



## Kodiak Hockey League Board of Directors Meeting

December 4th, 2025, 6:00pm, Parks and Rec Office


- I. **Call to Order 6:04PM Josh McCarthy, Dan Polhemus, Breanna Peterson, Carmel Carty, Melissa Cook, Devin Skonberg present. Angela McFarland, Jenn Caskey excused.**
- II. **Approval of Agenda Josh McCarthy seconds, Melissa Cook seconds. Passes 6-0.**
- III. **Approval of Minutes:**
  - A. October 7th Board Meeting **Josh McCarthy seconds, Melissa Cook seconds. Passes 6-0.**
  - B. November 4th Special Session **Josh McCarthy seconds, Dan Polhemus seconds. Passes 6-0.**
- IV. **KHL Member Comment no members present**
- V. **Reports:**
  - A. **President's Report** - Carmel Carty **Carmel has just returned to the island, nothing to report at this time**
  - B. **Treasurer's Report** - Melissa Cook /Angela McFarland Interim treasurer **Angela will send financial report to Carmel via email, to share with the Board**
  - C. **Registrar Report** - Dan Polhemus **GameSheets has changed role of Registrar, will work on improving protocols for next season. Recalibrate for next tournaments, will be simpler for Presidents and State.**
  - D. **Director of Coaching Report** - Josh McCarthy **Declared state teams (10A, 10B, 12A, 12B, 14B, 16B, 18B) - seven teams total, will get with coaches who did checking clinic to report to USA Hockey for continuing education credit.**
  - E. **House Council Report** - Josh McCarthy **House Council met last Wednesday, Nov. 26th, voted for all girls playing Tier II dual rostering to A. Anslee Graham's request has been sent in/received by House Council. Josh will work on Charli McCarthy's request.**
  - F. **Girls & Women's Council (GWC) Report** - Carmel Carty  
Alaska Selects registration opened November 1st 2025 for birth year 2009/2010, 2011 & 2012 Dates are set December 19th -December 21 @ Kelley Connect Ice Center, Anchorage. Registration and 2026 USA Hockey District and National player development camp information can be found at <https://www.alaskastatehockey.com/page/show/2530792-girls-selects>  
Be advised that registration closes Friday December 5th 2025. **Remind managers of selects.**
  - G. **Nominating Committee - need a nominating committee for this year's elections**
  - H. **Bylaw Committee** - Josh McCarthy, Jenn Caskey, Breanna Peterson **nothing to report**
  - I. **Disciplinary Committee** - Jenn Caskey **Jenn excused, nothing to report**

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- J. **Fundraising Committee** - Angela McFarland **Angela excused, nothing to report**
- K. **Operations/Advisory Committee:**
  - 1. **Referee Coordinator** - Melissa Cook **nothing to report**
  - 2. **Equipment Coordinator** - Carmel Carty interim **jerseys picked-up, nets are at the Post Office**
  - 3. **Special Events Coordinator** - *unfilled* **Pond Hockey January 3rd, will start advertising next week (after tree sales and Turkey Shoot)**
  - 4. **Tournament Coordinator** - *unfilled* **nothing to report**
  - 5. **Webmaster** - Breanna Peterson **look into YouTube for livestream**
  - 6. **Volunteer Coordinator** - Breanna Peterson interim **need a few more volunteers for Kiwanis tree sales this weekend; plan for 8th graders to get signed-off on hours**
  - 7. **Merchandise Coordinator** - Angela McFarland interim **nothing to report**
  - 8. **Clinic & Camps Coordinator** - *unfilled* **nothing to report**
  - 9. **Travel Coordinator** - *unfilled* **nothing to report**
- VI. **New Business**
  - A. Pond Hockey January 3rd
  - B. 16U Head Coach **Josh McCarthy motions to approve Nate Woodward and Scott Handlin as 16UB Head Coaches. Devin Skonberg seconds. Only for tournaments. Passes 6-0.**
- VII. **Old Business**
  - A. Sound System **installed, Jay's Sound finding out about condensation, big problem with the equipment. Putting controls in scoreboard for bluetooth, to adjust volume/remote station.**
  - B. KHL Membership Handbook - email approval (attached) **posted on website**
  - C. Starlink
  - D. Nets **at Post Office**
- VIII. **Board Member's Comments** **Breanna Peterson congratulates Turkey Shoot teams, noting all teams did great- 10A made it to quarterfinals, 12B made it to semifinals, 12A made to championship game and came in second, 14B and 18B both won championship game.**
- IX. **Scheduling - Next Board Meeting** **Tentatively scheduled for Tuesday, February 3rd 6:00pm.**
- X. **Adjournment 7:00pm**


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**CC Carmel Carty** [KHL Board] Membership handbook  
To: board@kodiakhockeyleague.org  
October 20, 2025 at 2:18 PM

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Hello  
October 14th we had a motion on the floor to accept the KHL membership handbook revisions as written in the KHL drive. We had a first from Angela and a second from Breanna. The motion has been open for discussion. Hearing and seeing no discussion I am calling for the question:  
Do you accept the revisions to the membership handbook as written?  
Please respond with a YES or NO.

