



**North Okanagan Minor Hockey**  
**Monthly Meeting Minutes April 30, 2026**

**Attended:** Alida Lucas, Kim Holt, Tracy Berrecloth, Chris Doak, Paul Pacheco, Kevin Fox, Jena Carlsen, Martin Southworth, Jen McDonald, Brad Farynuk, Lisa Jameson, Tracey Hamilton

**Absent:** Mary Jane Duford, Brandon Mazur, Jakin Charbonneau

**Call to Order:** 6:05pm

**Approval of Agenda:**

**a. Additions-**

- a. Introduction
- b. Booking away tournaments for teams
- c. Tournament Coordinator Position
- d. Fees for upcoming tournaments
- e. Rep Teams – not using period points
- f. 2026/27 season tournaments
- g. Chase Paymentech account closure
- h. Stripe account transfer
- i. Registration for UNZ & NZ meeting points

**b. Deletions-**

- a. N/A

Approved by: McDonald, Seconded by: Doak

**Adoption of Minutes:**

Minutes of the North Okanagan Minor Hockey Association Executive meeting held on Wednesday, March 4, 2026.

Approved by: Lucas, Seconded by: Holt

**Reports –**

**President's Report:**

- Nothing to Report

**Report from Vice President #1:**

- UNZ Registration – How do we feel it should be handled, this is a topic on the agenda for the zoning project.
- Chris brought up the issue of imbalance on u15 tiering last season and will provide documentation to Brad
- Jena brought up registering questions/concerns.

Report from Vice President #2:

- Nothing to report

Report from Past President:

- Nothing to report

Report from Referee in Chief:

- Nothing to report

Report from Head Coach:

- Coach applications, need to get them out sooner than later. Brad to get the Microsoft form ready asap.

Report from Registrar:

- BC Hockey membership is completed.
- Upcoming registration (Costs, teams, Caps). As per new budget sheet.

Report from Financials:

- Accountant contract – Jen and Marty looking with accounting info on processes in regards to sponsor money, etc.
- Gaming Grant Application, Marty is working on this.
- Chase JP Morgan account closure – Marty put forward a motion to permanently close all accounts with Chase JP Morgan under Company Number 1588639. Seconded by Alida. All approved.
- Stripe account transfer – Marty Motioned to transfer the Stripe account Company Representative from Thea Wallace to Jennifer McDonald. Alida seconded. All approved.

Report from Treasurer:

- Financial Update
  - Chequing: \$40,815.64
  - Gaming: \$0.00
  - Savings: \$33,709.55
  - Special Business: \$4,685.25
  - Female Legacy: \$6,987.03

Report from Equipment Manager:

- U9 Jerseys, 3 colors, need to order

Web Administrator / Public Relations:

- Event connect is asking for the tentative tournament dates, *Tracy B has provided those to be forwarded to Event connect*
- Event connect is asking for the direct deposit payment form (ACH) filled out and submitted, *Jen M said she will have it done withing 2 weeks*

- Event Connect is asking for Stripe Account information; *Martin said he will have it ready within 2 weeks.*

Report from Tournament Coordinator:

- Booking away tournaments for teams – Yes we should be
- Tournament Coordinator Position – Post it!
- Fees for upcoming tournaments – U18 should go up because of reffing costs by \$200, \$100 for U11, U15.
- Rep Teams – not using period points, need to add to unfinished business.
- 2026/27 season tournaments dates have been given to the arenas.

Report from Risk Manager:

- Nothing to report

Report from Ice Scheduler:

- Conditioning camps and tryouts discussion, we need to book ice ASAP.

Report from Goalie Coordinator:

- Nothing to Report

Report from Female Director:

- Nothing to report

Report from Secretary:

- 2026/27 Budget Sheet presentation
- Signed oaths from Kevin & Lisa
- Next meeting Date is May 26, 2026.

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.  
- Complete

Correspondence

Constitution Update needs to be done.

Minutes Taken By: Paul Pacheco - Secretary

Adjournment: 9:08pm