

McKenzie County Hockey Club

Board of Directors – Meeting Minutes (SPECIAL ELECTION MEETING)

RoughRider Events Center – Hockey Club Room

March 20, 2018

Board Members Present:

- Tim McCauley
- Jaret Wirtz
- Keith Norbeck
- Jeff Kummer
- Kathy Skarda
- Jada Helfrich
- Tyrel Sveet

Board Members Absent:

Others Present:

Meeting called to order by McCauley at 7:00 pm

➤ Election of Officers

- **President:** Kummer nominated McCauley, second by Skarda. No further nominations. **Tim McCauley** was re-elected as President of the MCHC Board of Directors.
- **Vice President:** McCauley nominated Wirtz, second by Skarda. No further nominations. **Jaret Wirtz** was elected as Vice President of the MCHC Board of Directors.
- **Secretary:** McCauley nominated Norbeck, second by Sveet. No further nominations. **Keith Norbeck** was elected as Secretary of the MCHC Board of Directors.
- **Treasurer:** Skarda nominated Kummer, second by McCauley. No further nominations. **Jeff Kummer** was re-elected as Treasurer of the MCHC Board of Directors.

➤ Organization Chart

- McCauley led a discussion going through a tentative list of appointed position to the MCHC Board of Directors. **Kummer** to post tentative list on the website.

Motion to adjourn the meeting by Wirtz, second by Skarda, Meeting adjourned at 8:45 pm.

Next regular meeting scheduled for April 10, 2018 at 7:00 PM at the RRC.

Respectfully Submitted by Jeff Kummer, MCHC Secretary/Treasurer