



North Okanagan Minor Hockey
Monthly Meeting Minutes January 14, 2026

Attended: Alida Lucas, Kim Holt, Tracy Berrecloth, Chris Doak, Paul Pacheco, Brad Farynuk, Jen McDonald, Brandon Mazur, Jakin Charbonneau, Martin Southworth, Kevin Danbrook, Jena Carlsen, Tracey Hamilton

Absent:, Travis Mann, Mary Jane Duford

Call to Order: 6:06pm

Approval of Agenda:

a. Additions-

- a. Outstanding fees
- b. AP finalization
- c. Female come try hockey
- d. Shooter Tutor in Enderby
- e. U18 Rec moving from 2 official system to 4
- f. Laga jersey update
- g. Coach survey
- h. Damages Enderby Arena
- i. U15 T3 Playoffs Armstrong
- j. Awards and awards night

b. Deletions-

- a. N/A

Approved by: Doak, Seconded by: Danbrook

Adoption of Minutes: Approved by: Lucas, Seconded by: Doak

Minutes of the North Okanagan Minor Hockey Association Executive meeting held on Thursday, December 11, 2025.

Reports –

President's Report:

- U9 jerseys – New free set from Source. Don't necessarily need them. Give them to the teams to do what they want with them.
- Omaha meeting this weekend that Alida will be going to
- Survey pilot project, results were sent on how many responded. 177 supported and 162 do not support.

- Projected numbers for next season are being worked on.

Report from Vice President #1:

- Board positions – Term due Dates, need to review and make a list. Paul will do this.
- Bulk email distribution, keep it all through team snap for now.
- Damages to Enderby arena at the U18 tournament. VP's meeting with Tate and Sheldon to come to a resolution.

Report from Vice President #2:

- U9 teams and structure looking like 3 teams next year U9(42). Other returning projected teams U7 (19) U11 (70) U13 (45) U15 (32) U18 (49).
- Financial statements and plans, Chris to work on this.
- Unz for next year – U13 don't want to do it.
- Hoffman details, looking to do more of a player development role. Twice a month to teams. Around \$20K per year.
- U18 tournament ice times, need a better flooding schedule and better game time intervals.

Report from Past President:

- Nothing to report

Report from Referee in Chief:

- U18 Rec moving from 2 official system to 4 official system due to all the issues they've been having in the games
- Have been working through assignments and communications.
- T3 U15 hosting playoffs. Feb 27 – March 1st.

Report from Head Coach(s):

Travis:

- Nothing to report

Kevin:

- After the review of the surveys, the head coaches are spending some more time reviewing at practices.

Report from Registrar:

- Outstanding fees need to be paid soon. Player will be not allowed on ice soon.
- AP finalization deadline is Jan 15th.

Report from Treasurer(s):

Marty:

- Gaming License update – 3 more remaining. Raffles have been good. \$250 charge from raffle box next year.

Jen:

- Financial Update
 - Chequing: \$120,495.93
 - Gaming: \$862.63
 - Savings: \$33,656.42
 - Special Business: \$4,684.87
 - Female Legacy: \$6,986.16

Report from Equipment Manager:

- Atomic jerseys order 2026/27 Chis has the numbers and will work on it.
- Ice packs ordered/arrived.
- Most graduating jerseys are in, waiting on a few.
- Embroidery by hi pro sample/quote
- Appointment booked for Dianna's embroidery
- Shooter tutor in Enderby - \$300 cost, Chris looking into it.
- Laga Jerseys, need to replace some U18 for next year. 1 team.
- U13 girls team receiving new jerseys

Web Administrator / Public Relations:

- Seeking an email address – Brad will look into it.
- Updated wallboard advertising. 6 have been paid.
- Event connect research (tournaments), it's looking like a good app. To use for next year.

Report from Tournament Coordinator:

- Tournament updates, 3 left. U7, U9 & U11 Rec.
- Suggestions for next season, scoring system? Tracey has started a list.
- Planning next season is in the works
- Awards and trophy's, working on plaque boards. Need to work on a plan what to do with all of them in the office.

Report from Risk Manager:

- Nothing to Report

Report from Ice Scheduler:

- Ice Usage, need to really start to look at next year needs and be ready for next meeting.

Report from Goalie Coordinator:

- Nothing to report

Report from Female Director:

- Female come try hockey working on dates.

Report from Secretary:

- Next Meeting – Feb 11, 2026, 6pm @ Sunbelt Arena
- 2026 AGM – April 22nd - 6:30pm @ the Centennial Hall Armstrong – Paul to book it.

New Business –

- 1) None.

Unfinished Business –

- 1) Next Year Zone program – Leave for later discussion – Are we hosting again? Probably not.
- 2) Jersey Replenishment and deposits? – Leave for later discussion
- 3) Oversize teams – Should add something in the policy manual how this should work.
- 4) Spouse Managers next season; Should we add to our policy?

Correspondence

N/A

Adjournment: 9:06pm