

McKenzie County Hockey Club
Special Board Meeting Minutes

Date: Sunday, October 5, 2025

Time: 6:00 PM

Location: Board Room

Meeting Called to Order: 6:04 PM

Attendance

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

Absent: —

1. Evaluations

Motion: Lisa made a motion to approve the original depth evaluation option.

Second: Brody

Vote: 4–2 — Motion carries.

2. Coaches

Motion: Sam made a motion to approve the proposed coaches.

Second: Jamie

Vote: All in favor — Motion carries.

Motion to Adjourn: Sam made a motion to adjourn.

Second: Kevin

Meeting Adjourned: 6:55 PM

Respectfully Submitted by:

Samantha Kitzmann, MCHC Secretary