

North Okanagan Minor Hockey

Attended: Albert Blackwell, Jim Soper, Warren Lightfoot, Caroline Esser, Alida Lucas, Brad Farynuk, Tracey Hamilton, Martin Southworth, Kim Holt, Jena Carlsen, Sarah Blackwell

Absent: Candace Polson, Melinda Zeballos, Brandon Mazur, Jen McEwen, Travs Mann

Minutes from Wednesday July 10, 2024

Call to Order at 6:10pm

Approval of the Agenda – Soper / Lightfoot

Adoption of the minutes – Lightfoot / Esser

Reports-

President-

U15 Fear of the North- Associations have been working hard since spring to put together the program for the U15 rep to provide opportunities for all players to play rep hockey. Includes Salmon Arm, Sicamous, Revelstoke and North Ok. Tier 2, Tier 3 and Tier 4. T2 and T3 will have 1 practice in SA and 1 in Enderby and T4 will be in Sicamous. Tryout times are being finalized and will be posted soon. Applications for coaches have come in and there will be interviews with the applicants and all associations will be attending interviews. Jim is completing a contract for all association presidents to sign off on and submit to OMAHA.

July checking clinic- there is extra ice that was booked at Priest Valley in Vernon so we can host checking clinic.

Conditioning Camp and Tryouts update- Tracey is finalizing the times. Waiting to hear back from Sicamous and Vernon.

Policies and procedures manual update. Albert will be sitting down and going through the manuals to update and have continuity throughout the manuals. Please send in any changes or ideas that you have.

Vice President #2 – Nothing to report

Vice President #1-

Fear of the North discussed in presidents report.

Head Coach #1 – Absent

Head Coach #2 –

Discussed the coaches' applications and status of who has submitted applications. Brad will be sending out email with list.

U9 tiering and numbers- discussion regarding piloting a tiered U9 team this coming season. Tracey will look into more information from other associations and will discuss more at the August meeting.

Skate and skills tentative start date Sept 30th. Gerald is confirmed to coach the program and waiting for confirmation from Lorraine at Swanson Mountain Fitness.

Registrar-

Updated current list of registrations was handed out. And currently 54 registered for conditioning camp.

Ice scheduler-

Awaiting contract from Enderby.

2 skate and skills slots

Contract has been signed with Gene for the super league. Tracey is to be contacted by managers if changes, no contact with Gene by managers. Team tournament dates need to be submitted to Tracey by Nov 1st max 3 tournaments. This coming season there will be stop time for all periods.

Treasurer-

Biz - \$82, 284.51

Gaming - \$0

HISA - \$33, 217.17

Special Biz – 0.16

U18 Novas - \$11,498.83

FWCU membership \$6.87

Gaming license reports were a disaster. Discussed having clearer policies and procedures for gaming grants and licenses going forward to avoid mistakes that occurred this past year. Martin will put together information and ideas for the manuals.

Viper dates for 50/50 could be we get before season starts. Albert will contact Todd regarding dates.

Risk Manager-

Insurance dates have changed

Insurance certificates are completed

RIC-

Next meeting for RIC is July 17th

Hockey Canada Lab online

Scheduling ref clinics for the upcoming season

23 updated rules for refing coming out

Female Director-

At present time postponing the garage sale till Sept 14th, possibly canceling.

Conditioning Camp presently 13 girls signed up cost \$150 and \$250 for tryouts

Tournament Coordinator-

Went over tournament pricing for this coming season.

Sarah discussed having North Ok provide bursary to graduating player. Selected applicant will be decided by the executive at meeting close to graduation.

Sarah made motion for North Okanagan Minor Hockey to start awarding this coming season a graduating player with \$500 bursary. Must attend local school to qualify. All in Favor. Jim Soper 2nd.

Secretary-

Candace is absent and Sarah is completing minutes from tonight's meeting.

Next meeting August 14th, 6:00 pm at Anchor Inn Armstrong