



Kodiak Hockey League Board of Directors Meeting

December 7, 2023, 6:00pm, Parks and Rec Office

Attendees:

Name	Position	Present/Absent
Breanna Peterson	President	Present
Patrick Callahan	Vice-President	Excused
Melissa Cook	Treasurer	Present
John Wyszowski	Secretary	Present
Ashley Hansen	Registrar	Excused
Josh McCarthy	Director of Coaching	Present
Ron McLaren	Board Member	Present
Angela McFarland	Board Member	Present
Carmel Carty	Board Member	Present
Quorum Established - Yes		

KHL Members present:

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

- I. **Call to Order:** 6 :03 pm
- II. **Roll Call**
- III. **Approval of agenda:**
__Melissa__ motion to approve, _____Ron_____2nd.
- IV. **Approval of minutes from October 5th:**
Ron (as amended) motion to approve, __Melissa__2nd. Josh moves to amend the wording of "Guest Player Policy" to "Guest Player Practice Policy"
- V. **Approval of minutes from October 10th Special Session:**
__Ron__ motion to approve, __John__2nd.
- VI. **Approval of minutes from October 17th Special Session:**
__Josh__ motion to approve, __Ron__2nd.
- VII. **Approval of minutes from November 2nd Special Session:**
__Melissa__ motion to approve, __Josh__2nd.
- VIII. **KHL Member Comment (*max 2 minutes*):**
 - a. Name: Brian Stokes
Comment: Appreciates board. Would like to express desire for a 12u girls team. 12 to 16 years is a critical time to develop girl players. Advocates a 12u boys/girls team for state tournament. We have so many families traveling he would like the board and team managers to work for a group/family discount at hotels, car rental, etc.
 - b. Name:
Comment:
 - c. Name:
Comment:
- IX. **Reports:**
 - a. **President's report**
 - i.
 - ii. Tasks: None
 - b. **Treasurer's report:**
 - i. Checking: \$149,899.26
 - ii. Age-division accounts:
 1. 6/8U: \$500.00
 2. 10U: \$500.00 As written

3. 12U: \$500.00
 4. 14U: \$500.00
 5. 16/18U: \$500.00
- iii. Friends of Baranof Park: \$22,753.45
- iv. Tasks:
1. Quickbooks renewal 11/1/2023 annual renewal price went up to \$649.00

c. House council report

i. Approved State Tournament Hosts and Dates:

10U B	KPHA	March 1-4	SSC/Kenai
10U A	HCF	March 15-18	Patty/Dipper
12U B	Homer	March 15-18	Kevin Bell
12U A	KPHA	March 15-18	SSC/Kenai
14U B	SAHA	March 22-25	O'Malley
14U A	Homer	March 1-4	Kevin Bell
16U B	None	March 22-25	???
16U A	Palmer	March 29-31	MTA
18U B	AK Avalanche	March 1-4	Menard
18U A	Palmer	March 22-25	MTA

ii. Dual Rostering -

1. Guidance has been sent out to all house teams several times before the start of this season making it very clear what is allowed and what is not allowed. Reference ASHA HB Rule 2.4 Dual Rostered Players.
2. With this being said we need to get all qualified girl players' dual roster requests done as early as possible this season.

iii. 5/10 Exception - request approved

iv. Tasks:

d. Registrar report

- i. Registration numbers: 197 players registered
- ii. Tasks:

e. Director of Coaching report

Difficulties with coaches and parents. Particularly in 12u. Lack of cooperation, lack of respect, parents not using proper lines of communication with coaches. Assistant coaches are not supporting their head coach.

Assistant coaches are not supporting their head coach.

We had a good turnout for Turkey Shoot. Organizers thanked us for bringing the number of teams that we did.

10u A came in second

12uA also did well.

Coaches directed to ignore problem parents and deal with the day to day issues.

Discussion about:

-5-10 exemption

-Practicing/playing comp players

-Upcoming suggestions for changes in practice/play policy

-Plans for 18u and the fact that we're taking dues from families for 18u to play the season.

- Options for 16u and 18u players to practice and improve

i. Tasks:

f. Girls & Women's Council (GWC) report

- i. Application for Arctic Winter Games has been extended to December 10th '23. Open to females ages 11-18 and games scheduled March 10-16 2024 in MAT SU. Contact Coach Kate Wolgemuth (kmwolgemuth@gmail.com) for further information or @awg2024.org
- ii. There is 2 days left to register for the Alaska Girls Selects Camp December 15-17. Birth years 2007-2010 Further information @www.alaskastatehockey.com/page/show/2530792-girls-selects
- iii. Tasks:

X. Committee Reports:

a. Discipline Committee

i. Tasks:

b. Fundraising Committee

- i. Bruin Burgers - plan for 2024
- ii. Wine Tasting
- iii. Tasks:

c. Learn-to-Skate/Play Committee

- i. Season ends December 15th

d. Operations/Advisory Committee:

i. Referee Coordinator

1. Tasks:

ii. Equipment Coordinator

1. Tasks:

iii. Special Events Coordinator

1. Tasks:

iv. Tournament Coordinator

1. President's Day – February 9th – 11th (B), February 16th – 19th (A)
2. MacAttack March 7th – 10th
3. ASHA State Tournaments (see dates above)
4. Ponytails: April 13th – 15th
5. Tasks:

v. Webmaster

1. Tasks:

vi. Volunteer Committee

1. Tasks:

vii. Travel Coordinator

1. Tasks: Volunteer needed for this position

viii. Merchandise Coordinator

1. Howie's Hockey Tape order received
2. Tasks:

ix. Clinic and Camps Coordinator

1. Tasks:

XI. New Business:

- a. Kodiak Scholarship Foundation request

XII. Scheduling:

- a. Next meeting: February , 2024, 6:00pm

XIII. Adjournment: : pm