



## **NORTH OKANAGAN MINOR HOCKEY ASSOCIATION**

### **Minutes of the North Okanagan Minor Hockey Association Annual General Meeting (AGM) held on Wednesday April 22, 2026 @ Centennial Hall, Armstrong, BC**

**EXECUTIVE:** Alida Lucas, President  
Jakim Charbonneau, Referee in Chief  
Tracey Barrecloth, Tournament Coordinator  
Paul Pacheco, Secretary  
Kim Holt, Risk Manager  
Brad Farynuk, Vice President #1  
Brandon Mazur, Vice President #2  
Chris Doak, Equipment Manager  
Martin Southworth, Treasurer #2  
Jena Carlsen, Registrar  
Jen McDonald, Treasurer #1

**Directors:** Brandon Mazur, Goalie Coach Coordinator  
Jena Carlsen, Female Director  
Chris Doak, Public Relations Director

**ABSENT:** Kevin Danbrook, Head Coach #2  
Tracey Hamilton, Ice Scheduler  
MJ Dufour, Web Administrator  
Travis Mann, Head Coach #1  
Albert Blackwell, Past President

**Attendance:** Brandy Pacheco, Aaron & Tasha Friesen, Jennifer Sever, Kaden Harris, Jared Harris, Rennee Derksen, Dexter Derksen, Kevin Fox, Chris Grohmueller, Lisa Jameson (Non-Voting), Akbal Mund (Non-Voting), Jessica Sword, Meg & Sheldon Croken, Jenn McEwan, Warren (Non-Voting) & Valarie McKim (Non-Voting), Raquel Kontos, Adrienne Smith, Ashley Diamond, Amanda Herfst, Allison Doak-Landreville.

#### **1. CALL TO ORDER:**

President, Alida Lucas called the North Okanagan Minor Hockey Association Annual General Meeting of Wednesday April 22, 2026 to order at 6:33 pm.

#### **2. INTRODUCTION OF CURRENT EXECUTIVE:**

Each member introduced themselves. Alida introduced Lisa Jamison our new Ice Scheduler.

3. **APPROVAL OF THE AGENDA:**

*:/ That the North Okanagan Minor Hockey Association Annual General Meeting of Wednesday April 22, 2026 be approved as presented.*

*Pacheco / Barrecloth CARRIED*

4. **ADOPTION OF THE MINUTES:**

**Minutes of the North Okanagan Minor Hockey Association Annual General Meeting held on Wednesday April 23, 2025 was available for review and was sent out via email prior to the meeting.**

*/: That the minutes from the North Okanagan Minor Hockey Association Annual General Meeting that was held on Wednesday, April 23, 2025 be approved.*

*Barrecloth / Pacheco CARRIED*

5. **NOMHA SCHOLARSHIP AWARD WINNERS:**

President Alida Lucas announced the award winners of a \$500 scholarships to Kaden Harris & Dexter Derksen

6. **SPONSOR THANK YOU:**

Public Relations Chris Doak presented a thank you plaque to CO-OP Armstrong board member Akbal Mund.

7. **President Address and Report:** Please see attached.

8. **FINANCIAL REPORT:**

Marty Southworth (Treasurer) presented the report prepared by Patricia Patterson, Chartered Accountant, the 2025/2026 Unaudited Financial Statements for the year. These financial statements are attached and form part of the minutes.

Accounts are as follows:

Checking: \$35,340.64

Gaming: \$0.00

Savings: \$33,709.55

Special: \$4,685.45

Novas: \$6,987.03

9. **COMMITTEE REPORTS**

(i) **Report from Risk Manager:** Report attached.

(ii) **Report from Female Director:** Report attached.

(iii) **Report from Ice Scheduler:** Report attached. (Read by Alida)

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- (iv) **Report from Vice President #1:** Report attached.
- (v) **Report from Vice President #2:** Report attached
- (vi) **Report from Registrar:** Report attached.
- (vii) **Report from Secretary:** Report attached.
- (viii) **Report from Tournament Coordinator:** Report attached.
- (ix) **Report from Head Coach #1:** Not present, No report received.
- (x) **Report from Head Coach #2:** Report attached. (Read by Paul)
- (xi) **Report from Referee In Chief (RIC):** Report attached.
- (xii) **Report from Equipment Manager:** Report attached.
- (xiii) **Report from Web Administrator:** Report attached. (Read by Chris Doak)
- (xiv) **Report from Public Relations:** Report attached.
- (xv) **Report from Goalie Coach Coordinator:** Report attached.
- (xvi) **Words from The Past President:** Not present, no report received.

10. **READING OF CORRESPONDENCE:**

No correspondence to report.

11. **ELECTION OF OFFICERS:**

Positions were up for election this year:

- (xvii) **Vice President 2:** Brandon Mazur has been in the temporary position for the 2025/26 season to fill the open 1yr position. Brandon was nominated by Chris Doak; Brandon accepted. No other nominations, called 3 times. Acclamation
- (xviii) **Secretary:** Paul Pacheco has been in temporary position for the 2025/26 season to fill the open 1yr position. Paul was nominated by Jena Carlsen; Paul accepted. No other nominations, called 3 times. Acclamation

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- (xix) **Tournament Coordinator:** Tracy Barrecloth has been in the temporary position for the 2025/26 season to fill the open 1yr position. Tracey is stepping down. No nominations came forward, called 3 times. **This position remains open.**
- (xx) **Head Coach 1:** Travis Mann has completed his term and is stepping away. Tasha Freisen nominated Aarron Friesen; Brad Farynuk nominated Kevin Fox. Members voted by secret ballot led by Paul Pacheco & Jena Carlsen. Votes were as follows: Aarron – 8, Kevin – 13. Acclamation
- (xxi) **Head Coach 2:** Kevin Danbrook has completed his 1-year term fill in and is stepping away. This position will not be required this season.
- (xxii) **Risk Manager:** Kim Holt has completed her Term. Jena Carlsen nominated Kim Holt; Kim accepted. No other nominations, called 3 times. Acclamation

12. **NEW BUSINESS:**

a) Open Discussion:

- a. Jen McDonald talked about members speaking up right away if there are issues/concerns and to come join the board.
- b. Brad Farynuk talked about using apps next season to help coaches with practice planning.
- c. Jen McEwan asked about UNZ and if its proceeding next year, Alida, Brad & Brandon had comments and advised yes, they also talked about how the season went, struggles that were had, time that was spent.

**Meeting adjourned 8:14pm**

Certified Correct:

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**\*\*Attachments to the NOMHA AGM Minutes for Wednesday April 22nd, 2026\*\***