

**McKenzie County Hockey Club**

**Board Meeting Minutes**

**Date:** Tuesday, February 10, 2025

**Time:** 6:00 PM

**Location:** Board Room

**Meeting Called to Order: 6:05 pm by John**

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**Attendance**

**Present: Kevin, Spencer, Sam John via teams**

**Brian (HD)**

**Absent : Jamie, Lisa**

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**1. Approval of Previous Meeting Minutes & Agenda**

**Motion: Kevin**

**Second: Sam**

**Approved John**

**Moved by Sam**

**Second:**

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**2. Public Address**

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**3. Treasurer's Report**

- January Financials

Motion: Kevin

Second: Spencer

All in favor. Motion carried

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#### **4. SafeSport**

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#### **5. Team updates**

State update for 19u and Jr Gold – Tournament director Scott Samuelson

Ambulance on site

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#### **6. Hockey Director**

No Updates

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#### **7. Committee update**

**Hockey Committee- no update**

**Budget & Finance**

**Winter Classic Tournament**

**Concession/Dibs- Dibs not completed**

**Equipment And Jersey- Equipment room mess, needs to be picked up.  
Need additional shelves in jersey room.**

**Facilities- Locker rooms left a mess after 19u Jr gold winter classic . fobs  
be turned in at annual meeting.**

**Bylaws -Special meeting next week to finish the bylaws on Monday 5:30**

**Discipline Committee-**

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## **8. Additional Items**

**- Practices recorded via pixellot –motion to use pixellot for recording practices for coaching purposes to use by Kevin 2<sup>nd</sup> by spencer. All in favor. Motion passes**

**-Annual Meeting and Board applicants – March 31 Annual Meeting  
.Board applications close the 20<sup>th</sup> .**

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## **9. Executive Session**

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## **10. Adjournment**

**Motion: Spencer**

**Second: Kevin**

**Adjourned: 6:27pm**

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## **Next Meeting**

**Date:** Tuesday, March 10, 2026

**Time:** 6:00 PM

**Location:** Board Room