



Kodiak Hockey League Special Session

August 12th, 2025, 6:00pm **7:07pm**, Parks and Rec Office

- I. **Call to Order** **Carmel Carty, Angela McFarland, Jennifer Caskey, Dan Polhemus, Breanna Peterson present. Josh McCarthy, Melissa Cook, Devin Skonberg absent.**
- II. **Approval of Agenda** **Jennifer Caskey motions to approve agenda. Angela McFarland seconds. Motion passes 5-0.**
- III. **Approval of Minutes from May 28, 2025 Special Session Meeting** **Angela McFarland motions to approve minutes. Jennifer Caskey seconds. Motion passes 5-0.**
- IV. **Concussion Contract** **Jennifer Caskey motions to approve contract. Angela McFarland seconds. Mindy Benz concussion contract, same as last year. \$500.00 for the season, \$50.00 per player evaluation. Motion passes 5-0.**
- V. **Bank Account** **The goal is to move all of Wells Fargo bank accounts to Credit Union One checking and savings. We opened a CD account with Credit Union six months ago. Jennifer Caskey motions to move all funds to Credit Union One. Dan Polhemus seconds. Motion passes 5-0.**
- VI. **2025-2026 Season Budget** **Angela McFarland motions to approve the proposed 2025-2026 Season Budget. Breanna Peterson seconds. Motion passes 5-0.**
- VII. **Rink Banners for State Wins** **Angela McFarland motions to allot up to \$2,000.00 out of the equipment budget for rink banners, for state wins. Jennifer Caskey seconds. Motion passes 5-0.**
- VIII. **Clinic/Camps for 2025-2026 Season** **Breanna Peterson motions to approve the contract with Lamoureux Hockey Camp for October 16th-19th. Jennifer Caskey seconds. Motion passes 5-0.**
- IX. **Equipment for 2025-2026 Season** **Request from the Director of Coaching for both on-ice and dryland equipment.**
- X. **Bylaw Draft** **Jennifer Caskey motions to distribute the draft of the amended and restated Articles of Incorporation and the Draft KHL Bylaws to the KHL Membership, for a 30-day review. Angela McFarland seconds. Motion passes 5-0.**
- XI. **Adjournment** **Jennifer Caskey motions to adjourn at 8:27pm. Angela McFarland seconds.**

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Kodiak Hockey League Special Session

May 28, 2025, 6:00pm, Parks and Rec Office

- I. **Call to Order 6:30pm Dan Polhemus, Carmel Carty, Breanna Peterson, Angela McFarland, Melissa Cook, Josh McCarthy, Devin Skonberg present. Angie Hietala, Jenn Caskey absent.**
- II. **Approval of Agenda Breanna Peterson motions to approve, Angela McFarland. Passes 7-0.**
- III. **Approval of minutes from October 23rd, 2024 Special Session Meeting
Angela McFarland motion to approve, Melissa Cook 2nd. Dan Polhemus and Devin Skonberg abstains due to not being present at the October 23rd, 2024 meeting. Passes 5-0.**
- IV. **Approval of minutes from March 4th, 2025 Special Session Meeting
Josh McCarthy motion to approve, Melissa Cook 2nd. Dan Polhemus and Devin Skonberg abstains due to not being present at the March 4, 2025 meeting. Passes 5-0.**
- V. **Approval of minutes from April 1, 2025 Board Meeting
Josh McCarthy motion to approve, Angela McFarland 2nd. Devin Skonberg abstains due to not being present at the April 1, 2025 meeting. Passes 6-0.**
- VI. **Approval of minutes from April 22nd, 2025 Special Session Meeting
Josh McCarthy motion to approve, Melissa Cook 2nd. Devin Skonberg abstains due to not being present at the April 22, 2025 meeting. Passes 6-0.**
- VII. **Approval of minutes from May 6th, 2025 Annual Meeting
Angela McFarland motions to approve, Melissa Cook 2nd. Devin Skonberg abstains due to not being present at the May 6, 2025 meeting. Passes 6-0.**
- VIII. **Approval of minutes from May 8th, 2025 Special Session Meeting
Melissa Cook motions to approve, Breanna Peterson 2nd. Passes 7-0.**
- IX. **Quickbooks desktop quickbooks Mac 2024 for one year, one user is \$399.99; PLUS is on sale for first three months (\$9.90/month) and then \$99/month afterwards, would allow multiple users, writing checks, run reports. Would be increase in cost, but provide many benefits with the additional features. Angela McFarland motions to approve up to \$1,200.00 for switching from desktop Quickbooks to online Quickbooks for the 2025-2026 season. Melissa Cook seconds. Passes 7-0.**
- X. **ASHA Coach Developer Training Grant Josh McCarthy requested and was approved for \$2,500.00 for Level 5 Coach Training at the ASHA Annual Meeting. Josh McCarthy will email Jim Newhouse to coordinate the check. There is another grant period, due by June 15th, for**

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other financial support during the season. Josh McCarthy will get more information from Jim Newhouse about the block grant.

XI. Adjournment 7:00pm



Kodiak Hockey League

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KHL Proposed Operating Budget, 2025-2026

Item	Total
Coach Travel, 16 Coaches x \$1,000 (<i>state only, based on 8 teams</i>)	\$16,000.00
Manager Travel, 5 Managers x \$1,000 (<i>state only</i>)	\$5,000.00
Coach Travel for Invitationals – 20 Coaches x \$1,000.00	\$20,000.00
City of Kodiak Ice Passes, 210 Players x \$45.00	\$9,450.00
City of Kodiak Ice Passes, 20 coaches x \$90.00	\$1,800.00
Referee Payments throughout season	\$5,000.00
State Tournament Fees, 7 x \$1,500.00 + 3 x \$600 8U Tournament	\$12,300.00
Administrative Costs	\$8,500.00
Volunteer & End-of-Season Team Parties (<i>\$250.00 per age group</i>)	\$2,500.00
Coach Education Program - \$100 per coach, \$100 x 25	\$2,500.00
Referee Education & Clinics - \$100 per referee, \$100 x 10	\$1,000.00
Equipment	\$6,000.00
Unforeseen Cost	\$3,500.00
	Total Cost \$93,550.00

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Revenue	Total
Player Registration (150 players x \$275.00)	\$41,250.00
Player Registration (60 LTS/LTP x \$150.00)	\$9,000.00
City of Kodiak Nonprofit Grant 25-26*	\$5,000.00
Bruin Burgers*	\$18,000.00
Wine Tasting Event*	\$5,500.00
Dasherboards*	\$10,000.00
Miscellaneous Donations*	\$5,000.00
	Total \$93,750.00

**fundraising & grant money, not guaranteed funds*

Total Budget 25-26 Season	Total Funds Raised 25-26 Season
\$93,550.00	\$93,750.00

Current Bank Account Total:
<input type="checkbox"/> \$32,965.00 - checking
<input type="checkbox"/> \$65,000.00 - CD account

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