



**McKenzie County Hockey Club Meeting Agenda**  
**Tuesday – May 12, 2026**  
**6:00 p.m.**  
**Hockey Club Room – Rough Rider Center**

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1. Call Meeting to Order
  - 6:05 pm by President Cody Knetzger
2. Attendance
  - Members Present: Britnee Sveet, Kevin Le Clair, Spencer Syvertson, Jamie Junker, Cody Knetzger, Kris Johnsrud, and Samantha Kienholz via Teams.
3. Approval of Agenda
  - Motion: Britnee
  - Second: Spencer
  - Agenda Approved
4. Approval of Previous Meeting Minutes
  - Motion: Spencer
  - Second: Britnee
  - Minutes Approved
5. Public Address
  - Joel, Elizabeth, Lauren - Senior Scholarship
    - Elizabeth spoke about their frustrations with the scholarship not happening during senior awards night.
6. Treasurers Report
  - April Review
    - Spencer working on “rebucketing” so we can see where money is going easier
    - Motion: Jamie
    - Second: Kris
    - April Treasurers Report Approved
  - Organization Credit Cards
    - Motion: Jamie
    - Second: Kevin

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- Approval of two \$20,000 credit cards for Spencer Syvertson and Nikki Erwin

## 7. High School Hockey

- MOU Vote
  - Motion: Kris
  - Second: Spencer
  - Memorandum of Understanding Approved

## 8. Board Actions

- Senior Scholarship
  - Samantha will make updates to senior scholarship application and send the application to all seniors/parents.
  - May 29<sup>th</sup> is the application deadline. The Board will need to review by June 5<sup>th</sup> and we will present it at our next board meeting on June 9<sup>th</sup>.
  - Jamie will follow up with Legion regarding donation.
- Approval of Committee Members
  - Motion: Jamie
  - Second: Kevin
  - New committee members approved. New members will be listed below with their corresponding committee and will be updated on the website.
- Updated MCHC Handbook Approval
  - Motion: Britnee
  - Second: Samantha
  - New handbook approved. Samantha will update the website.
- User Agreement Update
  - Not far off from figuring it out. Still deciding on full or partial turnkey. The deadline for the final decision is September.
- War in Watford/Mallard Game Update
  - Back-to-back weekends in October.
  - Talks on NAHL, but that is all run through the RRC.
- Committee Updates/Action Items
  - Bylaws/Governance
    - Kevin Le Clair and Keith Norbeck approved.
    - They will be meeting in June.

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- Disciplinary
  - Noelle Green, Pat Spacher, Leah Voll, Robin Schmidt, and Andrew Swanson approved.
- Budget & Finance
  - Keith Norbeck, Kyle Kienholz, Justin Voll, and Bobby Kaloustian approved.
  - Gaming/Audit
- Tournament
  - Lori Schettler approved.
  - 26 out of the 73 spots remaining for Winter Classics.
- Hockey
  - Spencer Syvertson, Shaun Breiland, Preston Stearns, and Bobby Kaloustian approved.
  - Working on Summer and Fall options to get kids on the ice. Will have more details figured out soon.
- Fundraising, Marketing & Communications
  - Kyle Kienholz, Kathy Skarda, Hallie Johnsrud, Candice Junker, Courtney Stone, and Bethany Devlin approved.
  - Golf Scramble
    - August 25, 2026. More details to come.
  - Will be meeting at the end of May to go over summer events and to start planning fundraising options for the upcoming season.
- Equipment & Jerseys
  - Jaycee Nunes, Jennifer Fitzgerald, Pat Fitzgerald, Ilea Charlton, Kat Hartel, Amanda Eisenschenk, and Meghan Jellesed approved.
    - The equipment room is totally organized, looking into some options for more shelf space.
    - Looking into refurbishing goalie gear to see if that makes sense to do.
    - Jaycee applied for a helmet grant. 60(ish) day lead time to hear back.
- Concessions
  - Kathy Skarda (Manager), Andrew Grace, Matt Beard, Marcia Hellandsaas, Amanda Eisenschenk, and Courtney Stone approved.

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- We need to find a new space to store the food truck. Kevin will be talking to the RRC to see if we could park it in the parking lot outside of the rinks.
    - In the process of figuring out where we can all use the food truck this summer.
  - Facilities
    - Kris Johnsrud, Chris Martin, Andy Eisenschenk, Dave Hansen, Pat Fitzgerald, Collin Bell, Jeff Jensen, Austin Stacey, Cliff Wenstad, Jaycee Nunes, and Tim Nunes approved.
    - Board Room Technology
      - New board room computer is in and Kevin will work on getting it all hooked up.
      - Kevin is also working with the RRC to update the board room in order to create a more user friendly space for meetings.
    - RRC is asking the city to pay for new benches and updates to the locker room as well as redoing some of the flooring.
- Specialty Positions
  - Event Coordinator
  - Registrar – Lori Schettler approved
  - Scheduler – Nikki Erwin approved
  - Gaming Runners – Nikki Erwin and Kyla Beagles approved
  - SafeSport – Jennifer Fitzgerald approved
  - DIBS Coordinator – Tami Meuchal approved
  - Ref Coordinator
  - Eq. Manager – Jaycee Nunes approved
- Review Survey Results

#### 9. Board Open Floor (max 15 minutes)

- Spencer will create specialty positions emails and Samantha will help with mail forwarding, so things don't get missed.
- Kevin will talk to First International about the updated Zam wrap.

#### 10. Adjournment

- Motion: Jamie

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- Second: Kevin
- Adjourned at 8:07 pm

Next regular scheduled board meeting will take place on June 9 at 6:00 pm.