



North Okanagan Minor Hockey
Monthly Meeting Minutes June 23, 2026

Attended: Alida Lucas, Kim Holt, Chris Doak, Paul Pacheco, Kevin Fox, Jena Carlsen, Brad Farynuk, Lisa Jameson, Brandon Mazur, Jakin Charbonneau, Dale Danallanko, Tracy Barrecloth, Martin Southworth

Absent: Mary Jane Duford, Jen McDonald

Call to Order: 6:06pm

Approval of Agenda:

a. Additions-

- a. Aaron Hoffman Role/Responsibilities
- b. Bauer NHL First Shift Request from Vernon
- c. Motion to add Dale as Tournament Coordinator

b. Deletions-

- a. N/A

Approved by: Doak, Seconded by: Charbonneau

Adoption of Minutes:

Minutes of the North Okanagan Minor Hockey Association Executive meeting held on Tuesday, May 26, 2026.

Approved by: Holt, Seconded by: Mazur

Reports –

Report from President:

- Alida made a motion to vote Dale Danallanko as the new Tournament Coordinator. Motion approved. All in attendance voted yes.
- Logo at Sunbelt ice and how are we going to proceed, Sunbelt wants to charge us. They will wave it this year and be prepared to pay next year. Paul to make a note for 2027/28 budget sheet.
- Super League meeting next week that Alida will be attending.
- Transfers in & out – U13 through 18 are all on hold as the numbers are very low right now.

Report from Vice President #1:

- Aaron Hoffman Role/Responsibilities, new email has been made.
- Bauer NHL First Shift Request from Vernon, 3 or 4 Armstrong kids have signed up.

Report from Vice President #2:

- Unz numbers and update - 107 signed up so far, coaches have been signing up slowly

Report from Past President:

- Nothing to report

Report from Referee in Chief:

- Website/socials clean up – Wanting to get some more details on for referees. Jakin to send to Chris.
- Stuff for clinic, Jakin is working on this and starting details.

Report from Head Coach:

- Coaching application update – lower age groups are looking good. Low in the older age group.

Report from Registrar:

- Updated numbers
 - U7 - 24
 - U9 – 41
 - U11 – 28
 - U11 Dev – 32 & 3 goalies
 - U13 – 9 & 2 goalies
 - U13 Female - 8, 1 goalie, 1 over & 1 under
 - U15 – 4
 - U18 – 6, 3 goalies & 1 over age
- Conditioning camp – Numbers are low, look to open up to U11, need to make decisions next meeting.
- IPE Float, Jena will help but we need someone to take it on.

Report from Financials:

- Gaming Grant update – it has been submitted, report is being worked on. Gaming licences have changed, fees have gone up, need to do class A licence
- 50-50 software, look at doing an association wide raffle instead of one for each tournament.
- Fundraising financials, needs to be reviewed with all the fundraising we are doing.

Report from Treasurer:

- Financial Update
 - Chequing: \$115,528.00
 - Gaming: \$0.00
 - Savings: \$33,745.00
 - Special Business: \$9,686.00
 - Female Legacy: \$6,987.00
- We received payment from Northland (Sandman).

Report from Equipment Manager:

- Nothing to report

Web Administrator / Public Relations:

- Nothing to Report

Report from Tournament Coordinator:

- Removing the period points system from Rep tournaments, still needs to be decided.
- Ice for tournaments has been booked
- Dale and Tracy have met and reviewed Tournament Coordinator items

Report from Risk Manager:

- Nothing to Report

Report from Ice Ambassador:

- August 21 Hitting Clinic Ice - Request from Vernon to move ice time, not needed now.
- Sunbelt ice contracts have been reviewed, still working through it.

Report from Goalie Coordinator:

- Nothing to report

Report from Female Director:

- Come Try Hockey, still working on it.

Report from Secretary:

- Added Coach and manager selection to be approved by the president and/or VP's in the policy manual.
- Next meeting Date is Wednesday July 22, 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 on how this should work if we end up with an oversize team.
- 3) Shooter Touter
- 4) 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.
- 5) Constitution Update, Chris is looking into who legally can help. Need to put a committee together to review it.

Correspondence:

North OK Reapers Lacrosse mail was sent to us, Marty has the letter, looking for a contact.

Minutes Taken By: Paul Pacheco – Secretary

Adjournment: 8:27pm