

MINUTES OF THE ANNUAL GENERAL MEETING  
OF THE NORTH DELTA MINOR HOCKEY ASSOCIATION  
HELD JUNE 4, 2025

The 2025 Annual General Meeting of the North Delta Minor Hockey Association (NDMHA) was held on Wednesday, June 4, 2025, via a virtual meeting, on Google Meet.

Prior to the start of the meeting, the emcee of the meeting, **Bryan Chow** advised the Membership in attendance to please mute their microphones, and if they wanted to ask a question to please use the chat box on the top right hand side and type their question or raise their “virtual” hand.

Rob Reid called the meeting to order at 7:10 P.M and it was confirmed that a quorum was present with 54 members in attendance.

**APPROVE PREVIOUS MINUTES:**

**Upon motion duly made and carried, it was resolved that** the Minutes from the June 4, 2024 Annual General Meeting be approved.

**PRESIDENT’S REPORT:**

Rob first thanked Bryan for emceeding the meeting and getting things organized for tonight’s online meeting.

Rob reported that the President’s Report and all of the other Executive reports were in the AGM package that was emailed out to the membership prior to the meeting.

He reviewed his report with the membership and reviewed some of the highlights fo the past season, and thanked all the Board Members, as well as the Membership for all their hard work over the season.

He then passed the floor over to Sukhi Jawanda, Coach Coordinator to introduce the Rep Coaches for the upcoming season. Sukhi took a minute to thank both Rob and Cheryl who are stepping down for all their years of service and dedication. He mentioned to the

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Membership that Rob was stepping down as President, and there was no incumbent for the position, so he was appealing to the U7-U9 group that now is the time to step up and be a part of the Association, as it can only run with dedicated volunteers.

Sukhi then advised the membership that after the interview process, and evaluating all the applicants, the Coach Selection Committee have made the following choices for the Rep Coaches and these individuals were appointed as coaches for the upcoming 2025-2026 Season:

**U18 A1** – Dean Levange

**U15 A1** – Kevin Zarillo

**U13 A1** – Bhavin Serown

**U13 A2** – Grant Bochen

**U11 A1** – Mike Lucas

Sukhi then turned the floor back to Rob.

Rob did advise that the Delta Ice Hawks will be moving to Sungod from Ladner. He did advise that we will lose some ice, however we will work with them to figure out replacement ice. He advised that they will be looking for all kinds of help to run the program and are in need of billet families and volunteers for their program.

**Upon motion duly made and carried, it was resolved that** the President's report and the other Director's reports be accepted as presented.

Bryan then turned the floor over to Rick Prinja, NDMHA Treasurer to present his report.

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## **TREASURER’S REPORT:**

The Financial Statements for the fiscal year ended April 30, 2025, are attached for approval by the membership along with actual F2025 results compared to budgeted F2025 amounts and prior year results. The Budget for the Fiscal Year Ending April 30, 2026, as approved by the NDMHA Board of Directors is also attached.

### **Statement of Revenues and Expenses - Current Season compared to Prior Season**

The 2024-2025 season ended with a deficit of approximately \$22,000 compared to a deficit of approximately \$4,300 last season. The increase in the deficit between the two seasons is mainly due to increased ice expenses, more sessions for player development and increases in various operating expenses in the season.

#### **Expenses:**

\$(26,000)	Program Ice – increased costs due to more teams than expected and increase in hourly rates
\$(10,000)	Development– more in-season development
\$(8,000)	Tournament Expenses – higher costs for items compared to prior season
\$(4,000)	Office Administrator- new position this season

#### **Revenues:**

\$15,000	Registration U7 to U18 – increase in registration numbers this season
\$25,000	Gaming Grant – increase in grant based on eligibility rules

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## **Statement of Revenues and Expenses - Current Season compared to Budget**

The 2024-2025 Budget was projected to be a deficit of approximately \$61,000 and we ended the season with a deficit of approximately \$22,000. Although total expenses were \$18,000 more than expected, this was offset by \$56,000 more of revenue earned than budgeted.

