

McKenzie County Hockey Club

Board Meeting Agenda

Date: Wednesday, July 9, 2025

Time: 5:30 PM

Location: Board Room

Meeting Called to Order: 5:32 PM

Attendance

Present: Jamie, John, Spencer, Kevin, Lisa, Sam

Absent: Brody

Guest: Brad Foss

1. Approval of Previous Meeting Minutes

- Motion to approve by Lisa, seconded by Sam.
 - All in favor. **Motion carries.**
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2. Public Address

- **Brad Foss:** MCHC submitted a proposal to the school regarding High School Hockey. Brad will present it to the School Board for review.
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3. Treasurer's Report

- Financials not yet ready; awaiting responses from accountant.
 - Invoices for dasher boards to be sent by end of the week.
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4. SafeSport

- No updates.
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5. Teams

- 2025–2026 team declaration: Hockey Committee will report next week.
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6. Hockey Director's Report

- **Play-Up Policy:** Motion by Kevin to keep the current policy for the 2025–2026 season and reevaluate next year; seconded by Lisa.
 - Vote: 4 Yes, 2 No. **Motion approved.**
 - **Hudl Finance Update:** Postponed.
 - **Hockey System:** Postponed.
 - **Coaches' Applications:** Still accepting; will send email and post on social media.
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7. Committee Updates

1. **Hockey Committee** – No update.
 2. **Budget & Finance** – No update.
 3. **WC Tournament** – No update.
 4. **Equipment & Jersey** – Organizing equipment, installing shelf in shooting area; tile area to be repaired and cleaned.
 5. **Concessions** – No update.
 6. **Fundraising / Marketing** – No update.
 7. **Facility** – No update.
 8. **Discipline** – No update.
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8. Additional Items

- **Golf Scramble:** Scheduled for August 26; sponsorships and signage in progress.
 - **User Agreement:** Due July 10.
 - **Hall of Fame Application:** Kevin working on submission.
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9. Executive Session

- Not held.

10. Adjournment

- Motion to adjourn by Lisa, seconded by Sam.
- **Meeting adjourned at 8:13 PM.**

Next Meeting: Wednesday, August 12, 2025, at 6:00 PM – Board Room