

McKenzie County Hockey Club

Board of Directors Meeting Minutes

Date: Tuesday, January 13, 2025

Time: 6:00 PM

Location: Board Room

Call to Order: 6:01 PM by Jamie

Attendance

Present: Spencer, Jamie, Kevin, Samantha, Lisa, Matt Stockard (via Teams), Bryan Smith (Hockey Director), Noelle Greene (Disciplinary Committee)

Absent: John Davis

Approval of Previous Meeting Minutes & Agenda

Motion by Sam, second by Kevin. Approved.

Agenda approved. Motion by Lisa, second by Spencer. Approved.

Treasurer's Report

December Financials presented.

Motion by Lisa, second by Kevin. All approved. Motion carried.

Hockey Director Report

Bryan reported he will be leaving Thursday and returning late Monday.

Winter Classic Tournament

Spots remain open for 10U and 12U.

Partial refund request discussed due to Bantam forfeits.

Discussed having Providence House provide spot cleaning during tournament weekends instead.

Facilities

Zamboni wrap cost: \$2,331.

Motion by Kevin to approve cost not to exceed \$2,500 pending FIBT approval. Second by Lisa. Approved.

First aid kits being installed on each bench.

Discipline Committee

Grievance Policy/Form approved.

Motion by Lisa, second by Spencer. All approved. Motion carried.

Bylaw Update

Redlines due Jan 20.

To attorney Jan 27.

Board review by Feb 2.

Finalize by Feb 10.

Additional Items

Recording Policy tabled to next meeting and returned to Disciplinary Committee for rewording.

Coaches pay approved. Motion by Spencer, second by Kevin. All approved.

HS State Tournament Director – will reach out to Peggy.

Annual Meeting scheduled for March 31. Motion by Spencer, second by Kevin. Approved.

Goalie Pro Screen Shot Blocker – Team Elite package (\$1,445) approved. Motion by Kevin. Approved.

Adjournment

Motion by Spencer, second by Sam. Meeting adjourned at 7:26 PM.

Next Meeting: Tuesday, February 10, 2026 – 6:00 PM – Board Room