



Kodiak Hockey League Board of Directors Meeting

February 12, 2024, 6:03pm, 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	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. John Ferreira
2. Ashley Frost
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.

- I. **Call to Order: 6:03pm**
- II. **Roll Call John Wyszowski excused, Josh McCarthy late arrival**
- III. **Approval of agenda: Motion passes 7-0**
_Melissa Cook motion to approve, Patrick Callahan_2nd.
- IV. **Approval of minutes from December 7th: Motion passes 8-0**
Angela McFarland motion to approve, _Melissa Cook_ 2nd.
- V. **Approval of minutes from January 18th Special Session:**
_____ motion to approve, _____ 2nd.
Angela McFarland motions to move approval of January 18th Special Session minutes to next meeting. Ashley Hansen seconds. Motion passes 8-0.
- VI. **KHL Member Comment (*max 2 minutes*):**
 - a. Name: John Ferreira
Comment: Ice time equity between age groups
 - b. Name:
Comment:
 - c. Name:
Comment:
- VII. **Reports:**
 - a. **President's report**
 - i. Presidents' Invitational 10B, 12B, 14B recap
 - ii. Tasks:
 - b. **Treasurer's report:**
 - i. Checking: \$122,551.40
 - 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: \$500.00
 - iv. Tasks:
 1. tax return due by 2/15; information sent to Newton & Vogler on 2/7/24 Melissa needs tax forms to complete
 - c. **House council report**

i. Approved State Tournament Hosts and Dates:

10U B	KPHA	March 1-4	SSC/Kenai
10U A	HCF	March 15-17	Patty/Dipper
12U B	Homer	March 15-18	Kevin Bell
12U A	KPHA	March 15-17	SSC/Kenai
14U B	SAHA	March 22-24	O'Malley
14U A	Homer	March 1-4	Kevin Bell
16U B	N/A	N/A	N/A
16U A	Palmer	March 29-31	MTA
18U B	AK Avalanche	March 1-4	Menard
18U A	Palmer	March 22-24	MTA

ii. Tasks:

1. We submitted a request for a later game start time for 12U due to a full day of travel the day before. The schedule was adjusted and the request granted.
2. We submitted a request for the 10U team to have proper spacing between games to ensure they received the required four hour break. This request was received and they have reworked the schedule to fix the mistake.
3. All dates above have been updated to reflect the official state rosters and all official rosters have been sent out to the KHL Board.

d. **Registrar report**

- i. Tasks: All state rosters approved for all age groups, binders go to managers next week after Presidents'

e. **Director of Coaching report**

- i. Coach Meeting:
- ii. Assessment
- iii. Tasks: Coach Handbook done and ready to review, Breanna will edit and then go to Board for approval. Two locker rooms now available. Laminate and print Locker Room Policy for reach locker room.

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

- i. Tasks: Working on GWC Handbook February 29th and March 6th

VIII. Committee Reports:

- a. **Nominating Committee:** Ashley and Josh will work on this, send out by March 15th, sixty-days prior to Annual Meeting date (May 7th); four open board seats (Ron McLaren, Angela McFarland, Melissa Cook, Breanna Peterson).
 - i. Tasks: open seats – President, Treasurer, 2 other Board Seats
- b. **Bylaw Committee:**
 - i. Tasks: none
- c. **Finance Committee:**
 - i. Tasks: none
- d. **Auditing Committee:**
 - i. Tasks: none
- e. **Discipline Committee**
 - i. Tasks: none
- f. **Fundraising Committee**
 - i. Bruin Burgers - plan for 2024
 - ii. Wine Tasting - Holly Lonheim working with Tony's Bar on date (looking at April)
 - iii. Tasks: send email requesting one volunteer from each age group to form a Bruin Burger subcommittee; text Teri about Bruin Burger logistics; Josh leaves May 13th; St. Mary's available weekend of April 27th or weekend of May 18th
- g. **Learn-to-Skate/Play Committee**
 - i. Gear return date March 7th 5-6pm and 8th 10am – 12:00pm (Ron, Blake, Angela will coordinate)
- h. **Operations/Advisory Committee:**
 - i. **Referee Coordinator**
 - 1. Tasks:
 - ii. **Equipment Coordinator**
 - 1. Tasks:
 - iii. **Special Events Coordinator**
 - 1. Tasks: Volunteer Appreciation Event
 - iv. **Tournament Coordinator**
 - 1. President's Day – February 16th – 19th (A) sent 10B, 12B, 14B past weekend; sending 10A, 12A, 14A, 18A upcoming weekend
 - 2. MacAttack February 29th - March 3rd

3. ASHA State Tournaments (see dates above)
4. Ponytails: April 12th - 14th, we've registered 1-12U team, looking at options for our other players who want to travel (4 or 5 at 10U; 1 or 2 at 14U; no interest from 16/18U)
5. Tasks:

v. **Webmaster**

1. Tasks:

vi. **Volunteer Committee**

1. Tasks:

vii. **Travel Coordinator**

1. Tasks: Volunteer needed for this position

viii. **Merchandise Coordinator**

- 1.
2. Tasks: **check Print Masters for quote**

ix. **Clinic and Camps Coordinator**

1. Tasks:

IX. New Business:

- a. Kodiak Scholarship Foundation request **Ron McLaren motions to give \$1,000 to Kodiak Scholarship Foundation and \$1,000 to Island Grad Project for current or former KHL members. Josh McCarthy seconds. Patrick Callahan abstains from the vote. Motion passes 7-0.**
- b. 12B State Roster- add Titus and Thor Griffin **Carmel Carty motions to amend the 12B state roster with Head Coach approval, to include Titus and Thor Griffin. Ashley Hansen seconds. Motion passes 8-1.**
- c. Island Grad Project - Letter requesting scholarship collaboration with KHL. **See motion above**

X. Scheduling:

- a. Next meeting: **work session in March, meeting date in April will be determined, Annual Meeting May 7th**

XI. Adjournment: 8:13pm