



## Kodiak Hockey League Board of Directors Meeting

October 5, 2023, 6:00pm, Parks and Rec Office

Attendees:

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

**KHL Members present:**

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

- I. **Call to Order:** 6:04pm
- II. **Roll Call**
- III. **Approval of agenda:**  
Ron McLaren motion to approve, Melissa Cook 2nd.
- IV. **Approval of minutes from August 8<sup>th</sup> Special Session:**  
Patrick Callahan motion to approve, Ron McLaren 2nd.
- V. **Approval of minutes from May 9<sup>th</sup> Annual Meeting:**  
Ashley Hansen motion to approve, Angela McFarland 2nd.
- VI. **Approval of minutes from May 4<sup>th</sup> Meeting:**  
Ron McLaren motion to approve, Melissa Cook 2nd.
- VII. **KHL Member Comment (*max 2 minutes*):**
  - a. Name: Ashley Frost, KHL parent/coach/assistant coach  
Comment: encourage intent for coaching at end of season, better communication/better recruitment, clarify steps to becoming a coach, get new people in. If a head coach, want to know sooner. Volunteer committee with 3-4 reps from each age-group, better tracking of volunteer hours.
  - b. Name: Garret Frost  
Comment: more opportunity getting teams to Kodiak, with project almost done. Kodiak go to peninsula and play multiple teams. Go/come every other year. Fundraising- do a hockey hair event with entry fee
  - c. Name:  
Comment:
- VIII. **Reports:**
  - a. **Rink Enclosure update – Corey Gronn** - open October 9<sup>th</sup>, end of next week be fully enclosed except for doors. December 4<sup>th</sup> completion, per contract, not going to happen. January 31<sup>st</sup> best guess for completion. West side (bathroom, changing rooms, etc.) unusable until then. Access/parking will remain the same. Stick play/pucks avoid on metal. \*may want to consider a score board console for backup. Ice access through player's boxes; November- begin daytime activities and KHS may move to mornings; close grant 30-days prior to ribbon cutting- KHL Board invited; October 9<sup>th</sup> – March 25<sup>th</sup>; \$5.6 million. Skate sharpening at the Teen Center.
  - b. President's report
    - i. ASHA meeting August 26<sup>th</sup>, upcoming ASHA meeting October 7<sup>th</sup>
    - ii. USA Hockey Certificate of Insurance

- iii. Season schedule
  - 1. Referee Clinic October 28<sup>th</sup>
  - 2. High School home games – December 1<sup>st</sup>/2<sup>nd</sup>, December 15<sup>th</sup>/16<sup>th</sup>, January 12<sup>th</sup>/13<sup>th</sup>
- iv. Age-group meetings
- v. Tasks:

**c. Treasurer’s report:**

- i. Checking: \$133,734.62
- 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: \$22,753.45
- iv. Tasks:
  - 1. Quickbooks renewal 11/1/2023 annual renewal price went up to \$649.00 **Patrick Callahan motions to pay \$649.00 for QuickBooks renewal. Carmel Carty seconds. Motion passes 8-0.**

**d. House council report**

- i. Proposed 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	????	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. – **team playing in, coach names, number of players on each time.**
- iii. Scheduling meeting – Oct 7<sup>th</sup>
- iv. 5/10 Exception – request submitted
- v. Tasks:
  1. Send updated scheduling info from the meeting to be posted for the league parents.

**\*10/12U girls, up to tournament director to play 10A; for state, must play 12B.**

**e. Registrar report**

- i. Registration numbers: 122 players registered
  1. LTP – 29 **22 in LTP 8U and 7 in LTP 10U+**
  2. 6U - 22
  3. 8U - 20
  4. 10U - 24
  5. 12U - 24
  6. 14U - 18
  7. 16U - 6
  8. 18U - 2
- ii. Coaches Registered – 13 total:
  1. **LTP** – Ron McClaren, Erik Riutta, Matt Stern
  2. **6/8U** – Bryan Ellsworth, Derek Hietala, Brandon Cook, Erik Riutta, Ted Borny, Matt Stern
  3. **10U** – John Ferreira, Derek Hietala, Erik Riutta, Ryan Tinsley, Ashley Frost, Matt Stern
  4. **12U** – John Ferreira, Pheobe Griffin, Ashley Frost, Nate Woodward, Bryan Ellsworth, Derek Hietala, Brandon Cook, Matt Stern, Eric Wietfeld
  5. **14U** – Brandon Cook, Ryan Tinsley, Matt Stern
  6. **16/18U** - Matt Stern
- iii. Tasks: **all Board Members need Safe Sport; dryland at Armory as an option**

