McKenzie County Hockey Club

Board Meeting Minutes

Date: Wednesday, August 13, 2025
Time: 6:00 PM
Location: Board Room
Meeting Called to Order: 6:00 PM by John

Attendance

Present: John, Spencer, Kevin, Samantha, Jamie, Bryan, Jaycee Nunes
Absent: Lisa Samuelson, Brody

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1. Approval of Previous Meeting Minutes & Agenda

- Motion to approve minutes by Kevin, seconded by Spencer. **Motion carries.**
- Motion to approve current agenda by Sam, seconded by Jamie. **Motion carries.**

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2. Public Address

- **Jaycee Nunes (Figure Skating):**
  - Proposed opening DIBS for their club's responsibilities, with concessions helping on our side.
  - Suggested incentive back to the figure skating club (to be discussed later).
  - Locker rooms will be available to figure skaters in the mornings.
  - User agreement for figure skating to be drafted.

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3. Treasurer's Report

- Motion to approve report by Sam, seconded by Junker. **Motion carries.**

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4. SafeSport

- All board members need to complete SafeSport and background checks.
- SafeSport Coordinator position remains open until **September 7**.

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5. Teams

- **19U/Jr. Gold State Tournament:** Motion by Spencer, seconded by John. **Motion carries.**
- **American Legion Donation:** Request for a presentation at their September 3rd meeting.
- **Military Night (19U/Jr. Gold):** Motion by Junker, seconded by Kevin. **Motion carries.**
- **Buddy Night (8U & below):** Motion by Kevin, seconded by John. **Motion carries.**

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6. Hockey Director's Report

- See Bryan's updates.
- Motion by Junker, seconded by John, to approve Bryan's OPT & Evaluation schedule. **Motion carries.**
- Motion by Junker, seconded by Kevin, to set OPT fee at **$120 per skater**. **Motion approved.**

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7. Committee Updates

1. **Hockey Committee** – Next meeting: Aug. 18; coaching decisions expected Aug. 24.
2. **Budget & Finance** – No updates.
3. **WC Tournament** – 61 teams registered, 16 reserved; 87 of 97 spots filled.
4. **Equipment & Jersey** – Jerseys hung up; equipment room ~90% complete.
5. **Concessions** – Update given by Sam.
6. **Fundraising & Marketing** – No updates.
7. **Dasher Boards** – Updates provided.
8. **Facility** – Ice scheduled for Aug. 25. Meeting set for next week.
   - Motion by Junker, seconded by Sam, to approve up to **$500** for a computer for Bryan. **Motion carries.**
9. **Discipline** – No updates.

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8. Additional Items

- **Golf Scramble (Aug. 26):** Prizes ready; sponsor updates given.
- **User Agreement:** Motion by Jamie, seconded by Kevin, to approve redline edits. Bryan to send to Sara. **Motion carries.**
- **Hall of Fame Application:** Update from Kevin.
- **War in Watford:** Updates provided.
- **Robbie Glance:** Bryan will reach out.
- **Scholarship Request:** Postponed.

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9. Executive Session

- Not held.

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10. Adjournment

- Motion to adjourn by Kevin, seconded by John.
- **Meeting adjourned at 8:23 PM.**

Next Meeting

Date: Tuesday, September 9, 2025
Time: 6:00 PM
Location: Board Room

August 24, 2025

- Motion by Lisa, seconded by Brody, to approve an additional **$5,000** for the cookshack.
- Roll Call Vote:
  - Yes: Lisa, Sam, Brody, John
  - No: Jamie, Spencer, Kevin
- **Motion approved.**