

**McKenzie County Hockey Club Meeting Agenda**  
**WEDNESDAY, JANUARY 15, 2025**  
**5:30 PM**  
**Board room**

JUNKER CALLED MEETING TO ORDER AT 5:45

BRODY AND DAVIS ABSENT

**Attendance**

- **Previous Meeting Minutes Approval**

MOTION BY SAM 2<sup>ND</sup> PAT APPROVE

- **Public Address**

**Brad Foss** need to do a deep dive on their end to see if they can take on Hockey as HS and capacity. Leaning towards no for next season possibly year after.

- **Treasurers report**

Question on winter classic deposits all going into concessions

Pat motion junker 2<sup>nd</sup> to approve treasurer report

- **SafeSport**

- **Teams**

**-8u/Lts/ltp end of season date**

Lts/ltp end of season Feb 19 motion by pat Lisa 2<sup>nd</sup> motion passes

**19U Girls night – free skate**

Junker motion Sam 2<sup>nd</sup> approved

- **Committees**

**1. Hockey Director /Committee**

HD Interview update- look at dates to bring him out hold in person interview and he can watch games.

Junker motion to cover up to \$2,000 for flight and hotel Lisa 2<sup>nd</sup> motion carries.

**2. Budget/Finance**

**3. WC Tournament**

Junker sent out tournament info for 10u/12u . Everything is good to go for 8u Invite. Looking into the system for locker room assignments.

**4. Concessions**

Would like another fryer

**5. Fundraising /Marketing**

**6. Facility**

**Proambition** June 9-13 pat motion Lisa 2<sup>nd</sup> motion carries

## **Addition**

- Electronic Voting as opposed to paper moving forward
  - Can get with Keith to revisit this and setup for club – should be simple  
Junker motions to go forward with electric voting Sam 2<sup>nd</sup>. Motion carries Will look for options.
- 1-year Addendum to Bylaws to lengthen board terms in Article V Section 1. a.
  - Official change would be to move board length of terms to 3 years
  - Official change would be to tier the 7 members in a 2 – 3 – 2 scenario
  - Temporary Addendum change would be to extend 1 current board member by 1-year to 2026 and only vote for the two remaining spots this year for a 3-year term. Lengthen 2 of the current 2026 exp. Board members to 2027. Next year they would vote for the spot that got pushed from 2025 to 2026 and 2 of the current 2026 spots for a total of 3 spots on a 3-year term. The following year would vote for the two spots that got pushed to 2027 for a 3-year term. This will get us on track for 3-year terms on a 2-3-2 system, so board members are staggered to follow the newly updated official bylaws. Thus, giving more time for next year's board to continue updating the remaining edits in the existing bylaws. This has to be done at some point if we ever want to get to 3-year terms and if we want to quit turning over our board at a potential 3 and 4 spot rate so we can keep some consistency here.

Tabled until next meeting. Will call special meeting.

**7:11 break**

**Pat motion to go into executive 7:19 junker 2<sup>nd</sup>**

- **Executive session if needed**
  - Scholarship fund
  - RRC Notes on user agreement

Meeting adjourned at 8:00 pm

**Next meeting: FEBRUARY 11,2025**