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

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1. Call Meeting to Order
   - 6:06 pm by President Cody Knetzger
2. Attendance
   - Members Present: Kevin Le Clair, Jamie Junker, Kris Johnsrud, Spencer Syvertson, Cody Knetzger, Samantha Kienholz
   - Members Absent: Britnee Sveet
3. Approval of Agenda
   - Motion: Kevin
   - Second: Jamie
   - Agenda Approved
4. Approval of Previous Meeting Minutes
   - ★ Kevin wanted to change his vote from the 6/9/2026 meeting regarding the MOU vote from No to Yes. It doesn't change the outcome, but he wanted it notated.
   - Motion: Kevin
   - Second: Jamie
   - Minutes Approved
5. Public Address
   - Courtney Stone – In-House League Proposal
     - Courtney spoke about interest in an in-house league. We concluded that there is a lot of misunderstanding regarding the cost and travel requirements at the younger levels and that we need to do a better job clarifying that. Courtney and Sam will work together to get better information to the public.
6. Treasurers Report
     - June Review
       - Motion: Jamie
       - Second: Sam

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- June Treasurers Report Approved

- Marketing Credit Card in the amount of $20,000
  - Motion: Kevin
  - Second: Jamie
  - Marketing Credit Card for Samantha Kienholz Approved

7. High School Hockey
   - Jamie will meet with Mitch to show him around and will work with him on getting a new center ice logo figured out soon.
8. Board Actions
   - User Agreement Update
     - Should have the legal version to review at our August meeting.
   - Committee Updates/Action Items
     - Bylaws/Governance
     - Disciplinary
     - Budget & Finance
       - 
     - Tournament
       - Winter Classic Trophies/Medals Approval
         - Motion: Spencer
         - Second: Kevin
         - Winter Classic Hardware Approved (Lisa and Spencer will order)
     - Hockey
       - Oilers Day Camp
         - Starts 7/22/2026.
       - LTS Ice Opportunities
         - Looking into different options.
     - Fundraising, Marketing & Communications
       - Golf Scramble
         - Will be on 8/25/2026, working on hole sponsors and starting to advertise more.
       - On-Ice & Dasher Boards Advertisement

            - Starting to reach out to see who wants to continue.
            - Approved via email to add Kashia Lunday to committee
    - Equipment & Jerseys
        - Jennifer Fitzgerald – Jersey's
            - 
    - Concessions
    - Facilities
        - Board Room Technology
            - Needs approval for up to $1,500 for Logitech meeting setup
            - Motion: Jamie
            - Second: Kris
            - New Board Room Meeting Setup Approved
            - Needs approval for up to $2,000 for new TV's and TV mounts.
            - Motion: Jamie
            - Second: Kris
            - New TV's and Mount's Approved
- Specialty Positions
    - Hunter Erwin for Ref Coordinator
        - Motion: Sam
        - Second: Kevin
        - New Ref Coordinator Approved
    - Courtney Stone for Registrar
        - Motion: Spencer
        - Second: Kevin
        - New Registrar Approved (to shadow under Lori)

9. Board Open Floor (max 15 minutes)
    - HA Thompson had to come and work on the dehumidification system, and ice will be unusable for at least the next few days.
10. Adjournment
    - Motion: Jamie
    - Second: Spencer
    - Adjourned at 7:39 pm

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Next regular scheduled board meeting will take place on August 11 at 6:00 pm.

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