



Kodiak Hockey League Board of Directors Special Session Meeting

October 16, 2023, 8:00pm, Parks and Rec Office

Attendees:

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

- I. **Call to Order: 8:00 pm**
- II. **Roll Call – Melissa Cook, Ashley Hansen, Josh McCarthy, Angela McFarland, Carmel Carty, Breanna Peterson**
- III. **Guest Players – Treyten Butler, Michael McCarthy.** Angela McFarland motions to approve Treyten Butler and Michael McCarthy as guest players for the 2023-2024 season, upon head coach approval. Josh McCarthy seconds. Motion passes 6-0.
- IV. **Adjournment: 8:02 pm**

Minutes are in DRAFT form until approved by the KHL Board at the next regular meeting