



NORTH OKANAGAN MINOR HOCKEY ASSOCIATION

MONTHLY EXECUTIVE MEETING MINUTES

Wednesday October 16, 2024

6:00 pm, Anchor Inn Armstrong

EXECUTIVE PRESENT:

Jim Soper, Vice President
Warren Lightfoot Vice President #2
Candace Polson, Secretary
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

EXECUTIVE ABSENT:

- **Albert Blackwell, President**
- **Caroline Esser, Register**
- **Tracy Hamilton, Ice Scheduler**
- **Brandon Mazur, Goalie Coordinator**
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1. CALL TO ORDER:

Vice President, Jim Soper called the North Okanagan Minor Hockey Association Executive Meeting of October 16, 2024 to order at 6:10 pm

2.

PPROVAL OF THE AGENDA:

Melinda Zeballos/ Kim Holt

(a) additions

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(b) deletions

3.

DOPTION OF THE MINUTES:

Sarah
Blackwell / Alida Lucas

4.

REPORTS:

President:

- Novas get to rent old knights dressing

(a)

Ice President

- Sunbelt wants lockers back sooner than later
- By next meeting having a new box for equipment
- BC Hockey wants to meet to expand the fear of the north

(b) Vice President

#2

(c) R.I.C.

- Offing Course)ct 21/2024

(b)

Head Coach

- U11 Coaches Jena is one coach and Brad is the other coach
- U7 one missing Monday will put in on U7 Fridays
- U18 not excited about 8 teams in there tournament, don't have enough parents to help out

(c) Registrar

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(d) Treasurer

- Martin reviewed the current financial update
- Business \$164,151.88
- HISA \$33,318.56
- Gaming \$28,700.00
- Nova's \$10,347.84
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(e) Equipment Manager

- Timbits Jerseys here now
- U15 rec got coaches bags
- Arena wants bin cleaned out asap
- U15 rep getting new sets of jerseys being sponsored
- Fan Store coming soon
- Need to get practice jerseys

(f) Tournament Coordinator

- Tournaments are full, teams coming from all over
- Decals for the kids helmets 2 per kid
- Esso awards ordered

(g) Risk Manager

- Get sanctions
- Get injury report

(h) Goalie Coordinator

- U9 have there goalie gear now

(i) Goalie Coordinator

- We have done 1 goalie session due to long weekend.
- Looking for approval to buy 2-3 new sticks as well as pay back for 1 more set from Kevin Danbrook for \$300

(j) • Use of tablets

ce Scheduler

are for NOMHA use only

- We need to confirm Skate and Skills

(k)

ecretary

- Next meeting Nov 13/2024

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 October 16, 2024 adjourned at 8:18 pm.