



North Okanagan Minor Hockey

Monthly Meeting Minutes April 30, 2025

Attended: Martin Southworth, Warren Lightfoot, Alida Lucas, Kim Holt, Tracy Berrecloth, Brandon Mazur, Chris Doak, Jena Carlsen, Tracey Hamilton, Paul Pacheco, Brad Farynuk

Absent: Travis Mann

Adoption of Minutes: Tracey Hamilton

Minutes of the North Okanagan Minor Hockey Association Executive meeting held on Wednesday, March 5, 2025.

Call to Order: 6:02pm

Approval of Agenda: Southworth/Pacheco

- a. **Additions-** None
- b. **Deletions-** None

Reports –

President's Report-

- All members brought a few items they would like to see for this year as Alida asked. One of the main items by almost everyone is “Better communication”.
- Registrar Vote In – Jen Sever & Jena Carlsen brought their names forward – Jena received majority vote by the board.
- RIC Vote In – Dylan Balzac & Jason Prudhomme brought their names forward – Dylan received majority vote by the board
- Registration will open May 15th and close June 30th at 11:59.
 - Fees discussed:
 - U7 One - \$160
 - U7 1st yr - \$285
 - U7 2nd yr - \$400
 - U9 - \$580
 - U11 Rec - \$675
 - U11 Dev. - \$775 + Carding fee
 - U13 / U15 / U18 Rec - \$700
 - OMAHA sets fee rate for North Zone
- Registration will be capped this year. No early bird pricing due to this.

- North Zone committee member will be Brandon Mazur

Vice President #1-

- Jim Soper resigned on April 24th.
- Brad Farynuk has been nominated by Warren and accepted and received majority votes by the board

Vice President #2-

- Warren Lightfoot has resigned at tonight's meeting.
- Brandon Mazur has been nominated by Warren and accepted and received majority votes by the board

Report from Referee in Chief – Position just filled in tonight's meeting, see above in President's report

Report from Head Coach 1- Absent from meeting, Alida had read Travis's report and concerns and will call Travis to discuss further.

Report from Head Coach 2 –

- Brad F - Need to discuss what the roles look like moving forward
- With Brad moving to VP1 Kevin Danbrook was nominated and accepted, received majority board votes.

Report from Registrar- Nothing to report, newly appointed position. Registration talked in presidents report.

Report from Treasurer-

- Financial update
 - Chequing - \$23,809.86
 - Gaming - \$0.00
 - Savings - \$33,472.86
 - Provincials - \$6,983.42
- Gaming update – Reports done, gaming grant will be done before deadline
- Marty will stick around to help until the position is filled – More discussions to be had about a paid accountant

Report from Equipment Manager-

- U9 jersey-sock need – Need to order

- Website-Social media outline for the purpose of providing enhanced sponsorship packages and better communication. Chris will work on this.
- Figure out Jerseys for U7 Timbits when link opens for ordering - 5 sets needed.
- Timbits not sponsoring U9 anymore – Chris has a new vendor to order 4 sets with socks – Purple, Black, Grey, White – Fee's went up on 9U because of this.

Tournament Coordinator –

- Update and correct Tournament Manual – Tracy will work on this
- Tracy will pre book tournaments for all age divisions U7 through U18 Rec & U11 Dev. Try to get an away tournament first to help bring teams together sooner.
- Policy Manual Updates – Tracy will work on this.
- Survey for new North Zone program – Tracy will get this out soon.

Risk Manager- Nothing to report

Ice Scheduler-

- Discussions around number of teams and how many practices and players per team.
- Ice requests have been sent, trying to get more ice slots back to our association.

Goalie Coordinator –

- Goalie program and ice time to be figured out, we will keep the program
- U7 & U9 goalie gear – Brandon will buy. Motioned by Tracey H, approved by Kim to move forward with this.

Female Director- Nothing to report

Executive Assistant –

- Next meeting May 28, 2025, at 6:00 pm. Will confirm location.
- 2025 AGM minutes approved by the board and will be sent to OMAHA
- All members at the table signed new Member Oath forms
- Will update the executive list and send to the BC Society & OMAHA

New Business – See notes above

Unfinished Business – See notes above

Correspondence

Adjournment: 9:06 pm