McKenzie County Hockey Club Meeting Agenda
Tuesday – June 9, 2026
6:00 p.m.
Hockey Club Room – Rough Rider Center

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1. Call Meeting to Order
   - 6:12 pm by Vice President Jamie Junker
2. Attendance
   - Members Present: Spencer Syvertson, Kevin Le Clair, Britnee Sveet, Samantha Kienholz, Kris Johnsrud, Jamie Junker
   - Members Absent: Cody Knetzger
3. Approval of Agenda
   - Motion: Spencer
   - Second: Britnee
   - Agenda Approved
4. Approval of Previous Meeting Minutes
   - Motion: Kevin
   - Second: Britnee
   - Minutes Approved
5. Public Address / Scholarship Presentation
   - The Board voted via email on June 5th to approve both Lauren Melland and Eastyn Wold with a $2,500 scholarship.
6. Treasurers Report
   - May Review
     - Motion: Samantha
     - Second: Kris
     - May Treasurers Report Approved
   - Credit Card Update
7. High School Hockey
   - MOU Vote – Changes made from previous vote.

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        - School updated where player numbers would need to be for the Club to have future 19U and Jr Gold teams again.
        - Motion: Kevin
        - Second: Sam
        - New MOU with Schools Changes Approved
        - The Board also presented changes with ages limits/requirements in order to try out for high school hockey unless the coaches request a younger player.
        - Motion: Britnee
        - Second: Samantha
        - Roll Call Vote: Yes – Spencer, Yes – Jamie, No – Kris, Yes – Britnee, Yes – Samantha, No – Kevin
        - New MOU with Board Changes Approved
    - Updates by Brad Foss
        - Schools New AD will be starting in July.
        - School would like their coaches to be figured out by the end of July.
        - School looking into co-oping with Alexander

8. Board Actions
    - User Agreement Update
    - Committee Updates/Action Items
        - Bylaws/Governance
            - Intellectual Property
                - Committee will discuss this at a future meeting.
        - Disciplinary
        - Budget & Finance
            - Gaming
        - Tournament
            - Lisa Samuelson has agreed to order needed trophies/medals for this upcoming season and will work on getting the board the information needed to do this in the future.
        - Hockey
            - Off Season Programs
                - Working on getting a Goalie Coach to come in for a 6 week program.

        - Working on a Day Camp running July-September.
        - Working with RRC to come up with a rough draft on a street hockey program. Pending approval from The Park Board the RRC would like us to do a 50/50 split on startup money needed for the program. Kris has agreed to find a donor for the $500 the Club would need.
            - Motion: Kris
            - Second: Kevin
            - Street Hockey Program Funding Approved
    - Registration Referral Program
        - Reviewed registration dates/fees for upcoming season so Lori could start the registration process.
            - Motion: Kris
            - Second: Kevin
            - Registration for 26-27 Approved
        - Will pass on to Cody for Bylaws/Governance Committee to create a referral program policy.
    - Team Declarations
        - We will need to vote by email or hold a Special Meeting by July 1.
- Fundraising, Marketing & Communications
    - Golf Scramble
        - Will be held at Fox Hills on 8/25/2026. Flyer and Registration will be out to the public very shortly.
    - Merch Storage & Games
        - Will be rearranging the concourse and looking into a "store-front" option as well as adding some quarter games to the arena.
- Equipment & Jerseys
- Concessions
    - Food Truck Wrap and Storage
        - Waiting for approval from The Park Board to park the food truck at the RRC year-round.
        - Britnee is looking into the profit the Club has received in past years from the food truck to see what is reasonable going forward.

- She has also reached out to multiple vendors for the cost to wrap/logo the food truck.
- Britnee has also tried to contact hosts for upcoming events the food truck could be used at, waiting to hear back.

- Facilities
  - Board Room Technology
    - In the process of testing options and working with the RRC for long term solutions to create a better board room/training space.

- Specialty Positions
  - Aaron Pelton has notified the board that he is stepping down from the Ref Coordinator for the upcoming season.
  - Samantha will be working on an email to club members to fill this position.

9. Board Open Floor (max 15 minutes)
   - We discussed the Icesmith's invoice to be paid for the NDAHA/State Resurfacing that was completed. After some discussion there was a roll-call vote that happened but because the invoice was Motioned and not Seconded before the vote, we will be holding a Special Meeting to discuss this further.
10. Adjournment
    - Motion: Spencer
    - Second: Britnee
    - Adjourned at 8:55 pm

Next regular scheduled board meeting will take place on July 14 at 6:00 pm.

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