



## Kodiak Hockey League Board of Directors Special Session Meeting

November 2, 2023, 6:30pm, Parks and Rec Office

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		

- I. **Call to Order: 6:45pm**
- II. **Roll Call**
- III. **Head Coaches - 18U Head Coach – Luke Smith, 16U Head Coach – Connor Beuthin – Ron McLaren motions to approve Luke Smith as 18U Head Coach. Ashley Hansen seconds. Motion passes 7-0. Patrick Callahan and John Wyszowski abstain from the vote. Angela McFarland motions to approve Connor Beuthin as 16U Head Coach. Ron McLaren seconds. Motions passes 9-0.**
- IV. **Move Up – Jax Arndt, 10U to 12U – Angela McFarland motions to move-up Jax Arndt to 12U. Ron McLaren seconds. Motion passes 9-0.**
- V. **8U RED playing with 10B at Turkey Shootout – Ron motions to approve 8U Red playing with 10B at Turkey Shootout, to fill out the roster. Patrick Callahan seconds. Motion**

passes 9-0.

- VI. **Josh McCarthy motions to move up 4-14U players to 16A for Turkey Shoot, to fill out the roster, and to move up 3-16U players to 18A for Turkey Shoot, to fill out the roster. Ron McLaren seconds. Motion passes 8-0.**
  
- VII. **Neck Guards Angela McFarland motions to adopt the neck guard policy, to go into effect for the 2024-2025 season, highly encouraged for all players to begin using now. Josh McCarthy seconds. Motion passes 9-0.**
  
- VIII. **Adjournment: \_\_\_:\_\_\_ pm**