



**McKenzie County Hockey Club Meeting Agenda**  
**Tuesday – April 14, 2026**  
**6:00 p.m.**  
**Hockey Club Room – Rough Rider Center**

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1. Call Meeting to Order
2. Attendance
3. Approval of Agenda
4. Approval of Previous Meeting Minutes
5. Public Address
6. Financial Report
  - March Financials
  - 4-Year Financials
  - Treasurer Updates
7. Facilities Update
  - Jersey Room
  - Bathroom Vote
8. High School Hockey
  - MOU Vote
9. Board Actions
  - Oilers Performance Training/Open Hockey
  - Tournaments
    - Winter Classics
    - Away Tournaments
  - Committees
  - Specialty Positions
  - 26/27 Roster Forecasting
  - Surveys
  - Contracts for Camps
  - Equipment Returns
  - Director Contract
10. Board Open Floor (max 15 minutes)
11. Adjournment

*\*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.*