



Kodiak Hockey League Annual Meeting

May 6, 2025, 6:00pm, KHS Commons

Attendees:

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

KHL Members present:

- 1. Jon Herring**
- 2. Derek Hietala**
- 3. Ryan Shoemaker**
- 4. Garrett Frost**
- 5. Ashley Frost**
- 6. Megan Riutta**
- 7. Meagan Herring**
- 8. Ashley Hansen**
- 9. Kim Bunch**
- 10. Jami Gardner**
- 11. Betsy Lund**

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12. Phoebe Griffin
13. Natalie Horn
14. Patt Gibbs
15. Melissa Anderson
16. Lyndsey Blumerick
17. Shanti Peterson
18. Pam Gray
19. Huong Wood
20. Seamus Hayden
21. Sonya Elmejjati
22. Tyler Bunker
23. Ericka Thompson

I. Call to Order: 6:03pm

II. Approval of Agenda

Carmel Carty motion to approve, **Angie Hietala** 2nd.

III. KHL Member Comment (*max 2 minutes*):

- a. **Name:** Ashley Frost
Comment: Trust coaches; more membership involvement; lack of communication; meeting minutes not recorded correctly (change minutes from December 12th). *Josh McCarthy got a copy from her.*
- b. **Name:** Garrett Frost
Comment: Spoke to membership, asking people to show up to meetings so their voices are heard. Board can't work on things if not brought to the Board. Asks Board to communicate better; meetings- email/post better.
- c. **Name:** Megan Riutta
Comment: Board communication better to tell members when meetings are-time and location; getting more people at meetings. Advertise different.
- d. **Name:** Lyndsey Blumerick
Comment: Wants meeting info on facebook; website is too hard, needs a degree in SportsEngine.
- e. **Name:** Kim Bunch
Comment: Thanks the Board, giving of time, thank you for being impartial;

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would like to see Agenda ahead of time.

IV. Voting

- a. Distribute ballots at start of meeting **Josh McCarthy distributes ballots after verifying membership standing**
- b. Candidate Introductions **Seamus Hayden, Melissa Anderson, Jon Herring, Carmel Carty, Breanna Peterson, Josh McCarthy read Devin Skonberg's application, as he was unable to attend the meeting; no added names**
- c. Voting Closed **Josh McCarthy and Dan Polhemus leaves room to count votes**

V. Presentation of Reports

- a. Annual Budget Report **attached**
- b. Fundraising Report **attached**
- c. President's Report **attached**

VI. Bylaw Revisions Bylaw discussion- **Lyndsey Blumerick asked why the voting percentage change 51%/49%. Josh McCarthy explains that it allows Board to retain or screen applicants. Breanna Peterson said that it's hard when a majority is up to vote. Megan Riutta said the Board is taking the membership vote and control away, talks about meeting not being advertised, no one knowing about it, as Head Coaches wife didn't know about it. Natalie Horn said advertising was good for this meeting, it was on facebook, emailed, on website. Patt Gibbs said lots of communication from the Board. Patt asks if Board would consider doing an email vote? Or meet earlier than May? Since so many people are busy. Carmel Carty motions to approve the Bylaws as written. Josh McCarthy seconds. Motion passes 5-3.**

VII. Results of Voting Josh McCarthy and Dan Polhemus count ballots; Breanna Peterson and Carmel Carty re-elected, Devin Skonberg elected

VIII. KHL Member Comment (max 2 minutes):

- a. **Name: Erik Riutta**
Comment: Wasn't at meeting earlier but was told that it was reported that coach input was given for move-up policy and assessment policy changes; however, there was no coach discussion about move-up policy or assessment policy, were told, not asked for input.
- b. **Name: Melissa Anderson**
Comment: Wants more unity between members and board; no follow-up with public comments; opinions need to be validated; validate and show recognition of KHL kids doing other stuff
- c. **Name: Garrett Frost**
Comment: More recognition to kids doing "more" off-island, for example: Blades, other high level opportunities. Leave coaching to coaches, asks for

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flexibility. City Council was approached to have marijuana tax to go to kids sports travel, Sitka is doing it.

IX. Adjournment: 7:38pm