



Kodiak Hockey League Board of Directors Meeting

October 1st, 2024, 6:00pm, Parks and Rec Office

Attendees:

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

KHL Members present:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.

MINUTES APPROVED 12/11/2024

- I. **Call to Order:** 6:00pm
- II. **Roll Call** **Angela McFarland, John Wyszowski not present**
- III. **Approval of agenda:**
Carmel Carty motion to approve, Josh McCarthy 2nd. Passes 7-0
- IV. **Approval of minutes from January 18th:**
Josh McCarthy motion to approve, Angie Hietala 2nd. Passes 7-0
- V. **Approval of minutes from February 12th:**
Angie Hietala motion to approve, Josh McCarthy 2nd. Passes 7-0
- VI. **Approval of minutes from April 30th:**
Angie Hietala motion to approve, Josh McCarthy 2nd. Passes 7-0
- VII. **Approval of minutes from May 6th Special Session:**
Angie Hietala motion to approve, Ashley Hansen 2nd. Passes 7-0
- VIII. **Approval of minutes from May 7th Annual Meeting:**
Angie Hietala motion to approve, Josh McCarthy 2nd. Passes 7-0
- IX. **Approval of minutes from August 7th Special Session:**
_____ motion to approve, _____ 2nd. Ashley Hansen motions to move approval of minutes from August 7th Special Session to next meeting. Melissa Cook seconds. Motion passes 7-0.
- X. **Approval of minutes from September 10th Special Session:**
Angie Hietala motion to approve, Jenn Caskey 2nd.
- XI. **KHL Member Comment (*max 2 minutes*):**
 - a. Name:
Comment:
 - b. Name:
Comment:
 - c. Name:
Comment:
- XII. **Reports:**
 - a. **President's report**
 - i. met with Corey about ice schedule, schedule is finalized and updated on the website calendar

- ii. City of Kodiak non-profit grant \$7,500.00 received email notification of grant, will check mail for the check
- iii. AK Groundfish Data bank received \$6,174.89 as a donation
- iv. Tasks: ASHA Meeting October 5, 2024 will attend the meeting, the coach scheduling meeting follows the ASHA meeting

b. Treasurer’s report:

- i. Checking: \$139,496.18
- 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: \$713.93
- iv. Tasks: Taxes

c. House council report

- i. House Council Meeting September 4th, 2024 Josh wasn’t unable to attend
- ii. Approved State Tournament Hosts and Dates:

2025 Alaska State Hockey Tournaments					
<u>Division</u>	<u>Host</u>	<u>Dates</u>	<u>Rink(s)</u>	<u>Est. Teams</u>	<u>Extra day</u>
10U B	Homer	March 7-10	Kevin Bell		10th
10U A	KPHA	March 13-16	SSC/Kenai		13th
10U Minors	SAHA/Oilers	Feb 28-Mar 2	O'Malley	8	----
10U Majors	SAHA/Oilers*	March 14-16	O'Malley	5	----
12U B	HCF	March 13-16	Patty/Dipper		13th
12U A	Juneau	March 7-10	Treadwell		10th
12U Minors	HCF	Feb 28-Mar 3	Patty/Dipper	7	----
12U Majors	VT/Avs	March 7-9	Menard	5	----
14U B	Kodiak	March 21-24	Baranof Park		24th
14U A	Avalanche	March 20-23	Menard		20th
14U Tier II	VT/PAHA	March 13-16	MTA	7	----
16U B		March 27-30			27th
16U A		March 21-24			24th
16U Tier II	VT/Avs	Feb 28-Mar 3	Menard/Brett	6	----
18U B		March 27-31			31st
18U A	PAHA	March 21-24	MTA		24th
18U Tier II	Alaska All Stars	March 7-10	BB/DA/etc.	6	----
*pending ASHA approval					

- iii. House Scheduling Meeting October 5th 14U & older, 1:00-3:30pm and 10/12U from 3:30-5:00pm

- iv. Tasks: no longer hosting 14B due to 14A being the same weekend and construction/parking lot unavailable until December 2025.

d. Registrar report

- i. Registration numbers: 137 total players
 - 1. LTP - 22 (8U and younger), 12 (10U and older)
 - 2. 8U - 22
 - 3. 10U - 23
 - 4. 12U - 27
 - 5. 14U - 25
 - 6. 16U - 6
 - 7. 18U - 0
- ii. Tasks: All board members need safesport and background check, need all potential coaches to register **Seven of nine Board Members are registered. John Wyszowski and Angela McFarland need to register with KHL volunteer, so Ashley Hansen can check background and SafeSport. Currently have 15 off-ice volunteers registered and 14 coaches registered.**

e. Director of Coaching report

- i. Head Coach Meeting, Thursday, September 26th
- ii. Coach Meeting, Thursday, October 3rd at 7:00pm
- iii. Assessments
- iv. Tasks: need 16/18U Head Coach, possibly need 8U Head Coach

