



NORTH OKANAGAN MINOR HOCKEY ASSOCIATION
MONTHLY EXECUTIVE MEETING MINUTES

Wednesday May 1, 2024

6:00 pm, Anchor Inn

EXECUTIVE PRESENT:

Martin Southworth, Treasurer
Sarah Blackwell, Tournament Coordinator
Caroline Esser, Treasurer
Tracey Hamilton, Ice Scheduler
Kim Holt, Risk Manager
Alida Lucas, RIC
Brandon Mazur, Goalie Coach Coordinator
Jena Carlsen, Female Director
Brad Farnuyk,

EXECUTIVE ABSENT:

Albert Blackwell, President
James Soper, Vice President
Warren Lightfoot, Vice President #2
Travis Mann, Head Coach
Coordinator
Candace Polson, Secretary
Melinda Zeballos, Jr Director
Randy Zybtuik, Past President

1. CALL TO ORDER:

Treasurer, Martin Southworth in absence of President, Albert Blackwell called the North Okanagan Minor Hockey Association Executive Meeting of Wednesday May 1st, 2024 to order at 6:08 pm

2. APPROVAL OF THE AGENDA:

Hamilton/Holt

- (a) Additions -
- (b) Deletions

3. ADOPTION OF THE MINUTES:

Lucas / Holt

That the minutes from the North Okanagan Minor Hockey Association Executive Meeting that was held on Wednesday March 13, 2024 be adopted.

CARRIED

4. REPORTS:

President:

- Absent- Martin Southworth conducted the meeting in Alberts absence.

(a) Vice President

- Absent

(b) Vice President
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- Absent

(c) Past President

- Absent

(d) R.I.C.

- Currently waiting for the schedule from Tracey H for next season to start assigning refs.
- Clinic scheduled for October 6th.
- No changes to rates

(e) Head Coach

- Absent but Brad Farnuyk attended as the 2nd Head Coach.
- Brad requested a list of coaches so that he could go through qualifications for next season.
- Skate and Skills was discussed possibly be 3 skate and skills, and dryland again for next season.
- Confirmed Gerald Bouchard would like to cap skate and skills at 30 players.

(f) Ice Scheduler

- Requests for next season are in for both Enderby and Armstrong, will not here if all accepted until possibly early July.
- Currently booking summer ice in Vernon for hitting clinics

(g) Registrar

- Has received emails from parents that are interested in registering for U7 & U9. New to hockey.
- Received a couple emails of parents looking to coach this next season.
- **All registrations will increase by \$35 this coming season.**
- **Registration will begin May 15, 2024**
- Discussed Carding fees for the rep teams. Carding fees will include the skate & skills, dryland and additional costs (ice, refs).
Motion by Tracey Hamilton to set carding fees at \$350. 2nd by Alida Lucas. All In favor. CARRIED
- Skate and Skills will be provided to all rep players first once numbers are confirmed the skate and skills will then be offered to the recreation players on a first come first serve sign up basis.

- The registration form on teamsnap will have to be updated as will online.
- Coach applications will need to be updated and released when registration starts.
- Also discussed was capping registrations for U7 and U9. Suggestion 60 applicants.
- Next season for U7 & U9 separate rosters not one.

(h) Treasurer

- Main \$21, 165.06
- Gaming \$0
- High Int \$33,142.29
- Special Business \$.16
- NOVAS \$11,497.87
- Novas would like to put funds toward legacy by putting water filling stations in Enderby and Armstrong. Brad will contact Cheryl in Enderby to discuss best process and who to contact regarding the water station.

(i) Tournament Coordinator

- Waiting for other associations to post tournaments so that there is no conflicts on the tournament dates that have been selected for next season.
- Evaluating the tournament costs to ensure all costs are being covered, and to see if rates should increase.

(j) Risk Manager

- No report

(k) Equipment Manager

- Absent

(l) Female Coordinator

- Organizing conditioning camp and tryout dates and ice for the NOVAS.
- OMAHA through Salmon Arm is organizing a U13 T1 Female team. Presently looking to see how much interest there is.

(m) Goalie Coach Coordinator

- Josh Evans goalie coach would like to attend meeting to discuss U9 goalies.
- Discussed U7 & U9 goalie equipment. Would like to contact Enderby to find out if Kraft Hockeyville portion could be used for purchasing goalie equipment.

(n) Secretary

- Next meeting TBA

5. NEW BUSINESS

- Alida and Jena will look at organizing a equipment swap day in late July or Early August. July 20th.

6. UNFINISHED BUSINESS:

7. CORRESPONDENCE:

8. ADJOURNMENT:

Hamilton / Holt

That the North Okanagan Minor Hockey Association Executive meeting of May 1st, 2024 adjourned at 8:09 pm.