# McKenzie County Hockey Club Meeting Agenda Tuesday, March 18,2025 5:30 PM Board room

## **Attendance**

Lisa Samuelson absent

Meeting called order 5:43 by John

# • MCHC BYLAW CHANGES

Pat made a motion to accept the bylaw change Under article 5 election terms Brody 2<sup>nd</sup>. All approve motion carries.

## • BRYAN PROPOSAL TO ATTEND NARCE DIRECTOR COURSE

Sam motion Bryans trip to reimburse up to\$2500.00 for the Director course in Milwauki Junker 2<sup>nd</sup> all approve motion carries

### Concessions- Providence House

Junker motion Approve \$1,000 donated to providence house Brody 2<sup>nd</sup> all approve

# • Mission, Vision, Value Statement

Tabled until next meeting

# • Annual Meeting Agenda

Sam motion to adjourn meeting Brody 2<sup>nd</sup>. Meeting over at 6:24pm