

McKenzie County Hockey Club Meeting Agenda
MONDAY, SEPTEMBER 23, 2024
6:00 p.m.
Hockey Club Room - Rough Rider Center

Davis called the meeting to order at 6:05pm

Attendance All board members present

- **Sam Rescinding resignation** – Lisa motioned to accept Sam's resignation Brody 2nd Motion Carries.

Lisa motioned to rescind Sam's resignation Brody 2nd all approved. Motion carries

- **Previous Meeting Minutes Approval**

Pat motioned to approve previous minutes Junker 2nd. Motion carries

- **Current Agenda Approval**

Pat motioned to approve the agenda. Brody 2nd All approve, Motion carries

- **Public Address**

Kris Johnsrud -Committees

Apologized for emails and letters sent if he offended anyone. Was not his intention. Just wants to make sure items are not pushed aside or forgot about. Wants to move forward. Asked process on how committees are vetted and formed. Expressed how committees are very important to our club his opinion is that there should be a majority club member. Felt the last meeting of hockey committee was great. Would like to see Keith on the financial committee. He felt State meetings had a lot of gaps and would like to generate a list of answers to gaps. Update our voting system.

- **Treasurers report**

Not a chance to look at the report. Postponing approval through email or next meeting.

- a) Merch/Trophy invoice for Winter Classic – Explained winter classic merch to board

Motion by Junker to approve merch cost for Winter Classic. Brody 2nd All approved motions carries

- B) Pat motion to pay bill from RRC and GM Appliance Brody 2nd. All approve. Motion carries

- **Dasher boards- No update. Lisa would like to get off dasher boards if someone else would like to take it over**

- **Old Business**

Discussed disciplinary committee -Johm motion to start committee junker 2nd all approve motion carries

- **Scheduling/Registration**

- 1. Camp rental agreement-Charging ice

How should we be charging ice for these camps – charge 15 mins before and 30 mins after for ice prep.-

Sam to work on writing up the camp rental agreement.

2. State meeting update

Discussed State play-in and Neck guards.

- **Ref Coordinator**

Coordinator- Brady Leiseth – is not interested in doing it this year.

Junker motioned to raise the pay on the position to \$2000.00 +Dibs. Lisa 2nd. All approved motion carries

- **SafeSport**

1. Coordinator

Lisa made a motion to have Kori Berdahl the new safe sport coordinator based on the fact she was the first one to email. Junker 2nd. all approved motion carries

- **Equipment**

1. Jersey update- Sam made a motion to accept the purchase of jerseys not to exceed \$2000.00 and to get a quote . Junker 2nd. All approve. Motion carries.

- **Committees**

1. **Hockey Committee**

* **HD- HC** recommends we look for an HD Asap and provide the board with job description they would like to use. Talked about Tyler being an interim director to get through the season. Want to vet the hiring process and leave final decision up to the board. Other members at the meeting expressed the board needs to make all decisions regarding HD NOT the hockey committee. The board will make a decision at the next meeting.

* **Hockey Committee member-** Was discussed there were too many Hockey Committee members. Brody would like to proceed as is for now.

***Practice Schedule** - Still working on the practice schedule for the season

***Coaches** Still looking for coaches.

***Tryouts and evals-** Should start tryouts sooner

2. **Budget/Finance** – Lisa wanted to meeting before middle and end of season and has not happened yet.

Explained her vision.

3. **WC Tournament-** Sitting well with tournament registration. Had to move the Jamboree date

4. **Concessions- N/A**

5. **Fundraising /Marketing**

7. **Facility**

Additions

- Arcade Games – Lisa discussed arcade games. Was approved before. Claw machine. Lisa will keep doing research and get quotes.

- Pictures- individual, and group- Sam will work on getting pictures set up. Level up to do individual team pictures, Sara action shots at games.
 - Governance Committee – John would like to see it called a bylaw committee. He did a lot of research on it.
 - Level Coordinators – tabled
- **Executive session if needed**

Next meeting: October 8, 2024 6:00 pm

Pat motion to adjourn meeting, Brody 2nd. All approve motion carries

Meeting adjourned @7:46pm

*Email 09/19/2024

John Davis motioned to accept Tom Whalen's resignation and to stop payment effective immediately. Sam 2nd
all approve motion carries.