



Kodiak Hockey League Board of Directors Special Session Meeting

October 10, 2023, 6:00pm, Parks and Rec Office

Attendees:

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

- I. **Call to Order: 6:04 pm**
- II. **Roll Call – Patrick Callahan and John Wyszowski excused**
- III. **Head Coaches Selection – Ron McLaren motions to approve head coaches as presented. Angela McFarland seconds. Motion passes 6-0.**
 - a. 6/8U – James Jackson
 - b. 10U – John Ferreira
 - c. 12U – Ashley Frost
 - d. 14U/16U – Connor Beuthin
 - e. 16/18U –
- IV. **Coach Ice Passes – up to \$2,500 (\$90 per pass) – Angela McFarland motions to purchase coach annual ice passes up to \$2,500.00. Coach requests reimbursement. Ashley Hansen seconds. Motion passes 6-0.**
- V. **Assessment Policy – Coaches working on drills for assessments. First Saturday, October 21st, will be a dry run. Saturday October 28th, use checklist for assessments. Two-hour time slots for 10U/12U/14U. Sunday after, coaches will meet to determine A/B and number of**

teams. Coach for each age-group won't attend that assessment. Six coaches per group. Ashley Hansen motions to approve assessment policy. Angela McFarland seconds. Motion passes 7-0.

VI. KHL Coach Handbook Revisions – Angela McFarland motions to table the coach handbook revisions. Ashley Hansen seconds. Motion passes 7-0.

VII. Concussion Policy – Ron McLaren motions to approve the concussion policy. Ashley Hansen seconds. Motion passes 5-1.

VIII. Adjournment: 6:49 pm