

# McKenzie County Hockey Club

## Board of Directors Meeting Minutes

**Date:** Tuesday, December 9, 2025

**Time:** 6:00 PM

**Location:** Board Room

### Call to Order:

The meeting was called to order at **6:04 PM** by **John**.

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### Attendance

**Present:** All board members

**Absent:** None

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## 1. Approval of Previous Meeting Minutes & Agenda

**Motion:** Lisa

**Second:** Jamie

**Vote:** Approved

**Result:** Motion carried

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## 2. Public Address

None

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## 3. Treasurer's Report

### November Financials

- HUDL donations received
- Coaches' pay to be issued at the end of the season

**Motion:** Junker

**Second:** Sam

**Vote:** All approved  
**Result:** Motion carried

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#### **4. SafeSport**

No updates

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

No updates

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

- Offseason camp updates provided
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#### **7. Committee Updates**

##### **Hockey Committee**

- Squirt/Peewee A goalie discussion & Bell request
  - Squirt/Peewee A goalie topic tabled pending discussion with the state
  - Bell play up .Discussion included potentially playing home games only
  - Special meeting to be scheduled if needed
- **Game Pay Approval for 8u**
  - **Motion:** Lisa – \$20 per game, per night
  - **Second:** Brody
  - **Vote:** All approved
  - **Result:** Motion carried
- First aid kits need to be distributed to head coaches

##### **Budget & Finance**

- Lisa working on more grant opportunities

##### **Winter Classic Tournament**

- Jamie provided tournament updates

## Equipment & Jerseys

- Goalie gear purchase
  - **Motion:** Lisa – approve \$2,200 for Quick Change goalie pads for 8U
  - **Second:** Junker
  - **Vote:** All approved
  - **Result:** Motion carried

## Concessions

- No updates

## Fundraising & Marketing

- Jr. Gold fundraiser
  - **Motion:** Junker – approve fundraiser pending verified approval from accountant
  - **Second:** Brody
  - **Vote:** Approved
  - **Result:** Motion carried
- Slush fund cap discussion – LS

## Facilities

- Big Axe zam blades: \$195
- \$9,500 in zam repairs covered by the City
- \$250 chair wrap donated
- Zam wrap for MCHC zam
  - Meeting scheduled with Cascade on **December 16, 2025**

## Discipline Committee

- Recommendations sent to the board

## Bylaw Update

- John sent bylaws to the board for review
- Redlined feedback due within one week

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## 8. Additional Items

- Governance Committee for contract renewal
  - First draft due **January 13, 2026**
- RRC addendum to user agreement for ice time discussed

- Handbook policy change discussion
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## **9. Executive Session**

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## **10. Adjournment**

**Motion:** Brody

**Second:** Sam

**Adjourned:** 8:29 PM

## **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