

McKenzie County Hockey Club

Board Meeting Minutes

Date: Thursday, November 13, 2025

Time: 6:00 PM

Location: Board Room

Meeting Called to Order: 6:04 PM by Junker

Attendance

Present: — Board members Samantha, Lisa, John, Kevin, Spencer, Jamie

Absent: Brody

1. Approval of Previous Meeting Minutes & Agenda

Motion: Lisa made a motion to approve the previous meeting minutes and agenda.

Second: Spencer

Vote: All approved — *Motion carries.*

2. Public Address

- **Angie Pelton – State Tournament:**
 - Motion by Lisa to approve \$10,000 for state tournament needs.
 - Second: Kevin
 - Vote: All approved — *Motion carries.*
 - **Jarrett Wold:**
 - Addressed his coaching concerns.
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3. Treasurer's Report

- September financials
 - October financials
- Motion:** Sam made a motion to approve.
- Second:** Jamie
- Vote:** All approved — *Motion carries.*
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4. SafeSport

NA

5. Teams

NA

6. Hockey Director's Report

- **HUDL:**
Motion by Junker to approve HUDL Assist for this season.
Second: Spencer
Vote: Motion approved.
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7. Committee Updates

1. **Hockey Committee**
 2. **Budget & Finance**
 3. **WC Tournament:** Peewee Winter Classic update
 4. **Equipment & Jersey:** Need additional goalie gear for younger levels
 5. **Concessions**
 6. **Fundraising & Marketing:**
 - Motion by John to do a swag basket for each tournament.
 - Second: Lisa
 - Vote: All approved.
 7. **Dasher Boards:**
 - Boards look good; still waiting for a couple payments.
 8. **Facility:**
 - Motion by Junker to approve up to \$1,000 for jersey room materials.
 - Second: Lisa — All approved.
 - Motion by Kevin to approve no more than \$9,500 for Zamboni replacement level ice.
 - Second: Lisa — All approved.
 - Motion by Lisa to wrap a seat for Dave for \$250.
 - Second: Kevin — *Motion carries.*
 9. **Discipline**
 10. **Bylaw Update:** Provided by John
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8. Additional Items

- Handbook
 - High School Hockey Update
 - *Lisa left the meeting at 8:16 PM.*
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9. Executive Session

10. Adjournment

Motion: Spencer made a motion to adjourn.

Second: Jamie

Adjourned: 8:21 PM

Next Meeting

Date: Tuesday, December 9, 2025

Time: 6:00 PM

Location: Board Room