



Kodiak Hockey League Special Session

August 26th, 2025, 6:00pm, Parks and Rec Office

- I. Call to Order 6:25pm **Angela McFarland, Josh McCarthy, Carmel Carty, Breanna Peterson present. Melissa Cook online. Dan Polhemus, Jennifer Caskey, Devin Skonberg absent.**
- II. Approval of Agenda **Josh McCarthy motions to approve the agenda. Angela McFarland seconds. Motion passes 5-0.**
- III. Approval of Minutes from August 12th Special Session Meeting **Angela McFarland motions to approve the agenda. Melissa Cook seconds. Motion passes 5-0.**
- IV. Head Coach
 - A. LTP- **at this time, we don't have a confirmed head coach**
 - B. 8U - **at this time, we don't have a confirmed head coach**
 - C. 10U - James Jackson **coached 10U last year**
 - D. 12U - Erik Riutta **coached 12U last year**
 - E. 14U - Derek Hietala **first time as head coach**
 - F. 16U/18U -
Angela McFarland motions to approve James Jackson as 10U Head Coach, Erik Riutta as 12U Head Coach, and Derek Hietala as 14U Head Coach. Melissa Cook seconds. Motion passes 5-0.
- V. Team Manager Liaison **Josh McCarthy motions to approve Ashley Hansen as Team Manager Liaison. Angela McFarland seconds. Josh McCarthy suggests we create a clear template of the duties and responsibilities of the position, as it is a new position for KHL. Motion passes 5-0.**
- VI. Equipment Purchase **purchased 16-helmets, shin guards, gloves for learn-to-play for \$522.68 with the City of Kodiak grant.**
- VII. Adjournment **6:59pm Angela McFarland motions to adjourn the meeting, Josh McCarthy seconds. Motion passes 5-0.**

MEETING MINUTES ARE IN DRAFT FORM UNTIL APPROVED BY KHL BOARD