committed to building the capacity of today's sport leaders—

volunteers and staff—and achieving this goal through the provision of tailored workshops and as well, sharing opportunities to participate in external events.

Sector Research

SPORT4ONTARIO conducts regular sector research by way of interviews, surveys and focus groups to provide relevant data to members, funders and other stakeholders.

Sport4Toronto

SPORT4ONTARIO provided grants to member organizations who provide programs and services in the City of Toronto. This program is in partnership with the City of Toronto, Gaming & Licensing.

SportIS Development Fund

By way of the SportIS Development Fund, managed by the Sport Alliance of Ontario, members of SPORT4ONTARIO have the ability to provide charitable tax receipts for approved fund-raising programs.

Play, Live, Be, Tobacco-Free Grant Program

As a member of the Play, Live, Be, Tobacco-Free Provincial Collaborative, SPORT4ONTARIO is responsible for the administration of the Play, Live, Be, Tobacco-Free grant program.

HIGHLIGHTS FROM SPORT4TORONTO 2009-10

The Sport4Toronto Fund, administered by SPORT4ONTARIO, provides grants to organizations to support athlete development and enhance athlete experience within the City of Toronto. Supported programs can include, but are not limited to, access to facilities and services, equipment, registration, and coach development.

Since January 2009, SPORT4ONTARIO has awarded \$74,890.00 through the Sport4Toronto Fund. 2010 Sport4Toronto Fund recipients are:

Balmy Beach Canoe Club: The grant will be used to continue the PaddleALL Program – a pilot project started in 2008 to introduce children and adults with disabilities to sport of competitive paddling. Through the purchase of specialized equipment, the hiring of more coaches, and providing financial assistance to athletes traveling to the National Canoe/Kayak Championships, the BBCC will be able to provide opportunities to children and adults with disabilities.

Kew Beach Lawn Bowling Club: The grant will be used to continue the Summer Lawn Bowling program. The fund will support the purchase of new equipment for children and adults with disabilities.

Metro PHASE 1Basketball is to deliver a program which uses basketball and physical education to teach workshops for children aged 12-16. The workshops will cover topics pertaining to life skills, injury prevention, and athlete training. It will also involve weekly league games, and provide a financial model where no child is refused access to this program.

Ontario Basketball will work alongside the Gashanti Unity Organization to create a pilot house league for Somali girls living in the GTA. A group of girls aged 16-18 will be trained through the NCCP to coach basketball. They will then run a league for the organization's 13-15 year old girls, and continue to expand the program.

Ontario Sailing: The grant will be used to educate more development level coaches through the

Sport 4 Toronto Development Camp. This camp will also provide training opportunities to young athletes free of cost.

The **Ontario Soccer Association** will train Toronto soccer coaches in inclusive practices through the use of peer-led training. This will help develop an inclusive soccer program in the North Toronto Soccer Club and connect children from two community centres with this club.

ParaSport Ontario is to purchase sports equipment for students with disabilities. The equipment will be used during ParaSport Ontario's "Ready Willing Able" school programs where children with physical disabilities will have the opportunity to try out various inclusive sports. The funds will also be used to provide teachers in the TDSB with training on inclusive physical education.

Scarborough Basketball Association: The grant awarded will be used to support the Priority Neighborhood Scholarship Program. The program will provide financial assistance to low-income families to allow children in the house league programs to play basketball.

Softball Ontario: The grant awarded will be used to support the Girlz Rule Umpire Clinic. This clinic will give young girls the opportunity to gain leadership skills and experience while remaining involved in softball. By training more female umpires, softball will continue to grow.

"Squash Ontario Teacher's Day" will provide teachers with the knowledge and resources to introduce squash into school gym programs. The program will provide equipment sets to 30 TDSB schools and encourage them to develop after-school squash programs to act as feeders for the Squash Ontario Programs and help to sustain the sport of squash.

See www.sport4ontario.ca for details on the 2010-2011 Sport4Toronto Fund

HIGHLIGHTS FROM 2010 PLAY, LIVE, BE TOBACCO- FREE GRANT PROGRAM

In a continuing effort to keep tobacco industry products out of sport and recreation and through a grant provided by the Ministry of Health Promotion's Healthy Communities Fund, SPORT4ONTARIO, in collaboration with the Play, Live Be Tobacco-Free (PLBTF) Provincial Collaborative¹, has released three rounds of funding in 2010.

110 applications for Round 1 and 2 combined were received. To date, 57 grants have been awarded totaling \$35,000.

Round 1 Grantees (27) totaling \$13,500:

Applegrove Community Complex
Barrie Trojan Swim Club
Boys & Girls Club of East Scarborough
Boys & Girls of Thunder Bay
Boys & Girls of Windsor and Essex
Chatham Minor Baseball Association
Erin Mills Outreach Program
For You Telecare Family Service
Guelph Soccer
Hamilton East Kiwanis Boys & Girls Club
Kidnetix Kidz Association
Malton Soccer
Markham Irish Canadian Rugby
Mississauga Canoe Club
Osgoode Youth Association
Ottawa Gymnastics Centre
Ottawa River Canoe Club
Owen Sound Minor Soccer (U13)
Owen Sound Strikers (U17)
ParaSport Ontario/Toronto Wheelchair Basketball
Redbirds Lacrosse
Sarnia Saints RFC
Sioux Lookout Flyers Jr. A Hockey Club
St Thomas Minor Baseball Association
Thunder Bay Diving Club
Timmins Porcupine Minor Soccer
York Mavericks Water Polo Club

Round 2 Grantees (28) totaling \$21,500:

Alpine Ontario
Bancroft Skating Club
Boys and Girls Club of London
Burlington Gymnastics Club
Burlington Youth Soccer Club
CFB Community Recreation/Youth Council
Fullarton Centennial Park Committee
Hamilton Skating Club
Heron Park Tennis Club
Middlefield Seniors' Wellness Club
Minden Curling Club
Municipality of Centre Hastings, Park Committee
Muskoka Limberettes Gymnastics Club
National Dragonboat
Niagara Sports Commission
ROWONTARIO
Simcoe and District Youth Soccer Club
Southwest Ontario Aboriginal Health Access Centre
Stoney Creek Girls Hockey Association
Synchro Swim Ontario
The Ontario Soccer Association
The Optimist Club of Stanley Park
Town of Gravenhurst - Day Camp Program
Town of Gravenhurst - Waterfront Program
Town of North Dundas
Township of Sioux Narrows-Nestor Falls
Wushu Ontario
YWCA St. Thomas - Elgin

¹ The PLBTF Collaborative is composed of the seven (7) Tobacco Control Area Networks (TCANs) which involve Ontario's 36 Ontario Public Health Units (PHUs), The Program Training, and Consultation Centre (Cancer Care Ontario), SPORT4ONTARIO, the Coaches Association of Ontario, Physical Activity Resource Centre, Parks and Recreation Ontario, Canadian Cancer Society (CCS) – Smokers' Helpline, the Ontario Lung Association and the Ontario Chronic Disease Prevention Managers Network.

Notes:



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