



NORTH OKANAGAN MINOR HOCKEY ASSOCIATION

MONTHLY EXECUTIVE MEETING MINUTES

Tuesday June 11, 2024

6:00 PM @ Enderby Arena Office

EXECUTIVE PRESENT:

Albert Blackwell, President
Jim Soper, Vice President
Warren Lightfoot, Vice President #2
Sarah Blackwell, Tournament Coordinator
Martin Southworth, Treasurer
Jena Carlson, Female Director
Travis Mann, Head Coach Coordinator #1
Brad Farynk, Head Coach Coordinator #2
Kim Holt, Risk Manager
Jen McEwen, Equipment Manager
Tracey Hamilton, Ice Scheduler
Brandon Mazur, Goalie Coach Coordinator

EXECUTIVE ABSENT:

Candace Polson, Secretary
Alida Lucas, RIC
Melinda Zeballos, Jr Director

1. CALL TO ORDER:

President, Albert Blackwell called the North Okanagan Minor Hockey Association Executive Meeting of Tuesday June 11, 2024 to order at 6:00 pm @ Enderby Arena Office

2. APPROVAL OF THE AGENDA:

Holt/Soper

- (a) Additions –
Brad – Skate and skills
coach
- (b) Deletions

3. ADOPTION OF THE MINUTES:

Lightfoot / Soper

That the minutes from the North Okanagan Minor Hockey Association Executive Meeting that was held on Wednesday May 1, 2024 be adopted.

CARRIED

4. REPORTS:

President:

- OMAHA- Award was given out to Dexter Derksen for Most Valuable Player in U18 Carded. Congratulations to Dexter
- Fundraising discussed changing caps.

Motion to take the cap limit off of fundraising for rep teams and submit budget at the beginning of the season to be approved by the association president, treasurer and openly discussed with the board. Also restructure fundraising caps for the recreation teams. 2nd by Jim Soper – ALL IN FAVOR-

- Name bars for jerseys discussed. Policies would have name bars added to jerseys only by the Source for Sports in Vernon and paid for by the teams. To be discussed again at another meeting.
- U15 Rep- partnership with SA. Tryouts in Salmon Arm. 1 practice will be in SA and 1 in Enderby for both T2 & T3. Tryouts will be after the Zones which showcase is Aug 30, 31 and Sept 1st. U15 coaches will be selected and approved by both associations and there will be independent evaluators for both associations attending tryouts.

(a) Vice President

- Discussed the article recently posted in Enderby regarding donation of \$250,000 if Enderby would name the arena after the donor.
- Also the possibility of having ice in arena all year long. Raise costs for during summer months. Lack of ice for summer months would be busy also possibility of North OK hosting summer camps. Travis advised that the SA lacrosse uses the arena. Brad will speak to Enderby council and report back at next meeting.

(b) Vice President #2

- Nothing to report

(c) Head Coach #1

- Discussed forecasted registration numbers. Bulk of registrations come in before the due date for early registrations. Will have better numbers at next meeting.
- U9 tiering discussed the pros and cons of the idea.
- Bring out older players to help at U7 & U9 practices.
- Coaching applications in by Aug 15th. Application recommendations will be brought to the board. Also, options for assistant coaches.
- Tryout dates will depend on adjacent associations like Salmon Arm.

- Proposed ice slots per week projected by Tracey.
 - U7 – 2 practice slots
 - U9 – 3 practice slots
 - U11, U13, U15, U18 rec- 1 ½ slots
 - U11 Dev, U13 Rep, U15 rep, U18 rep – 2 slots

(d) Head Coach #2

- Discussed skate & Skills coach and dryland coach. Secure Lorraine from Swanson Mountain Fitness for this coming season.

(e) Registrar

- Caroline was absent. Tracey Hamilton reviewed current registrations that have come in since opening of registrations for this season.

(f) Ice Scheduler

- Discussed skate & skills allocation of times. Monday & Thursday
- Would benefit greatly if we can get a bit more ice in Armstrong. ½ hour or more. Albert will contact Lars in Armstrong at Norval to discuss getting a bit more ice time.
- Conditioning camp dates/location will look into options.
- Recreation Superleague teams to have tournaments attending completed by Nov 1st, so that regular games can be booked.

(g) Treasurer

- Financial update on accounts.
- Main- \$53,814.26
- Savings- \$33,181.85
- Special Cheq- \$.16
- Gaming grant \$0
- Novas account: \$11,498.36. They must pay back \$5,000 to BC Hockey.

(h) Tournament Coordinator

- A few of the tournaments will need to be switched around as to what age groups play. There are a few tournament dates that there is conflicts with nearby tournaments.

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- (i) **Risk Manager**
- Start sending out safety forms

- (j) **Female Director**
- Female Conditioning camp is July 27-28
 - Tryout fees discussed for the Novas agreed on \$250 per player
 - Will send out requests to adjacent associations for evaluators. Brad will assist Jena in finding evaluators also.
 - 1st annual garage sale is set for July 20th at the First Baptist Church from 10-12 pm

- (k) **Equipment Manager**
- Discussed going through the senior goalie gear and only have a couple sets for the older divisions U13- U18. Sell extra gear at the garage sale in July and put funds towards goalie gear that is needed.

- (l) **Secretary**
- Next meeting July 10th @ Anchor Inn 6 pm.

5. NEW BUSINESS

6. UNFINISHED BUSINESS:

7. CORRESPONDENCE:

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8. ADJOURNMENT:

Soper / Hamilton

That the North Okanagan Minor Hockey Association Executive meeting of Wednesday June 11, 2024, adjourned at 8:35 pm.