

McKenzie County Hockey Club Meeting Agenda
TUESDAY, DECEMBER 10, 2024
6:00 p.m.
GOLD ROOM

Meeting called at 6:06

Attendance

- **Previous Meeting Minutes Approval**
- Current Agenda Approval pat motion brody 2nd motion carries
- **Public Address**
- **Treasurers report**
Need concession and merch broke out in financials
Sam motions to approve Jamie 2nd motions carries
- **Ref Coordinator**
Looking into a better way to pay refs
- **SafeSport**
- **Schedule**
 1. Scheduler – need to find a new scheduler
- **Equipment**
Need to go through equipment room. Possibly have a 2nd person to help Katy
- **Teams**
 1. Goalies
Pat motion Brody 2nd to pay for goal robber to come Jan 4. Approved
- **Committees**
 1. **Hockey Director /Committee**
Need action on hockey director applicants
 2. **Budget/Finance**
Going to work on budget. Waiting on user agreement
 3. **WC Tournament**
Everything is ready to go for Squirt Winter Classic. Need to try and figure something to work to get more families to help with other team winter classics
 4. **Concessions**
Kathy called Pat. Recommends holding off on a new food trailer
 5. **Fundraising /Marketing**

- Dasher board- exchange of service for sara Wescott photography. Will take pictures for games and for exchange will take a dasher board instead of payment. Same with J&J. Motion by sam Lisa 2nd approved

6. Facility

Helmets and gloves must be worn in shooting area. No shooting during games.

- **Addition**

- Policy additions lisa motion to approve the handbook 2nd by brody. Motion passes

- **Executive session if needed**

Pat motion brody 2nd to adjourn.

Meeting adjourned at 7:01 pm

Next meeting: JANUARY 14, 2024 6:00pm