



McKenzie County Hockey Club Special Meeting Agenda

Tuesday – September 15, 2026

5:00 p.m.

Hockey Club Room – Rough Rider Center

1. Call Meeting to Order

- 5:04 pm by President Cody Knetzger

2. Attendance

- Members Present: Kevin Le Clair, Kris Johnsrud, Spencer Syvertson, Britnee Sveet, Jamie Junker, Cody Knetzger, Samantha Kienholz

3. Approval of Agenda

- Kris motioned to amend adding Tryout Date & Times to the end of the agenda
- Motion: Kris
- Second: Jamie
- Agenda Approved

4. Board Actions

- Bylaws/Handbook
 - Motion: Jamie
 - Second: Kevin
 - Bylaws Approved
- Concussion Protocol
 - Remove that Baseline Testing is Required from Handbook
 - Motion: Jamie
 - Second: Sam
 - Handbook and Concussion Protocol Approved
 - Use Jacob Retzer and Unbound Physical Therapy and Performance for Baseline Concussion Testing
 - Motion: Jamie
 - Second: Kevin
 - Baseline Testing Approved

**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.*

- Hockey Operations Director
 - The board discussed and approved hiring Scott Samuelson as the Hockey Development Coordinator for the 2026–27 season. Scott will be compensated \$20,000 for the season, paid on the 15th and 30th of each month. \$15,000 is guaranteed, with the remaining \$5,000 contingent upon completion of a physical library of practice drills, structures, and resources for the club to maintain a consistent hockey program moving forward.
 - Scott will report to the Hockey Committee Chair who will report back to the Board of Directors and provide monthly progress updates. His responsibilities will include developing consistent practice structures with coaches, providing on-ice support to coaches and players with priority given to those needing additional assistance, establishing age-appropriate development goals, assisting with 3v3 and classroom sessions, and other tasks related to the development of our coaches and players on the ice.
 - Scott will be classified as a 1099 independent contractor, and this agreement may be terminated by either party at any time.
 - Motion: Jamie
 - Second: Britnee
 - Hockey Development Coordinator Approved
- Tryout Dates & Times
 - September 28th & 29th from 6-7:15pm for Squirts and 7:30-8:45 for PeeWees

5. Adjournment

- Motion: Britnee
- Second: Spencer
- Adjourned at 6:33 pm

Next regular scheduled board meeting will take place on October 13 at 6:00 pm.

**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.*