



McKenzie County Hockey Club Meeting Agenda

Tuesday – July 14, 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
 - Courtney Stone – In-House League Proposal
6. Treasurers Report
 - June Review
 - Marketing Credit Card
7. High School Hockey
8. Board Actions
 - User Agreement Update
 - Committee Updates/Action Items
 - Bylaws/Governance
 - Disciplinary
 - Budget & Finance
 - Tournament
 - Winter Classic Trophies/Medals Approval
 - Hockey
 - Oilers Day Camp
 - LTS Ice Opportunities
 - Fundraising, Marketing & Communications
 - Golf Scramble
 - On-Ice & Dasher Boards Advertisement
 - Approved via email to add Kashia Lunday to committee
 - Equipment & Jerseys
 - Jennifer Fitzgerald – Jersey's

**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.*

- Concessions
- Facilities
 - Board Room Technology
- Specialty Positions
 - Hunter Erwin for Ref Coordinator
 - Courtney Stone for Registrar

9. Board Open Floor (max 15 minutes)

10. Adjournment