



Kodiak Hockey League Annual Meeting

May 7, 2024, 6:00pm, KHS Commons

Attendees:

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

KHL Members present:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.

MINUTES APPROVED 10/1/2024



Kodiak Hockey League

Annual Meeting

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- I. **Call to Order:** 6:00pm
- II. **Approval of Agenda**
Carmel Carty motion to approve, Angela McFarland 2nd.
- III. **KHL Member Comment (*max 2 minutes*):**
 - a. Name: Bryan Stokes
Comment: advocate for an all girls hockey team, league support fun, fun in fundraising
 - b. Name: Garret Frost
Comment: how do we get more ice time, Corey? City?
 - c. Name: Roy Scherler
Comment: your program started this year where they left off the season before, program is doing great!
 - d. Name:
Comment:
 - e. Name:
Comment:
- IV. **Voting**
 - a. Distribute ballots at start of meeting – Angie Hietala, Shane Thompson, Jenn Caskey, Garrett Frost, Angela McFarland, Melissa Cook, Melissa Anderson, Seamus Hayden
 - b. Candidate Introductions Melissa Anderson not present
 - c. Voting Closed Nominating Committee counted votes
- V. **Presentation of Reports**
 - a. Annual Budget Report Attached
 - b. Fundraising Report Attached
 - i. Bruin Burgers
 - c. President's Report Attached

VI. Results of Voting Angie Hietala, Angela McFarland, Melissa Cook, Jenn Caskey

VII. Adjournment: 7:07pm



Kodiak Hockey League

info@kodiakhockeyleague.org

www.kodiakhockeyleague.org

PO Box 1227

Kodiak, AK 99615

KHL Fundraising Report 2023-2024

Revenue	Total
City of Kodiak Nonprofit Grant 23-24	\$7,500.00
Bruin Burgers	\$18,000.00
Wine Tasting Event	\$3,700.00
Donation (<i>Ponytails Team</i>)	\$1,000.00
CHARR Donation	\$3,000.00
SAK Donation (<i>for 24-25 season</i>)	\$2,000.00
Kiwanis Tree Sales	\$300.00
	Total \$35,500.00



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KHL Operating Budget, 2023-2024

Item	Total
Coach Travel, 16 Coaches x \$1,000 (<i>state only, based on 7 teams</i>)	\$16,000.00
Manager Travel, 3 Managers x \$1,000 (<i>state only, didn't pay 8U/18U</i>)	\$3,000.00
City of Kodiak Ice Passes, 197 Players x \$45.00	\$8,865.00
Referee Payments throughout season	\$3,980.00
State Tournament Fees, 7 x \$900.00 + \$600 MacAttack	\$6,900.00
Administrative Costs (software, taxes)	\$3,370.00
Volunteer & End-of-Season Team Parties (<i>\$250.00 per age group</i>)	\$1,500.00
Coach Education Program - \$100 per coach (unpaid)	\$100 x 25=\$2,500.00
Referee Education & Clinics - \$100 per referee (unpaid)	\$100 x 10=\$1,000.00
Equipment	\$7,970.00
Unforeseen Cost	\$3,500.00
	Total Cost \$58,585.00

Potential Additional Costs	Total
Invitational Fees – 15 x \$1,550 (<i>Turkey Shoot, Presidents, Ponytails</i>)	\$24,750.00
10B, 10A, 12B, 12A, 14B, 16A, 18A Turkey Shoot	
10B, 12A, 12B, 14B, 14A, 18A Presidents	
12U Ponytails	
Coach Travel for Invitationals – 18 Coaches x \$1,000.00	\$18,000.00
	Total Cost \$42,750.00

MINUTES APPROVED 10/1/2024

Revenue	Total
Player Registration (167 players x \$275.00)	\$45,925.00
Player Registration (30 LTS/LTP x \$150.00)	\$4,500.00
City of Kodiak Nonprofit Grant 23-24*	\$7,500.00
Bruin Burgers*	\$18,000.00
Wine Tasting Event*	\$3,700.00
Donation (Ponytails Team)	\$1,000.00
Player Fee for Invitationals (15 teams x 12 players @ \$100.00 each)**	\$18,000.00
Miscellaneous Donations*	\$3,000.00
	Total \$101,625.00

*fundraising & grant money, not guaranteed funds

**travel fee for invitationals, number of players will fluctuate between age-groups

Total Budget 23-24 Season	Total Funds Raised 23-24 Season
\$101,335.00	\$101,625.00
	+\$290.00

President's Report:

- Thank you to all volunteers who made our season a success:
 - Countless hours go into making this program a success
 - This season, we had 25+ coaches registered and 5 managers
 - Ron's last season as LTP Director
 - James' last season as 8U Head Coach
 - Hannah's last season as Referee Coordinator
 - Please remember this organization is run 100% off volunteers!!

- This season's numbers:
 - 197 players total:
 - LTP - 30
 - 8U - 49
 - 10U - 33
 - 12U - 33
 - 14U - 27
 - 16/18U – 25
 - 47 of the 197 are girls – lots of discussion on a girls team this year, as 15 of these girls were all in 12U. Lots of misinformation

- Tournaments:
 - Turkey Shoot – 7 teams
 - Presidents – 7 teams
 - Mac Attack – 3 teams
 - State – 7 teams (10A placed 2nd, 12B, 12A, 14A all made it to the quarterfinals)
 - Ultimate goal is to send one A team and one B team from each age group, this is based on commitments from coaches, players, and especially goalies. This year, we had a great working relationship with other leagues across the state, including Copper River, Tok, Barrow, and Juneau. This allowed us to send two teams in 10, 12, 14U.

- Assessments – this was first season we've done assessments. The main intention of assessments is to give coaches an idea of skill level of their players at the start of the season. Six months is a long time from the end of the season to the start, so this a helpful way to see where we are starting the season at. We definitely have things to iron out with the assessment process, but overall received mostly positive feedback about it

and plan to do them again next fall.

- Rink project completed – we are hopeful that we can have both a player and a goalie camp at the start of the season, still figuring out logistics for this. Also important to remember that the rink is owned by the city, so we start our season as early as we get ice. The HS team also gets priority for rink usage, just like any facility owned by the city, KIBSD always has first priority. I believe the HS team plans on morning practices again this coming season, which worked really well for KHL this past season.
- At this time, coach registration and volunteer registration is open and can be found on our website. Player registration opens on September 1st. We always encourage everyone to access our website, as we keep the most up-to-date information there, including the season calendar.
- I want to conclude by reminding everyone that KHL's mission statement is to provide a safe, fun, competitive environment, with an emphasis on sportsmanship and teamwork, where hockey players of all ages can develop skills. In knowing that, I want everyone to remember that ultimately, we want all youth in Kodiak to have the opportunity to develop a love for this game. Through things like our gear swap and scholarship program, we try to make this program as accessible as possible. While I think we are doing a great job at this, I think there is always room for improvement and we will continue working on ways to grow our program in a positive direction.