



## Kodiak Hockey League Board of Directors Special Session

September 10, 2024, 6:00pm Parks and Rec Office

Attendees:

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

- I. **Call to Order:** 6:02pm
- II. **KHL Member Comment (max 2 minutes):**
  - a. **Name:** Derek Hietala  
**Comment:** Would like to see practices scheduled for 10U and 12U on Tuesdays and Thursdays. 10U could be 5:45pm – 6:45pm and 12U 7:00pm – 8:00pm.
- III. **Roll Call** Melissa Cook, John Wyszowski, Carmel Carty excused
- IV. **Head Coach Selection** Ashley Hansen motions to approve James Jackson as 10U head coach, Erik Riutta as 12U head coach, and Connor Beuthin as 14U head coach. Angela McFarland seconds. Motion passes 6-0. Still need LTP, 8U, 16/18U head coaches.

**MINUTES APPROVED 10/1/2024**

**V. Concussion Education Contract** Angie Hietala motions to approve the Concussion Education contract with Mindy Benz for the 2024-2025 season. Jenn Caskey seconds. Motion passes 6-0.

**VI. Adjournment:** 6:17pm