



Minor Hockey Association

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Minutes: April 2026

Date: April 27, 2026

Location: Salmar Grand upstairs

In Attendance: Chantal Tessier, John White, Tziganey Gagnon, Jamie McEachern, Gary Rudin, Roy Sakaki, Melanie Penner, Jason Brown, John White

Remote Attendance:

Absent: Lana McNeill, Devon Chan, Randi Northeast, Sean Russell, Allison Drager, Eric Penner, David Mueller, Liam O'Brien, Heather Anderson,

Guests:

Late Arrivals:

- 1. Call to order at 6:32 pm Chairing:** John White
- 2. Approval of agenda: Moved:** Dave **Second:** Gary **Carried**
- 3. Adoption of minutes from previous meeting: Moved:** Dave **Second:** Chantal **Carried**
- 4. Presentation**
- 5. Business Arising for previous minutes:** None
- 6. Standing Reports:**

Administrator: Roy Sakaki

- \$6700 - 80-85 people – attended appreciation dinner
- **Feedback on awards night**
 - Have recipients sit at the front – families at the back
- **Sponsor plaques**
 - have begun to be delivered – positive feedback
- **Financial reports**
 - 5 outstanding
 - Once all in would like to have John and Eric look over
 - 2 donations – 1 scholarship 1 to hardship fund
- **Tournaments**
 - Phone calls already to book

- Combining U11 Dev Int. and Female tournament
- U15 Female A to be in Sicamous- Jan 29-30– may still move to Salmon Arm – Hold for Halloween weekend with U18A
- Suggestion to have tournament booklet updated
- **Board Meeting Schedule sent out for the year**
 - Approved
- **Website Maintenance**
 - Greg Petterson said he would do it again – charged 1st half \$300, 2nd half \$200
- **Scholarships**
 - Submitted 2 names
- **Elections**
 - VP1
 - Treasurer
 - DHO Senior – accepted
 - VP3 – Dave takes over for one year
 - Secretary – Chantal takes over for one year
- **Returning Divisions**
 - U7 – Heather
 - U13 – Gary
 - Female Manager – Nikki
 - Required – RIC. U9, U11, U15, U18, U21
- **Coordinators needed:**
 - Hockey pool – Cindy and Jason
 - Sandbagging -
 - Financial Assistance Fund Committee – Dave and John
 - Medals – Tziganey
 - Apparel – Jason with an apparel committee (DHO Jr. DHO Sr. Female Mgr)
 - Consider Sr. Divisions Winwave, Jr. Divisions a local company

a) Executive Director

Jason Brown

- Registration projections built
- Will be able to derive declarations based off projections to be able to look at ice allocations
- Preseason ice currently being booked – using numbers from last year to get an idea
- Jason to send a breakdown of pre-season schedule – will look similar to last years
- Eric has done a full breakdown of costs of all teams from last season ie. Ice costs, referees etc.
- Will meet to look at prelim budget – fees may have to be changed – likely a small increase
- Regarding registration fees: Jason to send out after meeting with Secretary to have approval from board.
- Registration to open on June 1st – there will be a cut off which will include price increase for late registrations

- Coaching applications to open soon primarily for rec and female teams – goal is to be more prepared at season start up for selection process
- Jason to form a startup committee formed in May or June to outline all work that needs to be done during start up
- All teams need new socks
- Jason and Devon have gone through all try out jerseys – where some were short; supplemented by old game jerseys
- Jason has met with Upper North – hoping to have a committee meeting in the next week or 2
- Female meetings have begun regionally and OMAHA
- Consider meeting with recreation society to discuss possibility of obtaining extra ice
- Jason would like to book pro-d days to host skills, 3 on 3 etc. to support skill development

b) Director of Hockey Development **Jamie McEachern**

- No report

c) Treasurer: **Eric Penner**

- Absent

d) DHO Senior: **Randi**

- No report

e) DHO Junior: **Tziganey Gagnon**

- No report

f) Secretary: **David Mueller**

- No report

g) President: **John White**

- OMAHA meeting in May – will have more information following that
- OMAHA refunds not back yet – not a lot of money remaining in the account

h) 1st Vice President: **Mel Penner**

- No report

i) 2nd Vice President: **Val Kloska**

- No report

k) 3rd Vice President

- No report

7. Divisional Manager Reports:

j) U7		Heather Anderson
k) U9	No report	Vacant
	No report	
l) U11	No report	Vacant
m) U13		Gary Ruden
	No report	
n) U15		Vacant
	No report	
o) U18		Vacant
	No report	
p) Female		Niki Carlin
	Absent	
q) Ref Assignor		Sean Russell
	- Absent	
r) Referee In Chief		Chris Canuel
	Absent	
s) Equipment Manager		Devon Chan
	No report	
t) Risk Manager/Social Media		Lori Adamson
	- Absent	

Approval of standing reports: Moved: Dave Seconded: Melanie

8. New Business:

New executive members

VP1 – Dave Muller (1 year)

Treasurer –

DHO Senior – Randy Northeast (2 year)

Secretary – Chantal Tessier (1 year)

Dave steps down as secretary

Motion to appoint Chantal as Secretary – Mel – Liam Second, Tziganey and Eric vote yes

Liam steps down as VP3

Motion to appoint Dave as VP3 – Motion to appoint Dave – Mel – Second Chantal, Tziganey and Eric vote yes

Motion to have Chris Canul remain as Referee in Chief – Motion to appoint – Dave – Second – Tziganey

In Camera: No in Camera

Motion to move In Camera: Second:

Motion to adjourn: John, Second: Chantal

Next meeting -May 18th @ Salmar Grand - Changed to May 19th due to holiday.