

McKenzie County Hockey Club
Board Meeting Minutes
Date: Tuesday, February 10, 2025
Time: 6:00 PM
Location: Board Room

Meeting Called to Order:

Attendance

Present:

Absent:

1. Approval of Previous Meeting Minutes & Agenda

Motion:

Second:

Approved

Moved by

Second:

2. Public Address

3. Treasurer's Report

- Janaury Financials

Motion:

Second:

4. SafeSport

5. Team updates

6. Hockey Director

7. Committee update

Hockey Committee

Budget & Finance

Winter Classic Tournament

Concession/Dibs- Dibs not completed

Equipment And Jersey-

Facilities

Bylaws

Discipline Committee

8. Additional Items

- Practices recorded via pixellot

-Annual Meeting and Board applicants

9. Executive Session

10. Adjournment

Motion:

Second:

Adjourned:

Next Meeting

Date: Tuesday, February 10, 2026

Time: 6:00 PM

Location: Board Room