



2022-2023 SDMHA Annual General Meeting

MINUTES

1. Meeting Called to Order by Vice-President, Todd Allan, at 7:08

Administrator, Tracey Derrheim, confirmed that there was a quorum which was in excess of thirty-five members (35 attendees, excluding the 8 executive members present) - Quorum Confirmed

2. Opening

- Todd Allan introduced the current Executive members

In attendance:

- President- Jeff Sharpe
- Vice-President- Todd Allan
- Director of Rep- Chad Dey
- Director of Initiation- Anita Johnston
- Director of U11/U13C- Joel O’Gorman
- Director of U15/U18C- Nicole North
- Director Female- Cate Morrison
- Director of Large- Andrea DeWolff

Non-Elected Members:

- Administrator – Tracey Derrheim
- Referee in Chief - Brad Kahn
- Secretary - Judy Jones

Not Present:

- Equipment Manager – Darren Muller
- Junior Registrar – Tania Holmes
- Treasurer- Scott Stoilen

3. Members to review minutes of last AGM May 17th, 2022

- Adoption of Previous AGM Minutes as Circulated
- No business arising from the Minutes and no further discussion needed
- Adoption of Previous AGM Minutes as Circulated
(Moved by Chad Dey/ Seconded by Nicole North)
- Motion CARRIED unanimously, without any objection



4. Season in Review: Todd Allan

- 2022/23 Registration: 746 players
- Thank you to Players, Coaches, Managers, Division Managers, Executive members and Parents.
- We offered many successful programs this season:
 - Vancouver Giants and Boots camp
 - U6-U9 & C Hockey In-Program Skills
 - U8/U9, C & Rep Goalie Training
 - Rep Position Specific Skills Training
 - Rep Team Training with Coaching Staff
 - High Performance Skills
 - Power-Skating
 - Coach Development and Mentorship
- Congratulations to our U18 A1 for their repeat Provincial Banner, at home this season!
- Congratulations to our league and playoff winners: U15 A1, U13 A1, U11 A1 and U11 C1 Delta Stars!
- We once again hosted the Tim Jardine Memorial Tournament and it was a huge success with the U18 Central Zone Rockets and U15 North Zone Kings winning gold
- We also hosted the U13 A1 Winter Showcase, which saw the U13 West Vancouver team take the gold
- We held the Ken Elmer Memorial Tournament on the Family Day weekend, with congratulations going to the U11 C2 Wolves, U13 C2 Titans, U15 C2 and U18 C2
- Thank you to the organizers, the alumni players and the volunteers who helped in making the second annual Alumni Charity event a success.
- Our Grads vs. Coaches game was also a success and each graduating player was presented with their jersey and a commemorative puck
- Charitable donations were made to KidSport, Delta Community Hospital Foundation, South Delta Food Bank, Delta Assist and Kin Village. In addition, many of our teams and tournaments worked to provide opportunities for various local organizations.

5. Annual Directors' Reports & Program Overviews

- Provided in AGM package

6. Financials

- will be sent out next week



7. Election of Directors for two-year term, June 15th, 2023 – June 15th, 2025

Director at Large

- the membership heard from Andrea DeWolff and Doug Mather for the position of Director at Large
- no other names were put forward and secret ballot voting took place; ballots were counted by Tracey Derrheim and Chad Dey
- Doug Mather was elected by a majority

Director of U15/U18

- Nicole North was approved as the Director of U15/U18C by acclamation.

8. Awards

- Linda Reynolds Award: U9 player voted by teammates as most sportsmanlike player awarded to Houston Crocker
- SDMHA Scholarship Awards
 - \$500 scholarship awarded to Emily Clutterham
 - \$500 scholarship awarded to Kinley DeBoer
 - \$500 scholarship awarded to Ben Holmes
 - \$500 scholarship awarded to Corbin Hunter
 - \$500 scholarship awarded to Jake Jones
 - \$500 scholarship awarded to Brady MacDonald
 - \$500 scholarship awarded to Zachary Milne
- Tim Jardine Memorial Scholarship: awarded for leadership and sportsmanship
 - \$1000 scholarship awarded to Alexis Kamiya
 - \$1000 scholarship awarded to Noah Boisvert
- Board of Directors: awarded for all around dedication, leadership, sportsmanship
 - \$1000 scholarship awarded to Owen Venier
- Referee of the Year Award
 - Rhys Dupuis & Ethan Kahn
- SDMHA Volunteer Service Award (In honour of Barb Harold)
 - Bobbi Venier

9. New Business

- Director of Goaltending: Harry Fredeman will continue to work with us for the 2023/2024 season
- Coach/Player Development: Adam Maglio from the Vancouver Giants has been hired
- Reminder to take advantage of the early bird registration until May 31
- Summer camp information will be coming out next week



Questions from the floor:

Is there a program for players who have graduated from U18?

- Todd Allan shared information regarding Juvenile hockey (U21), which offers a continuation of Association hockey for players aged 18-21

How does the Association determine how many players there are trying out for rep? How is the rep tryout fee determined?

- Chad Dey explained that registration numbers determine number of teams for the following season. The availability of ice also plays a role in how many rep teams we can have. Tryout fees have been consistent for many years. The fee is refundable if a player chooses not to try out. Fees are comparable to other Associations.

Where do we stand on mini nets?

- The Association has looked into purchasing them. They are expensive (\$2000 each). Boots has had preliminary conversations with Delta Lacrosse around sharing their nets and boards. More info to come.

Can we get a sheet of synthetic ice at Tilbury, so coaches do not have to walk on cement?

- Chad Dey agreed this is something we will look into. It may fall under City of Delta responsibility.

Are we putting any pressure on PCAHA to have N. Delta girls be mandated to stay in South Delta?

- North Delta girls are given the option of playing in Surrey, Richmond and South Delta
- North Delta is reluctant to tell their girls to play for South Delta as they want to retain their membership
- Cate is aware of the need to continue building the Stars program and is actively working on ways to do this. The program is growing and we are gaining momentum.

Does the Board have a strategic plan in place?

- From a risk perspective, we are aware that we lose some players to other leagues; retention can be an issue, but our perspective has been that we are proud of our players being able to play higher levels of hockey and players are always welcome to return to SDMHA.
- Our numbers are still growing and we have some exciting changes coming, with regards to player and coach development



- We have put extensive thought into the coaching staff we hire for rep teams, so that players are receiving high level instruction and development
- Ice availability has become an issue for the Association as our numbers increase; we have looked elsewhere at ice slots, but there is a high cost involved that we would rather not pass on to our families.
- Each season brings its own strengths and challenges, so our Executive focuses monthly meetings on what is working and where we can improve to make sure that our families have the best on and off ice experience.
- Our goal continues to be to offer a well-rounded hockey program that provides development and enjoyment for all our players.

Sanctioned vs Unsanctioned Hockey Rules?

- BC Hockey needs to bring clarity to this; we need to abide by their policy
- We have loosened our policy around this and players are welcomed back if they choose to come back from other leagues.

Does the City of Delta have any plans with regards to ice availability?

- the membership is encouraged to write letters to the City to inquire about increased ice availability
- we share ice with ringette, figure skating, skating clubs and City of Delta programming
- we are a growing Association and ice availability will continue to be a challenge
- morning ice slots are available and will be utilized more in the 2023/2024 season
- it has been explored to partner up with TFN to build a rink; the conversation has started

10. Adjournment

- Todd Allan asked for a motion to adjourn at 8:33pm
- Moved: Nicole North/ Seconded: Cate Morrison
- Motion CARRIED unanimously, without any objections