

McKenzie County Hockey Club

Board of Directors Meeting Minutes

Date: January 27, 2025

Time: 5:46 PM

Location: Panther Shop

Call to Order

The meeting was called to order at **5:46 PM** by **John**.

Attendance

Present: All board members

Meeting Purpose

The meeting consisted of:

- Hockey Director Contract discussion
 - 2025 Season Review
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Executive Session

Motion: Jamie – to enter Executive Session

Second: Kevin

Time Entered: 5:46 PM

Vote: Approved

Motion: Jamie – to exit Executive Session

Second: Kevin

Time Exited: 8:56 PM

Vote: Approved

Adjournment

Motion: Sam

Second: Lisa

Vote: All approved

The meeting was adjourned at **8:56 PM**.