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

- i. Tasks: **Carmel Carty was out of country during previous meeting and no Board Member attended in her place.**

XIII. Committee Reports:

a. Nominating Committee:

- i. Tasks: number of positions open at end of this season

b. Bylaw Committee:

- i. Tasks:

c. Finance Committee: don't currently have one, due to accountant doing KHL's taxes

- i. Tasks:

d. Auditing Committee: don't currently have one, due to accountant doing KHL's taxes

- i. Tasks:

e. Discipline Committee Angie Hietala

- i. Tasks: rep from each age group needed, Breanna Peterson will ask Ron McClaren for Disciplinary Committee book and other information for Angie Hietala
- f. Fundraising Committee**
- i. Bruin Burgers – \$17,000.00 may receive more money. Eric Schneider wrote the check and Teri Schneider is out of town. Will verify total with Teri when she returns.
 - ii. Sponsorship letter for dasher boards ready to go
 - iii. Wine Tasting event
 - iv. Tasks: distribute sponsorship letters for dasher boards; create wine tasting event subcommittee and start soliciting donations earlier in season than last year and check with Holly Lonheim to see if we are still able to host the wine tasting
- g. Learn-to-Skate/Play Committee**
- i. Ron McLaren and Phoebe Griffin will be running LTS/LTP this year
- h. Operations/Advisory Committee: Roy Scherler**
- i. **Referee Coordinator** neck guards- bench minor (warning) then misconduct (out for game and for next game), required for practice. Safety at rink, what are we doing for foam and other safety concerns? Missing foam by the bench, wasn't sure how to repair, a lot of missing bolts by end of season. Everyone needs to be registered for reffing by October 31st and SafeSport done and done with clinic by December 31st. Eric Tyner and Evan Gills both transferred back and wanting to referee.
 - 1. Tasks: Josh McCarthy will talk to John Glover about inspecting the rink together, at start of the season and at midseason. Breanna Peterson will get Roy Scherler SportsEngine access and possibly an email. May need KHL to purchase referee gear, need to inventory first.
 - ii. **Equipment Coordinator** Carmel Carty
 - 1. Tasks: order has been placed with Bases Loaded for jerseys, don't need any socks. Nets need maintenance. Josh McCarthy will look into nets.
 - iii. **Special Events Coordinator** Breanna Peterson
 - 1. Tasks: Gear Swap event was a success
 - iv. **Tournament Coordinator**
 - 1. Tasks: Turkey Shootout November 28th – December 1st, WinterFest December 13th – 15th, Peninsula Winter Games January 12th – 14th, Presidents 10B/12B/14B February 7th – 9th, Presidents 10A, 12A,

14A, 16A, 16B, 18A, 18B February 14th – 17th, Ponytails April 11th – 13th

v. **Webmaster Breanna Peterson**

1. Tasks: season calendar is up-to-date, website is updated

vi. **Volunteer Committee**

1. Tasks: Ashley Hansen reports 15 volunteers are registered, seven of them are Board Members

vii. **Travel Coordinator**

1. Tasks:

viii. **Merchandise Coordinator**

1. Tasks: Need to put in order with Bases Loaded

ix. **Clinic and Camps Coordinator**

1. Lamoureux Camp in Kodiak October 14th - 16th
2. AK Goaltending in Kodiak October 26th
3. Tasks:

XIV. New Business:

- a. Head Coaches - 8U Head Coach, LTS/LTP Director Ashley Hansen motions to approve Bryan Ellsworth as the 8U Head Coach and Pheobe Griffin and Ron McLaren as the LTS/LTP Directors. Jenn Caskey seconds. Motion passes 7-0. Need a manager for LTP, 8U, 14U.
- b. Sound system Josh McCarthy is researching and will have quotes to present to the Board by October 8th.
- c. LTS/LTP bags - \$511.50 Angie Hietala motions to purchase bags for LTP gear. Melissa Cook seconds. Motion passes 7-0.
- d. Bank Info presentation by Jenn Caskey on banks, to consider switching from Wells Fargo to another bank. Carmel Carty motions to open an account with Credit Union 1 and invest \$65,000. Jenn Caskey seconds. Motion passes 7-0.
- e. Coach Mentor Program. Angie Hietala motions to approve up to \$2,500.00 for Coach Mentor program clinic in Anchorage, for two coaches. Ashley Hansen seconds. Motion passes 7-0.
- f. AED. Angie Hietala motions to approve up to \$2,500.00 to purchase AEDs. Ashley Hansen seconds. Motion passes 7-0.
- g. Coach Ice Pass. Josh McCarthy motions to purchase ice passes for KHL Coaches. Ashley Hansen seconds. Motion passes 7-0.

XV. Scheduling:

- a. Next meeting: December 3rd, 6:00pm

XVI. Adjournment 8:25pm