



McKenzie County Hockey Club Special Meeting Agenda
Monday – April 6, 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, Samantha Kienholz, Spencer Syvertson, Jamie Junker, Cody Knetzger, Kris Johnsrud

3. Approval of Agenda

- Cody requested to move the discussion of director contract to the bottom and move into executive session.

- Motion: Jamie
- Second: Kevin
- Agenda Approved

4. Approval of Previous Meeting Minutes

- Motion: Britnee
- Second: Spencer
- Minutes Approved

5. Board Actions

- Oilers Performance Training: Bids will be in this evening. We will vote on which one we are going to move forward with on scheduled 4/14/2026 meeting.
- Director Contract: Moved to executive session after all other actions have been discussed.

- User Agreement Update: Reviewed user agreement that is currently being discussed. Cost/responsibilities to be divided between RRC, MCHC and McKenzie County School District.
- Committees: Kris will work on defining committees and responsibilities of each committee. This will be discussed further at the 4/14/2026 meeting.
- Bathroom Vote on 4/14/2026: Brought new board members up to date on stalls that RRC would like to add.
- Locker Rooms Update: RRC wants to redo hooks/shelving in locker rooms at their cost. Kevin showed us a sturdier option that they would like to go with.
 - Motion: Jamie
 - Second: Samantha
 - Update Approved
- Microsoft/Windows tools for Communication: DNS will hopefully go through on 4/7/2026 and we can set up board member emails and utilize Microsoft tools to better communicate, document and track crucial information.

6. *Open Floor (max 15 minutes)*

- Equipment returns discussed. They can be scheduled after spring/summer sessions decided on so people can do summer rentals if desired.
- A coach addressed the board expressing support for retaining the Hockey Director and renewing his contract for the upcoming season.

➤ 7:30 Board recessed for a 5-minute break before entering executive session.

- Motion: Kevin
- Second: Britnee
- Break Approved

➤ 7:40 Executive session starts.

- Motion: Kevin
- Second: Jamie
- Start Approved

➤ 8:55 Executive session ends.

- Motion: Britnee
- Second: Jamie
- End Approved

➤ Samantha will make a survey, with board approval, to send out to club members.

7. *Adjournment*

- Motion: Kevin
- Second: Jamie
- Adjourned at 9:00 pm