

McKenzie County Hockey Club

Board Meeting Minutes

Date: Tuesday, June 18, 2025

Time: 6:00 PM

Location: Board Room

Meeting called to order at 6:04 PM by John.

Attendance

Present: Sam, Kevin, John, Spencer, Lisa, Bryan Smith

Absent: Junker

Late Arrival: Warner (arrived at 6:04 PM)

Agenda Items

1. Approval of Previous Meeting Minutes

- Motion to approve minutes by Lisa, seconded by Sam.
- All in favor. **Motion carries.**

2. Public Address

- None.

3. Treasurer's Report

- Motion to approve by Kevin, seconded by Spencer.
- All in favor. **Motion carries.**

4. SafeSport

- No updates.

5. Teams

- Bob will be added to the agenda for the next meeting.

6. Scheduler

- No updates.

7. Registration

- Motion by Sam, seconded by Lisa, to offer free registration for family discount recipients from the 2024–2025 season.
- All in favor. **Motion carries.**

8. Hockey Director's Report

- Ice removal scheduled for June 21.
- RRC user agreement continues.
- RRC has requested no kids on the lawn or sidewalk for warmups.
- Symco meeting scheduled for June 23.
- NDAHA: Awaiting information regarding GameSheet.
- NDAHA fall meeting scheduled for September 15.
- Maintenance logbook created for both Zambonis.
- Motion by Brody to approve Spencer, Dave, and Andrew to the Hockey Committee; seconded by Kevin.
 - All in favor. **Motion carries.**
- Working on proposal for inline hockey program.

Committee Reports

1. **Hockey Committee** – Chair: Spencer
2. **Budget & Finance** – Chair: Lisa
3. **WC Tournament** – Chair: Jamie
4. **Equipment & Jersey** – Chair: John
 - Supplies pending approval
 - Equipment Organization and Inventory Day scheduled
5. **Concessions** – Chair: Sam
6. **Fundraising & Marketing** – Chair: Sam
 - Events in planning
7. **Facility** – Chair: Kevin
8. **Discipline** – Chair: Leah
 - Motion by Sam, seconded by Brody, to approve Noelle Green for the committee.
 - All in favor. **Motion carries.**
9. **Bylaws & Procedures** – Chair: Warner
 - Motion by Sam, seconded by Kevin, to approve the Bylaws and Disciplinary Committees.
 - All in favor. **Motion carries.**

Additional Items

- **Handbook** – In progress. Deadline: October 1.

- **Camp Prices** – Motion by Spencer, seconded by Brody, to set camp pricing at \$200.
 - All in favor. **Motion carries.**
 - **DIBS Coordinator** – Motion by Lisa, seconded by Spencer, to appoint Tami Meuchel as DIBS Coordinator.
 - All in favor. **Motion carries.**
 - **Dasher Boards** – Discussion held.
 - **Zamboni Training Checklist** – Presented.
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Executive Session

- **Not held.**
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Adjournment

- Motion to adjourn by Spencer, seconded by Kevin.
 - **Meeting adjourned at 8:24 PM.**
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Next Meeting

Date: Tuesday, July 8, 2025

Time: 6:00 PM

Location: Board Room