

McKenzie County Hockey Club

Board Meeting Agenda & Minutes

Date: Tuesday, May 6, 2025

Time: 7:00 PM

Location: Board Room

1. Call to Order

Meeting called to order at 7:00 PM by Davis.

2. Attendance

Present: Davis, Junker, Brody, Sam, Kevin, Spencer, HD Bryan

Absent: Lisa Samuelson

3. Approval of Previous Meeting Minutes

Motion to approve by Junker

Seconded by Brody

Motion carried

4. Public Address

No public comments

5. Treasurer's Report

Bills presented for approval:

- FBN (to be paid from Gaming Account)
- Becker Products (to be paid from General Account)
- Squeegee needed from Becker

Motion to approve by Sam

Seconded by Kevin

Motion carried

6. SafeSport

No new updates presented

7. Teams

No new updates presented

8. Scheduler

No new updates presented

9. Registration

2025–2026 Registration Fees:

Motion to approve by Junker

Seconded by Sam

Approved

Add-On Items During Registration:

Motion to approve by Brody

Seconded by Kevin

Approved

Sam will coordinate with Lori

10. Hockey Director Report (Bryan)

- Coaches using discount code but not participating on-ice for OPT

- Sam will send reminder to those coaches

- Bryan attending NDAHA Affiliate Meeting in Minot

- Director training scheduled in Milwaukee

- Meeting with Mark to address heating for the building

- Equipment room work is ongoing

Coaches Applications:

Motion to approve by Brody

Seconded by Spencer

Approved

Play-Up Policy Proposal:

Tabled until next meeting

Stanley Cup Viewing:

Bryan to coordinate with Sam on times

11. Committees

Hockey Committee:

Motion to approve Bryan's proposed Hockey and Sub-Committee

Motion by Junker, Seconded by Brody

Approved

Other Committees Approved for Signup:

1. Budget/Finance
2. WC Tournament
3. Equipment and Jerseys
4. Concessions
5. Fundraising/Marketing
6. Facility

Sam will post sign-ups for Committees 2-7

12. Additional Business

2025-2026 Policy Handbook:

Tabled until next month

Awards Night – Scholarship Recipient:

Motion to split scholarship 50/50

Motion by Junker, Seconded by Brody

Approved

13. Adjournment

Motion to adjourn by Brody

Seconded by Kevin

Meeting adjourned at 8:31 PM

Next Meeting:

Date: Tuesday, June 10, 2025

Time: 6:00 PM