



Kodiak Hockey League Board of Directors Meeting

April 30, 2024, 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	Excused
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

- I. **Call to Order: 6:01pm**
- II. **Roll Call** Patrick Callahan, John Wyszowski excused
- III. **Approval of agenda:**
Carmel Carty motion to approve, Angela McFarland 2nd. Passes 5-0.
- IV. **Approval of minutes from February 12th:**
Carmel Carty motions to table February 12th and January 18th minutes to our next board meeting. Angela McFarland seconds. Passes 5-0.
- V. **KHL Member Comment (max 2 minutes):**
 - a. Name:
Comment:
 - b. Name:
Comment:
 - c. Name:
Comment:
- VI. **Reports:**
 - a. **President's report**
 - i. End of season KHL Member Feedback Survey
 - ii. Tasks: Annual Meeting, Surveys, Registrations Main, Nemetz as alternative locations, consider date change to May 11th, 4:00pm
 - b. **Treasurer's report:**
 - i. Checking: \$94,693.33
 - ii. Age-division accounts:
 - 1. 6/8U: \$500.00
 - 2. 10U: \$500.00
 - 3. 12U: \$500.00
 - 4. 14U: \$500.00
 - 5. 16/18U: \$500.00
 - iii. Friends of Baranof Park: \$713.93
 - iv. Tasks:
 - 1. Budget for Annual Meeting
 - c. **House council report** Patrick not here, no report
 - i. Approved State Tournament Hosts and Dates:

10U B	KPHA	March 1-4	SSC/Kenai
10U A	HCF	March 15-18	Patty/Dipper

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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
18U A	Palmer	March 22-25	MTA

ii. Tasks:

d. **Registrar report**

i. 2024-25 Registration **Player registration draft is ready to go live September 1st**

e. **Director of Coaching report**

i. Coach Meeting: **TBD**

ii. Assessment **didn't hold end-of-season assessments due to a schedule conflict**

i. Tasks: all coaches/managers have been reimbursed for Turkey Shoot, Presidents, and State. Ponytails has not been paid per approved annual budget. CEP reimbursement.

Tournament	Head Coach	Head Assistant Coach	Paid
Turkey Shoot 10B	James Jackson	Derek Hietala	\$1,000/each
Turkey Shoot 10A	Ryan Tinsley	Garrett Frost	\$1,000 (AC n/a)
Turkey Shoot 12B	James Jackson	Derek Hietala	n/a (10B)
Turkey Shoot 12A	Ashley Frost		\$1,000
Turkey Shoot 14B	Connor Beuthin	Josh McCarthy	\$1,000/each
Turkey Shoot 16A	Connor Beuthin	Josh McCarthy	n/a (14B)
Turkey Shoot 18A	Luke Smith		\$1,000
Presidents 10B	Johnny Ferreira	Derek Hietala	\$1,000 (AC n/a)
Presidents 10A	Ryan Tinsley	Erik Riutta	\$1,000/each
Presidents 12B	James Jackson	Derek Hietala	\$1,000/each
Presidents 12A	Ashley Frost	Nate Woodward	\$1,000/each
Presidents 14B	Connor Beuthin		\$1,000
Presidents 14A	Connor Beuthin	Josh McCarthy	\$1,000/each
Presidents 18A	Luke Smith	Josh McCarthy	\$1,000 (AC n/a)
State 10B	Johnny Ferreira	Derek Hietala	\$1,000/each
State 10A	Erik Riutta	Garrett Frost	\$1,000 (AC n/a)
State 10U Manager	Kristen Ferreira		\$1,000

State 12B	James Jackson	Derek Hietala	\$1,000/each
State 12A	Ashley Frost	Nate Woodward	\$1,000/each
State 12U Manager	Jami Gardner		\$1,000
State 14B	Ryan Tinsley	Matt Stern	\$1,000/each
State 14A	Connor Beuthin	Josh McCarthy	\$1,000/each
State 14U Manager	Natalie Horn		\$1,000
State 18A	Luke Smith		\$1,000
State 18U Manager	Breanna Peterson		
Mac Attack	James Jackson	Bryan Ellsworth	\$1,000/each
Mac Attack Manager	Meagan Herring		Did not travel
		Total cost:	\$35,000
		Total budget:	\$39,000
			+\$4,000

b. Girls & Women’s Council (GWC) report

- i. Tasks: lots of handbook changes made, try to give Kodiak a vote because of having an all-girls team (now only national teams)

II. Committee Reports:

a. Nominating Committee:

- i. Tasks: four applications and four have said they will apply: received applications from 1. Angie Hietala 2. Melissa Anderson 3. Jenn Caskey verbal from 1. Shane Thompson 2. Roy Scherler 3. Seamus Hayden reapplying 1. Melissa Cook 2. Angela McFarland 3. Breanna Peterson

b. Discipline Committee

- i. Tasks:

c. Fundraising Committee

- i. Bruin Burgers – 6,000+ burgers made, 300 iron dogs made
- ii. Wine Tasting - \$3,700 raised
- iii. Tasks: Bruin Burger dibs for Crab Fest sales, Fundraising Report for Annual Meeting check food cards, Angela McFarland will send fire extinguisher online certification

d. Learn-to-Skate/Play Committee

- i. Will need new Director of LTS/LTP; six outstanding bags need to be returned for LTP

e. Operations/Advisory Committee:

i. **Referee Coordinator**

1. Tasks: no updates; ask Hannah if she's interested in next season

ii. **Equipment Coordinator**

1. Tasks: LTP Gear, Inventory Jerseys/Socks, Gear six outstanding LTP bags; ask Corey about space for gear storage; stick holders from SAK grant

iii. **Special Events Coordinator**

1. Tasks: End-of-Season Volunteer Thank You Event May 31st- ask Double Shovel/Brewery about hosting

iv. **Tournament & Clinic and Camps 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) teams were competitive at state (5 of 7 made quarterfinals); worked well with Copper River players
4. Ponytails: April 13th – 15th sent 12U team and sent 10U team with four players from Juneau and Anchorage
5. Tasks: ask Corey when ice will be in for a camp. Ask ASHA about goalie/AK Goaltending

v. **Webmaster**

1. Tasks: staying updated/calendar is good

vi. **Merchandise Coordinator**

1. Tasks: Inventory merchandise and place order by August ask Scott about sweatpants, inventory and order over the summer

III. **New Business:**

- a. Locker Room Policy
- b. Coach end-of-season gifts, \$250.00 Ashley Hansen motions to spend up to \$300.00 on coach end-of-season gifts. Ron McLaren seconds. Motion passes 7-0.
- c. End-of-season volunteer thank you event
- d. Available positions: volunteer coordinator, tournament/clinics & camps coordinator
To do: set-up meeting with Corey to discuss: storage, conexes, AEDS/First Aid Kits (ask Patrick), ice time cost

IV. **Scheduling:**

- a. Next meeting: Tuesday, May 7th at 6:00pm

V. **Adjournment:** 7:43pm