

**McKenzie County Hockey Club**  
Board of Directors – Meeting Minutes  
*RoughRider Events Center – Hockey Club Room*  
May 8, 2018

**Board Members Present:**

- Tim McCauley (President)
- Tyrel Sweet
- Jeff Kummer (Treasurer)
- Keith Norbeck (Secretary)

**Board Members Absent:** Kathy Skarda, Jada Helfrich, Jaret Wirtz (Vice President)

**Others Present:** Keith Larsen (RRC)

**Meeting called to order by McCauley at 7:00 pm**

- **Previous Meeting Minutes:**
  - Approval of 04/10/2018 minutes. Motion by Norbeck second by Kummer. Approved.
- **Treasurer's Report:**
  - Kummer reported a cash balance (all accounts) of \$212,571 as of 05/08/2018 and presented the board with financial statements prepared by Johnson & Co.
  - Approval of April 2018 financials. Motion by Norbeck, second by Sweet. Approved.
- **Rough Rider Center Access (Keith Larsen)**
  - Discussed dryland training and use of super shooter in the Berg Arena. Need to discuss with Kurt Moen on putting in cameras to protect the equipment. Discussed having RRC cleaning crew clean the locker rooms once per week during the regular season, and once a month during the summer months.
  - RRC in talks with Krause-Anderson on pits in concrete floor. Floor is believed to be structurally sound but is pitted.
- **NDAHA Spring Meeting/Coaches Meeting:**
  - Tim McCauley reported on the Spring Meeting conference call.
  - Tim McCauley to speak with Dave on setting up a coaches meeting during the month of June.
- **Summer Golf Tournament**
  - Tyrel Sweet reported on his meeting with Brian at the Golf Course. Trying to target a scramble in September.
- **Ice Rental Bills Outstanding**
  - Men's Hockey- Approximately 30-35 hrs of use for the season. Paid roughly \$2,500.
  - Curling- used the rink for 12 weeks for 2-4 hrs per week.
  - Figure Skaters- pay promptly and issue a usage report monthly.
- **Figure Skating Summer Usage:**
  - Kira Noll & Jenny Rogness are working to coordinate a general use ice session through the summer months with ice. All revenue is going to be paid to RRC and will be distributed back to the Hockey Club.
- **State Tournaments**

- Tim McCaully to discuss the boards willingness to have state tournaments at our facility. Including the PeeWee Silver. This year only one state tournament will be hosted in the NW.

**Motion to adjourn the meeting by Tyrel Sweet, second by Kummer, Meeting adjourned at 8:36 pm.**

**Next regular meeting scheduled for June 11, 2018 at 7:00 PM at the RRC.**

Respectfully Submitted by Keith Norbeck, MCHC Secretary/Treasurer