

# McKenzie County Hockey Club

## Special Board Meeting Minutes

**Date:** Tuesday, December 29, 2025

**Time:** 3:00 PM

**Location:** CHORD Office

**Meeting Called to Order:** 3:06 PM

**Called by:** Jamie Junker

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### Attendance

**Present:**

*Board members present: Spencer, Kevin, Jamie,, Sam, Lisa*

*Committee Members: Lea Voll, Noelle Green and Jennifer Fitzgerald*

**Absent:**

*John Davis*

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

**Motion:** Sam

**Second:** Lisa

**Result:** Motion approved

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### 2. Public Address

No public comments were presented.

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### 3. Treasurer's Report

No report presented.

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#### **4. SafeSport**

No updates presented.

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#### **5. Team Updates**

No updates presented.

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

No updates presented.

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#### **7. Committee Updates**

##### **Disciplinary Committee Oversight**

- **Motion:** Lisa made a motion for Sam to oversee the Disciplinary Committee and to remove John from the committee.
  - **Second:** Kevin
  - **Result:** Motion approved
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#### **8. Additional Items**

None.

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#### **9. Executive Session**

- **Motion to Enter Executive Session:**
  - Time: 3:10 PM
  - **Motion:** Lisa
  - **Second:** Spencer
- **Motion to Exit Executive Session:**
  - Time: 5:01 PM
  - **Motion:** Lisa
  - **Second:** Kevin

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## 10. Adjournment

- **Motion:** Kevin
- **Second:** Spencer
- **Meeting Adjourned:** 5:02 PM

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## Next Meeting

**Date:** Tuesday, January 13, 2026

**Time:** 6:00 PM

**Location:** Board Room

## Post-Meeting Action (Via Email)

### Resignation

- On **December 17, 2025**, **Brody Warner** submitted a formal resignation to the board via email.
- **Motion:** John – to accept the resignation
- **Second:** Jamie
- **Vote:** All approved
- **Result:** Motion carried