

McKenzie County Hockey Club Meeting Agenda
Tuesday, August 13,2024
6:00 p.m.
Hockey Club Room - Rough Rider Center

Meeting called to order by John at 6:02PM

Attendance : All in attendance

- **Previous Meeting Minutes** – Motion by Pat 2nd By Jamie to approve previous minutes. All approve.
- **Public Address – NA**
- **Treasurers report** Motion to approve report by Sam 2nd by Jamie
- **Dashboards-** Invoices have been sent will give a month and open the unpaid spots back up to potential sponsors
Using the wall for advertising- RRC would like an idea on what tat would look like
Talked about other sponsorship ideas example logo on stool and steps
- **Old Business**
 1. Committee Handbook
 2. Mascot - Motion to approve 2,000 for Mascot by Pat 2nd by Brody. All approve motion carries
- **Scheduling/Registration**

45 registered so far

Robby Glantz scheduled to come October 14,15,16

Sam to attend State meeting in September
- **Ref Coordinator-** Jamie will reach out to Jason to see if he would be interested
- **Committees**
 1. **Hockey Committee/Hockey Director** – Reviewed Tom's preseason schedule for 2024
 - Sam applied and got approved grant by OneOk to provide neck guards for MCHC players.
 2. **Budget/Finance NA**
 3. **WC Tournament**

Jamie gave an update on the teams attending. Discussed refs and what they are paid for tournaments.

Willing to teach parents to run the clock and do book at the beginning of the season
 4. **Concessions**
 1. **Cookshack motion** to sell old cookshack \$200.00 by Lisa Jamie 2nd all approve motion carries . Darlene is still looking into a newer cookshack
 5. **Fundraising /Marketing**

Golf Scramble – Angie Pelton is helping. Have 5 holes sponsors at the moment .

Discussed a mobile retail store. Something that opens and that can close and store it.

Really want to push sales at tournaments to help cut down on so much fundraising during the season

7. Facility

War in Watford coming. RRC would like nobody in the facility on Friday and Saturday .We are responsible for finding concessions, Zam drivers, 50/50, Chuck a Puck

Additions

- 2024-2025 MCHC Handbook
 - a. Logo Policy- Motion by Sam 2nd by Pat to approve new logo policy. All Approved motion carries
- Tv Monitors – Purchase of tv monitors not to exceed 500.00 motion by Sam 2nd by Lisa. All approved Motion carries
- Community Rink -ice will go on end of September
- Board member- Will operate as is for time being .
- **Executive session if needed**

Pat motioned to enter executive session @ 7:28 Sam 2nd

Pat motioned to come out of executive session @7:45 Brody 2nd
- **Adjourn-** Lisa motion to adjourn Pat 2nd at 7:48 pm

Next meeting: Sept 10, 2024 6:00pm