



Kodiak Hockey League
Board of Directors Special Session Meeting

August 8, 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	Absent
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: 6:46 pm

II. Roll Call John Wyszowski absent

III. 2023-2024 Season Budget Ron McLaren motioned to pass the Budget as presented. Josh McCarthy seconded. Budget Passed 8-0

IV. Adjournment: 6:47 pm



Kodiak Hockey League

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PO Box 1227

Kodiak, AK 99615

KHL Proposed Operating Budget, 2023-2024

Item	Total
Coach Travel, 14 Coaches x \$1,000 (<i>state only, based on 7 teams</i>)	\$14,000.00
Manager Travel, 5 Managers x \$1,000 (<i>state only</i>)	\$5,000.00
City of Kodiak Ice Passes, 210 Players x \$45.00	\$9,450.00
Referee Payments throughout season	\$5,000.00
State Tournament Fees, 7 x \$900.00 + \$600 MacAttack	\$6,900.00
Administrative Costs (software, taxes)	\$4,500.00
Volunteer & End-of-Season Team Parties (<i>\$250.00 per age group</i>)	\$2,500.00
Coach Education Program - \$100 per coach	\$100 x 25=\$2,500.00
Referee Education & Clinics - \$100 per referee	\$100 x 10=\$1,000.00
Equipment	\$6,000.00
Unforeseen Cost	\$3,500.00
	Total Cost \$60,350.00

Potential Additional Costs	Total
Invitational Fees – 10 x \$1,550 (<i>Turkey Shoot, Presidents, Ponytails</i>)	\$15,550.00
Coach Travel for Invitationals – 20 Coaches x \$1,000.00	\$20,000.00
	Total Cost \$35,550.00

Revenue	Total
Player Registration (150 players x \$275.00)	\$41,250.00
Player Registration (60 LTS/LTP x \$150.00)	\$9,000.00
City of Kodiak Nonprofit Grant 23-24*	\$7,500.00
Bruin Burgers*	\$16,000.00
Wine Tasting Event*	\$5,000.00
Donation (Ponytails Team)	\$1,000.00
Player Fee for Invitationals (10 teams x 12 players @ \$100.00 each)**	\$12,000.00
Miscellaneous Donations*	\$5,000.00
	Total \$96,750.00

*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
\$95,900.00	\$96,750.00
	+\$850.00

Current Bank Account Total - \$99,598.95 (proposed budget \$95,500.00)
<input type="checkbox"/> KHL Emergency Fund – move \$50,000.00 to its own account
<input type="checkbox"/> Unexpected City Equipment Costs (Zamboni) - \$15,000.00 in reserves
<input type="checkbox"/> Kodiak Scholarship Fund – 2 at \$1,000.00 each (place \$10,000.00 in account)
<input type="checkbox"/> Player Registration & Travel Scholarship Program - \$5,000.00
<input type="checkbox"/> Player Gear Purchase Fund – 210 x \$50.00 = \$10,500.00
<input type="checkbox"/> Purchase Coach Jackets for All Coaches, Managers - \$5,000.00