### **Significant operating revenue variances versus budget were as follows:**

\$21,000	Registration revenue – more player registration numbers than expected
\$15,000	Events revenue – more game tickets sold for Giants night then expected and 50/50 winnings from the same event
\$8,000	Rep Tryouts/Carding fees – due to increased registration numbers
\$5,000	Ice Sales – primarily due to increase in ice rates and usage by teams

### **Significant expense variances versus budget were as follows:**

\$25,000	Extra Ice – was over budgeted with no extra ice being used this season
\$11,000	Office Administrator – new position with less hours billed than expected
\$(15,000)	Events – More tickets purchased for Giants night than expected
\$(13,000)	Equipment– more hockey socks and pant shells purchased than budgeted
\$(11,000)	Player development-more summer and in season development than expected due to higher registration numbers

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## **2025-2026 Budget**

The NDMHA Board is estimating a loss of approximately \$53,000 for the 2025-2026 season. Even though registration revenues are forecast to be slightly higher, program ice expenses are forecasted to be higher due to an increase in hourly rates by the City of Delta.

**Upon motion duly made and carried it was resolved to approve the NDMHA Financial Statements as presented**

## **Internal Controls**

The Board voted and approved to discontinue review engagements beginning with the 2017-2018 season. We continue to believe there are sufficient internal controls in place to minimize the risk of fraud, ensure financial records are accurate and statements are prepared in accordance with relevant accounting standards.

**Upon motion duly made and carried it was resolved to approve the Appointment of Auditor be waived for the fiscal year ended April 30, 2025**

## **ELECTION OF EXECUTIVE COMMITTEE MEMBERS:**

Bryan advised the membership that it was now time for Elections and turned the floor over to

Bryan advised the membership that the following positions were up for re-election for a two-year term: President, 2<sup>nd</sup> Vice President, Secretary, Referee-in-Chief, Risk Manager, Equipment Manager, and Parents Auxiliary.

Bryan then asked Cheryl to advise in regards to the vacant position President position and how we move forward. Cheryl advised that the position would remain vacant, and if someone wanted to step up the position would be a 1 year interim position until the next AGM, at which time they would be appointed again for another 1 year term until the position was up for election in 2027. Bryan addressed the membership and said if anyone was interested, to please reach out to any of the Board Members and we could fill them in on more details.

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*President*

As there was no nominee, the position is vacant

Bryan then advised the Membership that since there was only one nomination for each of the following positions, that the following nominees, are therefore elected by acclamation.

*2<sup>nd</sup> Vice President*

**Kim Dennis** accepted the nomination by acclamation to the position of 2<sup>nd</sup> Vice President.

*Secretary*

**Karen Kang** accepted the nomination by acclamation to the position of Secretary.

*Referee-in-Chief*

**Jim Bringsli** accepted the nomination by acclamation to the position of Referee-in-Chief.

*Risk Manager*

**JD Brochu** accepted the nomination by acclamation to the position of Risk Manager.

*Equipment Manager*

**Amanda Breadner** accepted the nomination by acclamation to the position of Equipment Manager.

*Parents Auxiliary*

**Julie Nager** accepted the nomination by acclamation to the position of Parent's Auxiliary Director

**OTHER BUSINESS:**

None

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**NEW BUSINESS:**

**a) Life Member – Rob Reid**

Bryan then turned the floor over to our 1<sup>st</sup> VP, Dave Zemlak who addressed the membership and advised that a member of the association sent in a letter that nominated Rob be appointed as an Honorary Life Member. Dave then advised that this is the highest honour that may be bestowed by our Association, and is reserved for those who have rendered outstanding and meritorious service, and highlighted some of Rob’s accomplishments over the years. Dave then quoted Barry’s comments “Rob embodies the spirit of community service, inclusion, and passion for hockey that our Association holds dear. His impact is immeasurable, and his legacy will be felt for generations to come.” Dave then put forward a motion to approve Rob Reid as an Honorary Life Member of NDMHA.

**Upon motion duly made and carried it was resolved to approve Rob Reid as an Honorary Life Member with NDMHA**

**b) Questions from the Floor**

Dave then asked the membership for any questions and/or comments, and if anyone wanted to speak to please put a question in the chat or raise their “virtual” hand.

There were no questions from the floor.

Rob then turned the floor over to Bryan

**Draw for Door Prizes**

Bryan inputted the attendees of the meeting’s names on the spinning wheel and the winner of a free registration was **Julie Nager**

**TERMINATION:**

**Upon motion duly made and carried, it was resolved that the meeting be adjourned.**

The meeting was adjourned at 7:39 P.M.

Cheryl Ross  
Secretary

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