

McKenzie County Hockey Club

Board Meeting Minutes

Date: Tuesday, September 09, 2025

Time: 6:00 PM

Location: Board Room

Meeting Called to Order: 6:11PM

Attendance

Present: John, Spencer, Brody, Kevin, Jamie

Absent: Lisa, Sam

1. Approval of Previous Meeting Minutes & Agenda

Kevin, 2nd by Jamie

Jamie, 2nd by brody

2. Public Address

- Bob Strom (lunchBucket)
 - Reorder jr/ 19u jerseys 35 jerseys, tackle twill (off spread sheets provided by Jennifer)
 - Jamie, brody 2nd
 - All outside communication to Bob for orders will go through Jennifer Fitzgerald from now on.
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3. Treasurer's Report

- Not available at this time.

4. SafeSport

- **Candidates**
 - **Jennifer Fitzgerald**
 - **Jamie motion, brody**
 - **Will take on for 1 year only.**

5. Teams

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6. Hockey Director's Report

7. Committee Updates

1. **Hockey Committee** – try outs set and missed try out will be on a case by case basis.
2. **Budget & Finance** –.
3. **WC Tournament** – 7 open spots left in total
4. **Equipment & Jersey** –
 - **Jennifer Fitzgerald**
 1. **Jerseys missing 36 pairs of jerseys.**
 2. **Missing adult sizes youth xl-adult L**
 3. **Missing most warm up jerseys.**
 4. **Need to get gear inventory done.**
 5. **Going to red helmets and breezer covers? Up to the teams**
 6. **Need to send email to parents about sock orders.**

5. **Concessions** – still having a wiring issue. With equipment.
 6. **Fundraising & Marketing** –
 7. **Dasher Boards** –.22 spots open. 3 on ice, 1 dash on hanson
 8. **Facility** – Ice Install for community to be done Bryans way with assistance from facilities community, Cleaning Services need to get a proposal to RRC and ask when they will clean stands after their event, Nets (motion by Jamie/ Brody to purchase 4 new nets not to exceed 5k.)
 9. **Discipline** – none at this time.
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8. Additional Items

- **User agreement**
 - **Email sent with 2 items for review**
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9. Executive Session

Not needed

10. Adjournment

- John, brody adjourn at 7:48
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Next Meeting

Date: Tuesday, October 14, 2025

Time: 6:00 PM

Location: Board Room

September 17 via email

- Screen displays for LR Assignments/advertising opportunities for \$700 yearly start up cost \$1250-\$1700. Motion by Sam 2nd by Brody. approved Motion carried

September 16th via email

Motion to approve skate sharpening parts for 463.00 by Jamie 2nd by Sam motion carried

Motion to approve \$3800.00 for MCHC zam parts by Jamie 2nd by Sam motion carries

Motion to approve \$254 to lunch bucket for Captain letters by Sam 2nd by Jamie motion carries.

September 23

Motion by Jamie 2nd by Sam to approve user agreement with RRC. Motion carries .

Respectfully submitted by Samantha Kitzmann, MCHC Secretary