



NORTH OKANAGAN MINOR HOCKEY ASSOCIATION

MONTHLY EXECUTIVE MEETING MINUTES

Wednesday November 13, 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
Travis Mann, Head Coach
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:

**Tracy Hamilton, Ice
Scheduler**

1. CALL TO ORDER:

Vice President, Jim Soper called the North Okanagan Minor Hockey Association Executive Meeting of November 13, 2024 to order at 6:06 pm

2.

PPROVAL OF THE AGENDA:

Melinda Zeballos/ Jim Soper

(a)

dditions

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(b)

eletions

3.

DOPTION OF THE MINUTES:

Sarah Blackwell / Martin Southworth

4.

REPORTS:

President:

- Lockers in Enderby can be use for tournament stuff
- New lock on Equipment room
- Heitman decided we cant use green bin and had to buy our new ones

(a)

Vice President

- Fear of the north agreed that its going to go across omha U15 and U18 and maybe U13
- Discussed reffing cast and rep program
- 2 new email groups
- U13 home tournament skating club lockers got vandilized not home team but was an away team
- U18 nova parent meeting locker room and picture day
- Albert, Jim, warren jena and omha representee discussed meeting

(b)Vice President

#2

- Skate and Skills should not go next year

(c)R.I.C.

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Clinic 32 showed up

- reffing clinic in Vernon
- U13 tournament bc hockey got complaints about reffing, they want us to pay for mentors
- Bc Hockey is paying for Kelly to come to U11 dev tournament

- (b) Head Coach
- Wants to get our ice back from Salmon Arm and Vernon
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- (c) Registrar
- Invoices coming up carding fee
 - Discussing carding fees
 - Registration is closed
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- (d) Treasurer
- End of the year update
 - Business \$137,515.81
 - HISA \$33,351.10
 - Gaming \$2453.88
 - Nova's \$10,348.28
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- (e) Equipment Manager
- White socks came in and rep has them
 - Been in discussion about embroidery
 - Name bars going smoothly
 - Money received request updated goalie gear
 - U9 go full ice dec 15

- (f) Tournament Coordinator
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- (g) Risk Manager
- Injury reports came in

(h)
Female
Coordinator

(i)
Goalie
Coordinator

(j)
Ice Scheduler

(k)
Secretary.
Next meeting
Dec 11/24

5. NEW BUSINESS

6. UNFINISHED
BUSINESS:

7. CORRESPONDENCE:

8. ADJOURNMENT:

Jim Soper / Sarah
Blackwell

That the North Okanagan Minor Hockey Association
Executive meeting of Wednesday November 13, 2024
adjourned at 8:22 pm.