



North Okanagan Minor Hockey

Monthly Meeting Minutes February 12, 2025

Attended: Martin Southworth, Warren Lightfoot, Jim Soper, Alida Lucas, Caroline Esser, Kim Holt, Sarah Blackwell, Albert Blackwell, Jen McEwen, Travis Mann (joined late), Jena Carlsen and Brad Farynuk

Absent: Tracey Hamilton, Brandon Mazur

Adoption of Minutes:

December 11, 2024. North Okanagan Minor Hockey Minutes were reviewed by the board, there were minimal minutes to go over.

Minutes of the North Okanagan Minor Hockey Association Executive meeting held on Wednesday, January 22, 2025. Lightfoot/Southworth

Call to Order: 6:04 pm

Approval of Agenda: Holt/Lightfoot

a. **Additions-**

b. **Deletions-**

Reports –

President's Report- Nothing to report

Vice President-

- Dressing room monitors. There have been a couple instances that there was no monitor, each team needs to ensure someone is there.
- Awards night is going to be in Armstrong this season. March 17th
- Discussed announcing North Ok mascot- Kids can submit names. Winning name will receive a gift certificate for Sport Chek for example. The mascot will have a North OK jersey on with the new name.

Vice President #2-

- Who will be announcing the awards night? Jim or Graham are possibilities.
- All Star Game was discussed

Report from Referee in Chief-

- Requested to purchase ref jersey and whistle to have as back up if ref forgets his equipment or if we need a quick back up ref. Leave in the safety box with tablet.

Report from Head Coach-

- Discussed the option of having Junior (U7-U11) and Senior (U13-U18) head coaches. Will discuss further.
- U7 & U9 ambassadors. Will discuss further.

Report from Registrar-

- Collecting remaining fees- they are small amounts

Report from Treasurer-

- Update on accounts.
 - Chequing \$61,110.24
 - Gaming \$9,134.61
 - Savings \$33,431.68
 - Novas Prov \$10,349.59
- Gaming funds to teams \$15,426.19
- Ice is \$30,000 higher this season

Report from Equipment Manager-

- Atomic Jersey orders were placed before the previous meeting.
- When purchasing equipment, we can submit receipts to the City of Enderby, and they will write a cheque to reimburse funds.
- Purchase proper goalie gear for the U7 and 1 more set for the U9.
- Suggestion to increase fees incrementally every season to cover costs. Suggestion \$25.

Tournament Coordinator – No report

Risk Manager-

- Sending reminder letters to teams for sanctioning year end events

Ice Scheduler- Absent

Goalie Coordinator - Absent

Female Director- Nothing to report

Secretary –

- Next meeting March 5th, 2025
- AGM April 23, 2025, Location discussed and decided upon the Anchor Inn Meeting room

New Business

Unfinished Business

Correspondence

Adjournment: 7:15 pm (Lightfoot/Soper)