

**McKenzie County Hockey Club Meeting Agenda**  
**TUESDAY FEBRUARY 4, 2025**  
**6:00 PM**  
**Special Meeting- Board room**

**Attendance**

- Hockey Director Applicant Bryan Smith  
Board Q&A

- Electronic Voting update  
Leaning towards Election buddy. Tabled until next meeting
- 1-year Addendum to Bylaws to lengthen board terms in Article V Section 1. a.
  - Official change would be to move board length of terms to 3 years
  - Official change would be to tier the 7 members in a 2 – 3 – 2 scenario

With the recommendation from the State to extend the terms in our By-Laws and our user agreement with the RRC still in the works along with in the process of hiring a new director. Junker motion extension of terms and Brody 2<sup>nd</sup> Following extend terms to expire and will be 1 spot to vote on at the Annual meeting in March.

Pat and Jamie 2026  
Sam, John, Brody 2027  
Lisa and Open 2028  
All spots will open as 3-year terms

**Roll call:**

Brody yes  
Pat yes  
Sam yes  
Lisa Yes  
Jamie Yes  
John Yes  
Motion passes

Addition:

Concessions need a new popcorn machine. Junker motion to approve the purchase of a popcorn machine not to exceed \$1,000.00 Pat 2<sup>nd</sup>. All approve motion passes.

Sam motion to adjourn meeting at 8:32 pm. Pat 2<sup>nd</sup>. Meeting Adjourned

**Next meeting: FEBRUARY 11,2025**

