



**North Okanagan Minor Hockey**  
**Monthly Meeting Minutes May 26, 2026**

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

Guest: Dale Danallanko

**Absent:** Mary Jane Duford, Martin Southworth

**Call to Order:** 6:02pm

**Approval of Agenda:**

**a. Additions-**

- a. Hitting clinic and conditioning camp ice
- b. Picture copyright infringement letter.
- c. Marketing alliance with the city.
- d. introduce new tournament coordinator candidate Dale Danallanko
- e. ATOMC jerseys have been shipped.
- f. Equipment/Jersey accountability. (From unfinished business "Jersey deposit")
- g. Diana & Source apparel

**b. Deletions-**

- a. Ice time layout from VP2
- b. Stripe update from Treasurer

Approved by: Carlsen, Seconded by: Charbonneau

**Adoption of Minutes:**

Minutes of the North Okanagan Minor Hockey Association Executive meeting held on Thursday, April 30, 2026.

Approved by: Lucas, Seconded by: Holt

## **Reports –**

### **Report from President:**

- OMAHA Meeting – BC Hockey incentive offered, membership is up \$1, tiering weekends will happen in UNZ, OMAHA needs to know what provincials/playoffs we may be able to host. Guest teams approved are Nelson, Castlegar, Trail, Prince George & Williams Lake. Travel permits are online.
- OMAHA has laid out the plan for U9 teams.
- Sun Valley – shared profit apparel program is what we will go with this season.

### **Report from Vice President #1:**

- Enderby Icemen Junior team was announced recently. Brad & Brandon spoke about it.

### **Report from Vice President #2:**

- Unz update, span of 3-4 ice times then tiered, lots of moving parts still.
- Hoffman contract, Brandon made a motion to pass the contract. Chris Doak seconded, all approved. Motion accepted.
- Ice allocations will be reviewed and discussed with the parks and Rec Commissions.

### **Report from Past President:**

- Nothing to report

### **Report from Referee in Chief:**

- Referee recognition (ref of the month) would like to work on something for this
- Incentives, working on a plan.
- Tournaments, putting in the manual to supply snacks for refs.
- Next year clinic google forms survey for ref info
- Mentoring baselines

### **Report from Head Coach:**

- Nothing to report

### **Report from Registrar:**

- Registration goes live in 6 days.
- Coaches' application, should look to have at least 1 safety on the bench.
- Medical Questionnaire was added to registration

### **Report from Financials:**

- Nothing to report

### **Report from Treasurer:**

- Financial Update
  - Chequing: \$32,328.23
  - Gaming: \$0.00
  - Savings: \$33,727.28
  - Special Business: \$9,685.65
  - Female Legacy: \$6,987.32

### **Report from Equipment Manager:**

- ATOMC jerseys have been shipped.

- Equipment/Jersey accountability. (From unfinished business "Jersey deposit")

Web Administrator / Public Relations:

- Picture copyright infringement letter, looking into it.
- Marketing alliance with city has been halted.
- Introduce new tournament coordinator candidate.

Report from Tournament Coordinator:

- Tournament bookings are being worked on
- Championship plaques, rosters are being worked on
- Tournament printed programs have been updated
- Tournament Championship Banners have been updated, ready to go to print.
- Info sent to Paul for items the new coordinator should add in the manual.

Report from Risk Manager:

- Nothing to report

Report from Ice Scheduler:

- Hitting clinic and conditioning camp ice has been booked in Vernon. Aug 21<sup>st</sup> start

Report from Goalie Coordinator:

- Nothing to Report

Report from Female Director:

- Come try hockey is being worked on
- Dual roster – Can only dual roster if a team is short on players (10 + Goalie), dual roster needs to pay for both registrations. AP's are okay.

Report from Secretary:

- Next meeting Date is June 23, 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.
- 3) ~~Spouse Managers next season; Should we add to our policy?~~ **Coaches and manager selection needs to be approved by the president or VP's**
- 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.~~ **Jena will start a wait list to discuss if needed.**

Correspondence:

N/A

Minutes Taken By: Paul Pacheco – Secretary

Adjournment: 9:09pm