



McKenzie County Hockey Club Meeting Agenda
Tuesday – April 14, 2026
6:00 p.m.
Hockey Club Room – Rough Rider Center

1. Call Meeting to Order
 - 6:13 pm by President Cody Knetzger
2. Attendance
 - Members Present: Britnee Sveet, Kevin Le Clair, Samantha Kienholz, Spencer Syvertson, Jamie Junker, Cody Knetzger, Kris Johnsrud
3. Approval of Agenda
 - Motion: Kevin
 - Second: Samantha
 - Agenda Approved
4. Approval of Previous Meeting Minutes
 - Motion: Jamie
 - Second: Spencer
 - Minutes Approved
5. Public Address
 - Jennifer Fitzgerald was at the meeting to address the Board regarding her position as the Safesport Coordinator.
 - She will stay on for the following year but would like the board/herself to find someone to mentor her this next season to hand it over to.
 - Wanted to make sure all board members knew we needed to be up to date on background checks and taking required Safesport training.
 - Jennifer will create a document for locker-room doors indicating Safesport rules and what is standard conduct within a locker-room.
6. Treasurers Report
 - March Financials
 - Motion: Jamie
 - Second: Kris
 - March Financial Report 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.*

- 4-Year Financials
 - Board reviewed report to see where we have been and to understand where we can do better moving forward.
- Treasurer Updates
 - Spencer made a withdrawal the previous day from the raffle account to fund gaming at the golf course as they just reopened.
 - Will be working with the Budget & Finance Committee to “re-bucket” our funds/accounts and make things clearer for future tracking.

7. Facilities Update

- Jersey Room
 - Kevin requested to be able to spend no more than \$1,100 on new hangers, totes and racks to organize the jersey room better.
 - Motion: Jamie
 - Second: Britnee
 - Motion Approved
- Bathroom Vote
 - Rollcall vote for RRC to add 3-bathroom stalls upstairs.
 - Britnee – No, Jamie – No, Kevin – No, Samantha – No, Kris – No, Spencer – No, Cody – No
 - Bathroom Addition Denied
 - Kevin will be working on a quote for a microphone and camera that can be used in the boardroom to stream meetings.

8. High School Hockey

- Jamie is working on getting next year’s high school hockey schedule so that can be added to the calendar, and we can start planning our schedule around their ice times needed.
- All board members need to review MOU so we can vote on it at the next meeting.

9. Board Actions

- Oilers Performance Training/Open Hockey
 - Kris will work on planning Fall OPT and getting some consistent open hockey dates figured out for this summer.

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- Tournaments
 - Winter Classics: Starting to see a lot of registrations coming through.
 - Away Tournaments: Jamie will start scheduling away tournaments and adjusting some levels that we compete at.
- Committees
 - Motion: Jamie
 - Second: Britnee
 - New Committee Handbook Approved
- Samantha will post to committee page on website.
- Specialty Positions
 - N/A
- 26/27 Roster Forecasting
 - Reviewed next seasons projected rosters.
- Surveys
 - Member feedback survey and coaches survey will be sent out the following day, and results will be reviewed at the next scheduled meeting.
- Contracts for Camps
 - N/A
- Equipment Returns
 - Britnee will send out an email about equipment return dates the following week. Equipment can be rented for \$50 over the summer months.
- Director Contract
 - A great resource for the club but we need better clarity, direction and financials before we can move forward with obtaining one and sustaining one long term.

10. Board Open Floor (max 15 minutes)

- Samantha notified the board that she is out of town for the next scheduled meeting but will be present via phone.

11. Adjournment

- Motion: Jamie
- Second: Kevin
- Adjourned at 9:37 pm