



McKenzie County Hockey Club Meeting Minutes

Tuesday – August 11, 2026

6:00 p.m.

Hockey Club Room – Rough Rider Center

1. Call Meeting to Order

- 6:03 pm by President Cody Knetzger

2. Attendance

- Members Present: Kevin Le Clair, Jamie Junker, Kris Johnsrud, Spencer Syvertson, Cody Knetzger, Samantha Kienholz, Britnee Sweet at 6:13 pm

3. Approval of Agenda

- Motion: Jamie
- Second: Kevin
- Agenda Approved

4. Approval of Previous Meeting Minutes

- Motion: Jamie
- Second: Kevin
- Minutes Approved

5. Public Address

- Concussion Program – Jacob Retzer via Teams
 - Jacob spoke about his concussion baseline testing and what that could look like implementing into MCHA. This would apply to PeeWee, 12u and Bantam aged kids. Also talked about the concussion tracker app that some individuals could be trained on using.
 - Sam is going to follow up and request a quote for the club, and we can decide how to proceed forward at the next meeting.
- War in Watford – Josh Nollmeyer
 - Asked us to facilitate chuck-a-puck and 50/50 for the Sept 11 and 12 dates.
 - He also talked about the October NAHL weekend and setting up an open skate date/time and how kids who sign up can get a free ticket to the game. Also talked about how they are looking for billet families from Wed-Sun and asked us to help advertise that so they can get the families they need.

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6. Treasurers Report

- July Review
 - Motion: Jamie
 - Second: Kevin
 - Treasurers Report Approved

7. High School Hockey

- Mitch touched on the close, collaborative relationship he would like us to have going forward. He also emphasized the importance of our numbers and keeping registration strong. Maintaining those numbers is important not only for the health of the club, but also to help ensure kids stay involved through the high school level. The goal is to continue building the program, develop our players, and ultimately have a stronger, more competitive high school team.

8. Board Actions

- User Agreement Update
 - The attorney has drafted it, and it looks good. Just needing verbiage changed a little for some payment breakdowns. Will hopefully have the finalized version to approve very shortly!
- Committee Updates/Action Items
 - Bylaws/Governance
 - Updates sent by Keith
 - Everyone needs to review so that we can approve the updates at the upcoming meeting.
 - Disciplinary
 - Needs the Bylaw stuff approved before they can finalize some of the stuff they have been working on.
 - Budget & Finance
 - Gaming/Trust Fund Intentions
 - Needs approval for our intent to use these funds for *coaching fees, refs, and ice maintenance*.
 - Motion: Britnee
 - Second: Kevin
 - Intentions Approved

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- Tournament
 - Pin Trading
 - Team moms can facilitate this once teams are set.
- Hockey
 - Parent Meeting
 - Think about how we can set these up better to get better attendance.
 - Coaching & Tryouts Update
 - Trying to get coaches to sign up before the end of August so they can mentor and prep coaches before the season starts.
 - Practice Schedule
 - Jamie has done a lot of work, but a few more updates need to happen.
 - 2027 Off-Season Camps
 - Jamie has a few camps scheduled already, and the website has been updated.
- Fundraising, Marketing & Communications
 - Golf Scramble – Silent Auction
 - Sam requested up to \$1,200 for silent auction/raffle items.
 - Motion: Jamie
 - Second: Kevin
 - Silent Auction/Raffle Cost Approved
 - Dasher-Board, On-Ice update
 - Still have some open boards but we have good progress.
 - Advertising Hockey
 - Sam has been pushing Facebook post everyday advertising golf, hockey registration, coaches, camps and so much more!
 - New Sponsorship Opportunities with RRC
 - Sam met with Sara the other week and talked about other opportunities we can do within the hockey building to get more advertising options for businesses.
- Equipment & Jerseys
 - Jennifer Fitzgerald – Quotes

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- Presented quote for new jerseys. Bantam & 12u tackle twills, buddy jerseys, and practice jerseys for a total of \$11,000.
 - Motion: Kris
 - Second: Kevin
 - Roll Call Vote: Yes – Kevin, No – Spencer, Yes – Cody, Yes – Sam, Yes – Kris, Yes – Britnee. Jamie abstained from voting.
 - New Jersey's Approved
 - Concessions
 - Britnee is getting a cleaning quote for the food trailer. She is also getting an updated quote from Cascade Glass on some sort of wrap.
 - Facilities
 - Board Room Technology (on hold per Spencer)
 - Kevin can purchase stuff this upcoming month.
 - Hockey Clock & Music Equipment
 - Need to check with the RRC about updating as some of it doesn't function properly.
 - Glass Incident
 - Providing a note stating it is normal wear and tear.
 - Specialty Positions
9. Board Open Floor (max 15 minutes)
- Spencer – HS Hockey
 - Spencer took the boys high school head coach position but will still help with the LTS level.
 - Kevin updated us that ice is going on 8/23 and that there are two banners that need to be updated in the rafters that he is working on a quote for.
10. Adjournment
- Motion: Jamie
 - Second: Kevin
 - Adjourned at 9:14 pm

Next regular scheduled board meeting will take place on September 8 at 6:00 pm.

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