

McKenzie County Hockey Club Meeting Agenda

Thursday, October 3, 2024

6:00 p.m.

CLASSROOM - Rough Rider Center

Meeting called to order at 6:01pm by John

Attendance – All board members in attendance

- **Hockey Director**

-Brody spoke on Tyler. Brody made a motion to hire Tyler as interim Director. After discussion board would like a couple days to be able to ask Tyler some questions with that no 2nd motion made. Motion fails. Sam will make a google doc for questions.

-HD position will leave open until filled. Jamie will get job description posted with the small changes the board wanted to make and adding club email.

- **Approval of Treasurers report from last meeting**

Pat motioned to approve treasurers report. Brody 2nd all approved motion passes.

Will work on growing our scholarship.

- **Winter Classic -Lisa**

3rd Jersey option is on hold for this season. I will work it into next year's tournament budget.

- **Robbie Glantz/try hockey date Oct 15 6—7:30pm**

Due to family health Robbie Glantz might be postponed. Discussed moving tryouts up during that week.

Email 09/25/2024 @7:43pm

Lisa motioned to approve the additional cost of the jerseys as previous approved for \$3,540.00. 2nd by Sam All approve motion carried.

10/03/2024 @12:44pm

Pat motioned for Aaron Pelton to take over as Ref Coordinator. Junk 2nd. All approve motion carries.

Sam motioned to adjourn the meeting. Brody 2nd / Meeting adjourn at 7:17pm