



Kodiak Hockey League Board of Directors Special Session Meeting

May 6, 2024, 6:33pm, Parks and Rec Office

Attendees:

Name	Position	Present/Absent
Breanna Peterson	President	Present
Patrick Callahan	Vice-President	Excused
Melissa Cook	Treasurer	Excused
John Wyszowski	Secretary	Present
Ashley Hansen	Registrar	Present
Josh McCarthy	Director of Coaching	Present
Ron McLaren	Board Member	Excused
Angela McFarland	Board Member	Present
Carmel Carty	Board Member	Present
Quorum Established – Yes or No		

- I. **Call to Order: 6:32pm**
- II. **Roll Call**
- III. **Article IV Board of Directors, Section 1**
 - a. Due to the untimely resignation of the Vice-President concurrent with the ending of the President's term, Angela McFarland motions to exchange the three-year term limit of the Vice-President with the two-year term limit of the President, in accordance with Article IV: Section 1. #1 and #3. Ashley Hansen seconds. Breanna Peterson abstains from the vote. Motion passes 5-0.
- IV. **Adjournment: 6:44pm**

MINUTES APPROVED 10/1/2024