



Kodiak Hockey League

Board of Directors Special Session Meeting

October 23, 2024, 6:30pm, Parks and Rec Office

Attendees:

Name	Position	Present/Absent
Breanna Peterson	President	Present
Angela McFarland	Vice-President	Present
Melissa Cook	Treasurer	Excused
John Wyszowski	Secretary	Present
Ashley Hansen	Registrar	Present
Josh McCarthy	Director of Coaching	Present
Carmel Carty	Board Member	Present
Angie Hietala	Board Member	Present
Jennifer Caskey	Board Member	Excused
Quorum Established – Yes or No		Yes

I. Call to Order: __6:31_ pm

II. Roll Call

III. Assessment Policy

Angie Hietala moves to go into executive session. Josh McCarty seconds

Special Session meeting resumes at 7:49pm

Josh McCarthy moves to accept assessment policy as written. John Wyszowski

Seconds. Motion passes 7-0.

IV. Head Coach for 18U

Angela McFarland motions to make Josh McCarthy head coach of 18U. Angie Hietala

Seconds. Motion passes 7-0.

MEETING MINUTES ARE IN DRAFT FORM UNTIL APPROVED BY KHL BOARD

V. **Opening Ceremonies**

Ashley Hansen motions to approve up to \$500 to Opening Ceremonies. Josh McCarthy seconds. Motion passes 7-0.

VI. **Goalie clinic**

Carmel Carty motions to approve up to \$500 to Goalie Clinic. Josh McCarthy seconds. Motion passes 7-0.

VII. **Accounting- 2023 taxes**

A check is being written for the budgeted amount.

VIII. **Dasher board fund raiser**

IX. **Adjournment: 8:11pm**