



North Okanagan Minor Hockey
Monthly Meeting Minutes July 16, 2025

Attended: Alida Lucas, Kim Holt, Tracy Berrecloth, Brandon Mazur, Chris Doak, Jena Carlsen, Paul Pacheco, Brad Farynuk, Kevin Danbrook, Travis Mann, Dylan Blazac, Martin Southworth, Jen McDonald, Mary Jane Duford

Absent: Tracey Hamilton

Adoption of Minutes: Approved by: Holt, Seconded by: Berrecloth
Minutes of the North Okanagan Minor Hockey Association Executive meeting held on Wednesday, June 18, 2025.

Call to Order: 6:06pm

Approval of Agenda: Approved by: Barrecloth, Seconded by: Carlsen

a. Additions-

- a. Releasing players
- b. Alida to add Jen to the bank account

b. Deletions-

- a. N/A

Reports –

President's Report:

- Super league updates: Keep stop time for Rec, 4 min warm up, green arm bands for new refs, association members to spend more time monitoring stands/games. Vernon will be recording all games this season.
- Host districts? When is an answer needed? Can we wait to see our teams first? Alida to dig more.
- MJ will be attending the first bit of the meeting just to meet everyone answer questions
- Jen McDonald will be attending for treasure position, she has stepped up to help, Marty will stay and help as well, split the tasks. Alida Made a motion to add Jen as a new board member. Jena approved, Brad seconded.
- Travis motioned to have Jen added as a board member – All agreed.
- Good with a monthly newsletter email and on social media's – yes
- Releasing kids – with the North Zone we are not releasing as we need to keep numbers and this is also in the OMAHA pilot program.

Report from Vice President #1:

- Amanda Harvey Update – We have not found a spot yet, She is still open to contribute somewhere

- Policy Manual Meeting 07/24/2025 work? Brad to come back to us.
- Safe Locks – Will get updated in a week after lacrosse is done. Alida and Brad will work on this.
- UNZ Coach Selection Update / Tryout Registration Numbers: Offer letters are close for U13/15/18 T2 coaches.

Report from Vice President #2:

- Upper north zone updates – Not closing July 15th, OMAHA changed it to a later date August 30th. U13 – 78, U15 – 65, U18 – 50.
- OMAHA remove them from the application next year

Report from Past President:

- Not present

Report from Referee in Chief:

- 4 officials for U18

Report from Head Coach(s):

- Update on the coaching numbers per division (Head & Assistant)
 - U7 – 4
 - U9 – 8
 - U11 Dev – 5
 - U11 Rec – 4
 - U13 Rec – 5
 - U15 Rec – 2
 - U18 - 1
- Conditioning camp instructors (Aaron/Gerald) need to confirm and book.
- Conditioning Camps Booked: Need to publish soon and open registration
 - Dates to confirm:
 - U11 Sept 6,7
 - U13 Aug 25,26,27
 - U15/18 Aug 18,19,20,21

Report from Registrar:

- Updated numbers
 - U7 – 21, 8 - U71
 - U9 – 66
 - U11 – 26 & 3 goalies
 - U11 Dev – 22 & 1 Goalie
 - U13 – 13 & 2 goalies
 - U15 – 7 & 1 goalie
 - U18 – 11 & 2 goalies
- IPE float – Saturday 30th – Jena will investigate it more and decide how far she wants to go with it.

Report from Treasurer:

- Financial Update
 - Chequing: \$82,894.46
 - Gaming: \$0.00

- Savings: \$33,535.89
- Special Business: \$0.00
- Female Legacy: \$6,984.38
- Gaming update – Submitted yearly reports

Report from Equipment Manager:

- Equipment update
 - -Timbits u5/u7 order complete
 - -The need for shelves – Chris made a motion to buy shelving - \$1000 limit. Alida approved, Brad seconded. All agreed.
- -Building community relationships
 - -Online apparel store. Source has been our supplier.
- -Sponsorship packages Chris made a motion to adopt this. Paul approved, Brandon seconded. All agreed.
- -Understanding the existing sponsorships, Chris is working on a list.
 - -dollar values
 - -Start dates

Web Administrator:

- Introduction
- Website updates
- Do we want to make the association minutes only accessible to the members – No, nothing to hide, everyone should be able to view them.
- Questions - none

Report from Tournament Coordinator:

- Ice logo ordered for Sunbelt - \$125
- Some Tournament registrations have come in
- Working on booking tournaments for our teams
- U18AA Tournament, will need to move the date as there is a conflict
- Team Fundraising limit \$2000 over the teams away tournament costs. Tracy made a motion. Travis approved, Brad seconded. All approved
- Tracy made a motion to purchase the licence for our association font. Kim approved, Chris seconded, all approved.

Report from Risk Manager:

- Jena sent an email for safety forms to be filled out

Report from Ice Scheduler:

- Nothing to update

Report from Goalie Coordinator:

- More goalie gear. Last few items. Brandon has made a motion to use another \$1500 from the fund. Kevin approved, Jena seconded, all agreed.

Report from Female Director:

- Updated Numbers
 - 8 U13 girls rostered, need more discussions around how an all-girls team could work.

Report from Secretary:

- Signing of Oath needed from Travis, Dylan, Jen – All members have signed now.
- Next Meeting – August 20, 2025

New Business –

- None

Unfinished Business –

- 1) IPE Parade

Correspondence

Adjournment: 9:08pm