

McKenzie County Hockey Club

Board Meeting Minutes

Date: Tuesday, October 14, 2025

Time: 6:00 PM

Location: Board Room

Meeting Called to Order: 6:02 by Davis

Attendance

Present: Kevin, John, Spencer, Jamie, Samantha, Lisa (6:04pm) Brody (6:04 pm)

Absent:

1. Approval of Previous Meeting Minutes & Agenda

Kevin motion to approve previous minutes, Jamie 2nd. Motion carries

Motion to approve tonight's agenda by Sam Spencer 2nd all approve
motion carries

2. Public Address

No public comments.

3. Treasurer's Report

Will be approved next meeting.

4. Scheduling

Nikki Erwin

- League games officially scheduled

- 8u limit on jamborees
 - 6 hybrid game for bantam trying to get to 9
 - Military night Jan23 both 19u and Jr Gold
 - Senior Night - Feb 28
 - Rentals should through Nikki
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5.SafeSport

Coaches:

- Motion by John to follow the state's recommendation; Brody seconded. (Jamie abstained.) Approved

Coach 1:

- Not the first report over the years; this is a second strike (previous report last year).
- The state recommends not coaching.
- The board will follow the state's recommendation.

Coach 2:

- Multiple reports received during the 2024–2025 season.
 - The state recommends not coaching.
 - The board will follow the state's recommendation.
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6. Hockey Director's Update

7. Committee Updates

- Hockey Committee -NA
- Budget & Finance -NA
- WC Tournament – 78 confirmed reg. Merch is ordered waiting for everything to come in
- Equipment & Jersey – Old Jerseys-sell for \$5-\$10

-19U helmet and gloves waiting to hear back from purehockey. Parents will have to be billed the difference.

-Lunch Bucket- Lisa move to approve lunch bucket price quote \$6455.00 junker 2nd approved.

- Concessions –Kathy sent war in watford concession info to RRC. Sam will open concessions next week during practice with limited menu.
 - Fundraising & Marketing –Will be tagging Drip plushies to hand out during
 - Dasher Boards –update
 - Facility –
 - Cleaning- Divine kingdom \$4800/month vs \$7665/ month
 - Gas meter install on Friday 10/17/2025
 - Shooting tiles going back in this week.
 - Skate Sharpener parts have arrived/ room will remain locked, rack being built.
 - Zam driver training will start next week.
 - RRC to install new lights in Hanson arena 11/14 ?
 - Discipline –
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8. Additional Items

- 40 year - wanting to get some photos put up, brought in Dave and family into meeting. (Dave Hansen has been inducted into the NDAHA Hall of Fame, announced tonight)
- Handbook/Bylaws-update
- School update- waiting to hear from school
- Game sheets/Game books- game sheets for league games, and books for tournaments. (Bryan will reach out to game sheets.)

. RRC/Curling x revenue-Kevin made a motion to split revenue 50/50 with RRC. John second.

10. Executive Session

Lisa motion in, spencer 2nd

Sam motion out, Brody 2nd

10. Adjournment

Sam motion, brody 2nd . Meeting adjourned at 8:57pm

Next Meeting

Date: Tuesday, November 11, 2025

Time: 6:00 PM

Location: Board Room
