



# NORTH OKANAGAN MINOR HOCKEY ASSOCIATION

## MONTHLY EXECUTIVE MEETING MINUTES

Wednesday December 11, 2024

6:00 pm, Anchor Inn Armstrong

### EXECUTIVE PRESENT:

Albert Blackwell, President  
Jim Soper, Vice President  
Warren Lightfoot Vice President #2  
Candace Polson, Secretary  
Caroline Esser, Register  
Sarah Blackwell, Tournament Coordinator  
Kim Holt, Risk Manager  
Tracey Hamilton, Ice Scheduler  
Brad Farynuk, Head Coach #2  
Martin Southworth, Treasurer  
Alida Lucas, RIC  
Jennifer McEwen, Equipment manager  
Jena Carlsen, Femaie Director  
Melinda Zeballos, Junior Director  
Brandon Mazur, Goalie Coordinator

### EXECUTIVE ABSENT:

Travis Mann, Head Coach

### 1. CALL TO ORDER:

President, Albert Blackwell called the North Okanagan Minor Hockey Association Executive Meeting of December 11, 2024 to order at 6:00 pm

### 2.

#### APPROVAL OF THE AGENDA: Melinda Zeballos/ Jen McEwen

(a)

- Additions – Tracey Berrelcoth
  - wrote a letter about disapproval of the way U18 held
  - Disapproval of holding rep and folding in rec
  - gave suggestions
  - highlighted stuff in the policy manual (1.2, 1.3)

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(b)  
deletions

3.

**ADOPTION OF THE MINUTES:**

Jim Soper / Warren  
Lightfoot

4.

**REPORTS:**

**President:**

(a)

**Vice President**

**(b)Vice President**

**#2**

**(c)R.I.C.**

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(b)

**Head Coach**

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(c)

**Registrar**

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Players that get hurt missing sometime want a refund(NO)

(d)

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**NORTH OKANAGAN MINOR HOCKEY ASSOCIATION EXECUTIVE MEETING Wednesday December 11, 2024**

**Treasurer**

- Business \$103,474.95
- HISA \$33,379.06
- Gaming \$2191.62
- Nova's \$10,348.71
- U11 Dev and U13 rep allowed to use team fees for spokane

- (e)
- Equipment Manager**
- Talked aout money being donated
  - U7 goalies have been emailed to shery waklin to bring it up on the omha meeting
  - Pucks missing in Enderby
  - Pinniesfor u7 and u9
  - Recreation Standings

- (f)
- Tournament Coordinator**

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- (g)
- Risk Manager**

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- (h)
- Female Coordinator**

- (i)
- Goalie Coordinator**
- Teams aren't happy with Josh about coming to teams
  - Talking to teams

- (j)
- Ice Scheduler**

- (k)
- Secretary.**

Next meeting

5. **NEW BUSINESS**

6. **UNFINISHED**

**BUSINESS:**

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went over u18 rec (Tracey Berrecloth)

7. **CORRESPONDENCE:**

8. **ADJOURNMENT:**

Jim Soper / Sarah  
Blackwell

**That the North Okanagan Minor Hockey Association  
Executive meeting of Wednesday Decemeber 11, 2024  
adjourned at 8:00 pm.**