

Annual Meeting Agenda

McKenzie County Hockey Club

RRC – Dave Hansen Arena | Watford City, ND

March 21, 2019 @ 6:30 pm CST

- A. Welcome & Call Meeting to Order (Tim McCauley, President)
 - Approval of March 15, 2018 Annual Meeting Minutes

- B. Treasurers Report (Jeff Kummer, Treasurer)
 - MCHC Financial Report

- C. Administrative Business (Tim McCauley, President)
 - Approval/Discussion of 2019 Treasurer Report

- D. New Business (Tim McCauley, President)
 - State of the MCHC hockey program
 - Bylaw Amendments
 - i. Add ex-officio/past president board position
 - ii. Change season end to Monday following 2nd weekend in March
 - Review voting procedure and vote for Board of Directors
 - High school hockey discussion and survey

- E. Team Presentations (Oiler Coaches)
 - Termites
 - Mites
 - Squirts (Black, Red, & White)
 - 12U Girls
 - PeeWee
 - Bantam
 - 19U Girls
 - Junior Gold
 - All-State & American Showcase Players

- F. Closing Remarks (Jeff Kummer, Treasurer)
 - Special Recognition – Coach Dave Hansen
 - Summer Ice and Hockey Camps
 - Introduce new 2019/20 Board of Directors