

McKenzie County Hockey Club

Board Meeting Minutes

Date: Monday, February 16, 2025

Time: 5:30 PM

Location: Board Room

Meeting Called to Order:5:30pm by Sam

Attendance

Present: Kevin, Sam, Spencer, Lisa via phone

Absent : Jamie, John

1. Approval of Previous Meeting Minutes & Agenda

Motion: Kevin

Second: Sam

Approved

Moved by

Second:

2. Public Address

3. Treasurer's Report

4. SafeSport

5. Team updates

6. Hockey Director

7. Committee update

Hockey Committee- no update

Budget & Finance

Winter Classic Tournament

Concession/Dibs-

Equipment And Jersey-

Facilities-

Bylaws -Motion by Kevin to send changes of bylaws to Lawyer for review

Spencer 2nd all in favor. Motion carries

Discipline Committee-

8. Additional Items

9. Executive Session

10. Adjournment

Motion: Kevin

Second: Lisa

Adjourned: 5:55pm

Next Meeting

Date: Tuesday, March 10, 2026

Time: 6:00 PM

Location: Board Room