**f. Director of Coaching report**

- i. Coach Meeting:
- ii. Head Coaches:
  1. 6/8U – HC, Head Assistant, Manager
  2. 10U – HC, Head Assistant, Manager
  3. 12U – HC, Head Assistant, Manager
  4. 14U – HC, Head Assistant, Manager
  5. 16U – HC, Head Assistant, Manager
  6. 18U – HC, Head Assistant, Manager

- iii. Director of Learn-to-Skate/Play – Ron McLaren
- iv. Tasks: Coach/Manager meeting, possible coach clinic, equipment from parks and rec

g. **Girls & Women's Council (GWC) report**

- i. Tasks: **all girls in selects birth years come tryout December 15<sup>th</sup>/16<sup>th</sup>. Next meeting November. Carmel will reach out to Cassie.**

**IX. Committee Reports:**

a. **Nominating Committee:**

- i. Tasks:

b. **Bylaw Committee:**

- i. Tasks:

c. **Discipline Committee**

- i. Tasks: **Add stuff to parent info, talk to coaches, one person per age group**

d. **Fundraising Committee**

- i. Bruin Burgers - \$18,000 (check not received), plans for 2024
- ii. Wine Tasting
- iii. Tasks:

e. **Learn-to-Skate/Play Committee**

- i. Gear Distribution - September 30<sup>th</sup>, second distribution date -

f. **Operations/Advisory Committee:**

i. **Referee Coordinator**

1. Ice time October 21<sup>st</sup> 2:30pm – 3:45pm
2. Level 1 Referee Clinic – Oct. 28<sup>th</sup>, 12:00pm – 2:00pm, on-ice 2:30pm-3:30pm
3. Payment Schedule – same as last season
  - a. Referee coordinator will email the Treasurer at end of month, to write checks to the referees
  - b. Referees are required to referee a minimum of four games before KHL reimburses their registration
  - c. Reimbursement requests will be submitted by the Referee Coordinator
4. Tasks:

ii. **Equipment Coordinator**

1. Jersey and socks inventoried **order in with Bases Loaded 6-7 weeks ago**
2. Goalie Gear

3. Tasks: **add inventory to square**

iii. **Special Events Coordinator**

1. Gear Swap – September 30<sup>th</sup>
2. Tasks:

iv. **Tournament Coordinator**

1. Turkey Shootout – November 23<sup>rd</sup> – 26<sup>th</sup>
2. Winterfest – December 15<sup>th</sup> – 17<sup>th</sup>
3. President's Day – February 9<sup>th</sup> – 11<sup>th</sup> (B), February 16<sup>th</sup> – 19<sup>th</sup> (A)
4. MacAttack March 7<sup>th</sup> – 10<sup>th</sup>
5. ASHA State Tournaments (see dates above)
6. Ponytails: April 13<sup>th</sup> – 15<sup>th</sup>
7. Tasks:

v. **Webmaster**

1. Tasks:

vi. **Volunteer Committee**

1. Questions added to registration
2. Off-Ice volunteer registration open on website
3. Safesport requirements
4. Tasks:

vii. **Travel Coordinator**

1. AK Air group travel
2. Tasks: Volunteer needed for this position

viii. **Merchandise Coordinator**

1. Hoodie Hut - Inventoried
2. Howie's Hockey Tape Account established
3. Tasks: Howie's order; merchandise order- hats/beanies pink hoodies, crewnecks

ix. **Clinic and Camps Coordinator**

1. Tasks:

**X. New Business:**

- a. Guest Player Practice Policy approval for 2023-2024 season. **Patrick Callahan motions to approve Guest Player policy for the 2023-2024 season. Ron McLaren seconds. Carmel Carty abstains from the vote. Motion passes 7-0.**
- b. Assessment Policy
- c. New concussion/injury KHL contracted provider and procedures for the league
  - i. Discuss contract with provider.

- ii. Vote on contract approved or modify
- iii. If approved, schedule dates for Board, Coach, and Volunteer Training from the provider. \$1,000/per year and \$300/per year after that. \$50.00 per call-out. Angela McFarland motions to move to special session on October 10<sup>th</sup>. Meliss Cook seconds. Motion passes 5-2.
- d. Kodiak Scholarship Foundation request email Bob Brodie about the money for the scholarship
- e. Ashley Hansen motions to purchase pucks up to \$2,000.00. Josh McCarthy seconds. Motion passes 8-0.
- f. Patrick Callahan is working with Kodiak Canvas to get a quote on recovering the old ice pads.

**XI. Scheduling: special session October 10<sup>th</sup>, 6:00pm**

- a. Next work session: November 2, 2023, 6:30pm
- b. Next meeting: December 7, 2023, 6:00pm

**XII. Adjournment: 8:29pm**