



McKenzie County Hockey Club Meeting Agenda

Tuesday – August 11, 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
 - Concussion Program – Jacob Retzer via Teams
 - War in Watford – Josh Nollmeyer
6. Treasurers Report
 - July Review
7. High School Hockey
8. Board Actions
 - User Agreement Update
 - Committee Updates/Action Items
 - Bylaws/Governance
 - Updates sent by Keith
 - Disciplinary
 - Budget & Finance
 - Gaming/Trust Fund Intentions
 - Tournament
 - Pin Trading
 - Hockey
 - Parent Meeting
 - Coaching & Tryouts Update
 - Practice Schedule
 - 2027 Off-Season Camps
 - Fundraising, Marketing & Communications
 - Golf Scramble – Silent Auction

**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.*

- Dasher-Board, On-Ice update
 - Advertising Hockey
 - New Sponsorship Opportunities with RRC
 - Equipment & Jerseys
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 - Concessions
 - Facilities
 - Board Room Technology (on hold per Spencer)
 - Hockey Clock & Music Equipment
 - Glass Incident
 - Specialty Positions
9. Board Open Floor (max 15 minutes)
- Spencer – HS Hockey
10. Adjournment

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