



McKenzie County Hockey Club Meeting Agenda
Tuesday – June 9, 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 / Scholarship Presentation
6. Treasurers Report
 - May Review
 - Credit Card Update
7. High School Hockey
 - MOU Vote – Changes made from previous vote.
 - Updates by Brad Foss
8. Board Actions
 - User Agreement Update
 - Committee Updates/Action Items
 - Bylaws/Governance
 - Intellectual Property
 - Disciplinary
 - Budget & Finance
 -
 - Tournament
 - Hockey
 - Off Season Programs
 - Registration Referral Program
 - Team Declarations
 - Fundraising, Marketing & Communications
 - Golf Scramble
 - Merch Storage & Games

**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
 - Food Truck Wrap and Storage
- Facilities
 - Board Room Technology
- Specialty Positions

9. Board Open Floor (max 15 minutes)

10. Adjournment