



McKenzie County Hockey Club Meeting Agenda

Tuesday – September 8, 2026

6:00 p.m.

Hockey Club Room – Rough Rider Center

1. Call Meeting to Order
 - 6:02 pm by President Cody Knetzger
2. Attendance
 - Members Present: Britnee Sveet, Kevin Le Clair, Kris Johnsrud, Spencer Syvertson, Jamie Junker, Cody Knetzger, Samantha Kienholz
3. Approval of Agenda
 - Motion: Kevin
 - Second: Spencer
 - Agenda Approved
4. Approval of Previous Meeting Minutes
 - Motion: Britnee
 - Second: Kevin
 - Minutes Approved
5. Public Address
 - Player Sustainment Plan – Keith Norbeck
 - Keith presented a great PowerPoint on the direction the club is headed and areas we could be better in to improve the overall health of the club. This is something we will all be looking at more in-depth to decide which committee can do for overall improvement.
6. Treasurers Report
 - August Review
 - Motion: Kevin
 - Second: Samantha
 - Treasurers Report Approved
7. High School Hockey

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- Sam to send out an email regarding Bantams and what to do about trying out for high school hockey.

8. Board Actions

- User Agreement Update
 - Park Board will be voting to approve it on 9/14/2026
- Committee Updates/Action Items
 - Bylaws/Governance
 - Updated Bylaws and Policy's
 - Emailed to all board members and we need to review so we can vote on them during a special meeting next week.
 - Disciplinary
 - Working through updates.
 - Budget & Finance
 - Updated Chart of Accounts / P and L Approval
 - Motion: Jamie
 - Second: Britnee
 - New Structure Approved
 - Budget Review
 - Tournament
 - Hockey
 - Coaches
 - Sitting fairly well with the amount we have, but a few more wouldn't hurt!
 - Tryouts
 - Only needed for Squirts and Peewees
 - Unbound Physical Therapy
 - Discussion surrounding not making it required. Will discuss more at future special meeting when we talk about concussion protocol more.
 - Fundraising, Marketing & Communications
 - Dasher-Board, On-Ice update

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- There are a few dasher-boards still available on the Community Rink. Received proofs for on-ice logos and they will be ordered tomorrow morning.
- Merch
 - Getting Winter Classic Merch finalized within the next couple weeks.
- LaFleurs Gaming
 - We can have games upstairs but we need to pay for electrical to get added in where we are wanting them. Kevin will be seeking out a quote.
- Equipment & Jerseys
 -
 -
- Concessions
- Facilities
 - Board Room Technology
- Specialty Positions
 - Gaming
 - Bingo
 - Gaming Manager
 - Spencer is going to draft a proposal.

9. Board Open Floor (max 15 minutes)

- Sam requested no more than \$1,000 to buy squishies to sell at Winter Classics
 - Motion: Jamie
 - Second: Britnee
 - Squishies Approved
- Sam requested no more than \$1,000 for all Winter Classic decor. Hoping to get some stuff donated so we don't meet that cost.
 - Motion: Kevin
 - Second: Jamie
 - Winter Classic Decor Approved

10. Executive Session per Cody @ 8:56 PM

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- Motion: Cody
- Second: Britnee
- The Board entered into executive session to discuss a personnel matter involving a current Board member. The Board reviewed the circumstances of an incident that occurred outside of McKenzie County Hockey Club activities and confirmed that the matter had been appropriately reviewed through the applicable SafeSport process. No SafeSport concerns were identified.

Following discussion and consideration of the circumstances, the Board determined that, for the 2026–27 season, the individual will not serve in a coaching capacity or as a locker room monitor. The individual may continue to serve as a Board member in an operational and administrative capacity.

The Board's action is intended to provide appropriate safeguards within the Club while recognizing that the incident occurred outside of Club activities and that no SafeSport concerns were identified.

11. Adjournment

- Motion: Sam
- Second: Jamie
- Adjourned at 9:01 pm

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