

**McKenzie County Hockey Club**  
Board of Directors – Meeting Minutes  
*RoughRider Events Center – Hockey Club Room*  
March 26, 2019

**Board Members Present:**

- Tim McCauley
- Jaret Wirtz
- Kyla Beagles
- Tyrel Sweet
- Justin Voll
- Jada Helfrich
- Brian Hall

**Board Members Absent:** None.

**Others Present:** None.

**Meeting called to order by McCauley at 6:00 pm**

➤ **Voting and duties were discussed:**

- Wirtz nominated Tim McCauley for President. Sweet 2nd Motion Carried.
- Sweet nominated Jaret Wirtz for Vice President. Beagles 2<sup>nd</sup> Motion Carried.
- Wirtz nominated Kyla Beagles for Secretary. Hall 2<sup>nd</sup> Motion Carried.
- Beagles nominated Justin Voll for Treasurer. Sweet 2<sup>nd</sup>. Motion Carried.  
This motion also included adding Justin Voll and Tim McCauley to the checking accounts and removing LeAnne Voll and Jeff Kummer from the checking accounts.
- Jada Helfrich will continue to act as the At-Large #1.
- Brian Hall will take on the duties of the At-Large #2.
- Tyrel Sweet will be the At-Large #3 board member.

➤ **Open Hockey**

- Open Hockey was discussed. Hall moved to have open hockey at 4pm to 5:30 Monday, Tuesday and Thursdays from 4/1 to 5/31. Starting 6/3 it will only be on Tuesdays and Thursdays until 7/31. Sweet 2<sup>nd</sup> Motion Carried.

**Motion to adjourn the meeting by Wirtz, second by Beagles, Meeting adjourned at 6:55 pm.**

**The next monthly meeting will be 4/16/19 at 6pm.**

Respectfully Submitted by Justin Voll, MCHC Secretary.