



North Okanagan Minor Hockey
Monthly Meeting Minutes March 4, 2026

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

Absent: Mary Jane Duford, Travis Mann, Tracey Hamilton

Call to Order: 5:37pm

Approval of Agenda:

a. Additions-

- a. Addition to the equipment manager job outline for policies and procedures.
- b. U9 Tiering
- c. Scholarships
- d. Funding For U15 T3 team

b. Deletions-

- a.

Approved by: McDonald, Seconded by: Berrecloth

Adoption of Minutes:

Minutes of the North Okanagan Minor Hockey Association Executive meeting held on Wednesday, February 11, 2026.

Approved by: Holt, Seconded by: Doak

Reports –

President's Report:

- Home team we will have a zoom meet with the guy at 6 pm so everyone can ask him questions, Alida to get member pamphlet to help members with there decision, she needs to have an answer for OMAHA for the May meeting.
- U9 Tiering committee meeting was supposed to be held last night, still waiting on first meeting.
- Scholarships, 3 received so far. Need to look at voting after close date of March 31st. Alida to have Teams meeting set up.
- U15 T3 going to provincials, team is asking for some funding and more fundraising ability. Other associations are doing this; we have in the past as well. Alida set a motion for \$2000

funding and \$3000 limit for fundraising. Approved by: Danbrook, seconded by Pacheco, All approved.

Report from Vice President #1:

- Nothing to report

Report from Vice President #2:

- Nothing to report

Report from Past President:

- Nothing to report

Report from Referee in Chief:

- Increasing the U18 House wages to \$80 & \$65, we need to look at this for next season.

Report from Head Coach(s):

Travis:

- Nothing to Report

Kevin:

- Nothing to Report

Report from Registrar:

- First shift – Not this year.
- Ordering duplicate banners for the 2nd arena. Jena to send Tracy pictures

Report from Treasurer(s):

Marty:

- Carding fees – Need to have a breakdown on how the costs are put together.
- Gaming Licenses are all done, 14 licenses, 12 on line, 2 in person.
- Credit Card Points, what should we do with them? Use them to buy association needed items

Jen:

- Financial Update
 - Chequing: \$53,999.64
 - Gaming: \$755.40
 - Savings: \$33,691.24
 - Special Business: \$4,685.25
 - Female Legacy: \$6,986.73

Report from Equipment Manager:

- Socks ordered including whites for all.
- Female u13 team jerseys ordered. Money used from legacy account.
- Equipment manager is to do a cost analysis of any items needed and explore the members are getting the best quality and price. At least once per voted in term. Look to add in the policy next year.

Web Administrator / Public Relations:

- Survey updates on "Home teams Camera System" 55 NO, 33 Yes so far.
- Sun Valley update, working hard with them on costs.

Report from Tournament Coordinator:

- U18 over age players, consideration to players still in school, look at this next season in the policy.
- Emergency player relief – There is options we should be aware of. Talk with Coaches next year.
- 2026/27 tournaments, dates are sent to Tracey to start looking at bookings. 12 teams for 11U tourney next year since we will have 3 teams.
- Awards night, working on plan.

Report from Risk Manager:

- Nothing to report

Report from Ice Scheduler:

- Nothing to report

Report from Goalie Coordinator:

- Josh would like to come out to one of our meetings to discuss future.

Report from Female Director:

- Female- Come try hockey was on last Monday and went well.

Report from Secretary:

- Ice ambassador update, Alida, Brad, Tracey & Brandon have 5 resumes and will be doing interviews in the coming days and will bring the top two to the table for review and vote.
- Paul will send out a notice to members about getting him the yearly reports prior to the April AGM
- Paul will be adding AGM to Vernon & Enderby papers. Look to update this in constitution.

New Business –

- 1) None.

Unfinished Business –

- 1) Jersey Replenishment and deposits? – Leave for later discussion
- 2) Oversize teams – Should add something in the policy manual how this should work.
- 3) Spouse Managers next season; Should we add to our policy?
- 4) Shooter Touter
- 5) Equipment manager is to do a cost analysis of any items needed and explore the members are getting the best quality and price. At least once per voted in term. Look to add in the policy next year.
- 6) U18 over age players, consideration to players still in school, look at this next season in the policy.
- 7) Increasing the U18 House wages to \$80 & \$65, we need to look at this for next season.

Correspondence

Constitution Update needs to be done.

Minutes Taken By: Paul Pacheco - Secretary

Adjournment: 8:30pm