



McKenzie County Hockey Club Meeting Agenda

Tuesday – September 8, 2026

6:00 p.m.

Hockey Club Room – Rough Rider Center

1. Call Meeting to Order
2. Attendance
3. Approval of Agenda
4. Approval of Previous Meeting Minutes
5. Public Address
 - Player Sustainment Plan – Keith Norbeck
6. Treasurers Report
 - August Review
7. High School Hockey
8. Board Actions
 - User Agreement Update
 - Committee Updates/Action Items
 - Bylaws/Governance
 - Updated Bylaws and Policy's
 - Disciplinary
 - Budget & Finance
 - Updated Char of Accounts / P and L Approval
 - Budget Review
 - Tournament
 - Hockey
 - Coaches
 - Tryouts
 - Unbound Physical Therapy
 - Fundraising, Marketing & Communications
 - Dasher-Board, On-Ice update
 - Merch
 - LaFleurs Gaming

**To be included on a future agenda, please notify the Board of Directors no less than 72 hours before the scheduled meeting. This ensures adequate time for approval and for the agenda to be finalized and posted 48 hours in advance.*

- Equipment & Jerseys
 - Concessions
 - Facilities
 - Board Room Technology
 - Specialty Positions
 - Gaming
 - Bingo
 - Gaming Manager
9. Board Open Floor (max 15 minutes)
10. Executive Session per Cody
11. Adjournment

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