**CC Carmel Carty** Fwd: [KHL Board] Membership handbook  
To: board@kodiakhockeyleague.org  
October 20, 2025 at 3:51 PM

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----- Forwarded message -----  
From: Devin Skonberg <devinskonberg@kodiakhockeyleague.org>  
Date: Mon, Oct 20, 2025 at 2:38 PM  
Subject: Re: [KHL Board] Membership handbook  
To: <carmelcarty@kodiakhockeyleague.org>

Yes

Found in Sent - Hockey Account Mailbox

**BP Breanna Peterson** Re: [KHL Board] Membership handbook  
To: carmelcarty@kodiakhockeyleague.org, Cc: board@kodiakhockeyleague.org  
October 20, 2025 at 6:12 PM Details

Yes

Kodiak Hockey League, Secretary  
[secretary@kodiakhockeyleague.org](mailto:secretary@kodiakhockeyleague.org)  
[www.kodiakhockeyleague.org](http://www.kodiakhockeyleague.org)

**MEETING MINUTES ARE IN DRAFT FORM UNTIL APPROVED BY KHL BOARD**

**AM** **Angela McFarland** October 20, 2025 at 6:15 PM  
 Re: [KHL Board] Membership handbook  
 To: breanna@kodiakhockeyleague.org, Cc: carmelcarty@kodiakhockeyleague.org, board@kodiakhockeyleague.org [Details](#)

Yes  
[See More from Breanna Peterson](#)

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**JC** **Jenn Caskey** October 20, 2025 at 8:02 PM  
 Re: [KHL Board] Membership handbook  
 To: angela@kodiakhockeyleague.org, Cc: breanna@kodiakhockeyleague.org, carmelcarty@kodiakhockeyleague.org & 1 more [Details](#)

Yes  
 Jenn Caskey  
 206-724-5701  
 Sent from my iPhone  
[See More from Angela McFarland](#)

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**JM** **Josh McCarthy** October 20, 2025 at 8:27 PM  
 Re: [KHL Board] Membership handbook  
 To: jenncaskey@kodiakhockeyleague.org, Cc: angela@kodiakhockeyleague.org, breanna@kodiakhockeyleague.org & 2 more [Details](#)

Yes  
[See More from Jenn Caskey](#)

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**MC** **Melissa Cook** October 21, 2025 at 8:19 PM  
 Re: [KHL Board] Membership handbook  
 To: joshmccarthy@kodiakhockeyleague.org, Cc: jenncaskey@kodiakhockeyleague.org, angela@kodiakhockeyleague.org & 3 more [Details](#)

Yes  
[See More from Josh McCarthy](#)

**DP** **Dan Polhemus** Yesterday at 9:07 AM  
 Re: [KHL Board] Membership handbook  
 To: melissacook@kodiakhockeyleague.org, Cc: joshmccarthy@kodiakhockeyleague.org, jenncaskey@kodiakhockeyleague.org & 4 more [Details](#)

Yes  
[See More from Melissa Cook](#)

**CC** **Carmel Carty** 8:30 PM  
 [KHL Board] Membership Handbook  
 To: board@kodiakhockeyleague.org

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Hello  
 Motion to accept the revisions to the membership handbook as written has passed 8/0  
 Thank you!

**MEETING MINUTES ARE IN DRAFT FORM UNTIL APPROVED BY KHL BOARD**



## Kodiak Hockey League Board of Directors Meeting

October 7th, 2025, 6:00pm, Parks and Rec Office

- I. **Call to Order** 6:12pm Dan Polhemus, Breanna Peterson, Angela McFarland, Jenn Caskey, Josh McCarthy (online), Carmel Carty. Excused- Devin Skonberg, Melissa Cook.
- II. **Approval of Agenda** Angela McFarland moves to approve the agenda as written. Josh McCarthy seconds. Motion passes 5-0.
- III. **Approval of Minutes: September 18th Special Session** Angela McFarland motions to approve the minutes from September 18th Special Session. Dan Polhemus seconds. Motion passes 5-0.
- IV. **KHL Member Comment**
- V. **Reports:**
  - A. **President's Report** - Carmel Carty
    1. We received the City of Kodiak grant for \$5,000.00, to be used for equipment and coach education
    2. Working on KHL Membership Handbook edits, hope to do a vote in next week, to approve the changes
    3. Schedule was set with the city, but the city would like some changes on Tuesday/Thursday
    4. ASHA State Tournament dates are being voted on by House Council and will be submitted to ASHA for the Saturday, October 11th meeting
    5. 5/10 Exemption was submitted to House Council and approved via email vote
  - B. **Treasurer's Report** - Melissa Cook presented by Angela McFarland
    1. \$59,845.57 in Credit Union One Checking
    2. 66,702.51 in Credit Union One CD
    3. \$9,880.72 in Wells Fargo Checking
    4. \$713.93 in Friends of Baranof
  - C. **Registrar Report** - Dan Polhemus
    1. 129 players registered (22 in learn-to-play 8U and younger and 5 in LTP in 10U and older)
    2. 9 coaches registered
    3. 11 off-ice volunteers registered
      - a) All KHL Board members required to volunteer per ASHA
      - b) Melissa Cook and Devin Skonberg need to register
    4. Working closely with Ashley Hansen and Anna Culley, process is going smoothly
  - D. **Director of Coaching Report** - Josh McCarthy

**MEETING MINUTES APPROVED DECEMBER 4TH BY KHL BOARD**

1. Working with Colby Swaner to do a checking/coaching clinic, so coaches can get CEP on-island
  2. Working on a coach meeting, Board Members are welcome to attend
- E. **House Council Report** - Josh McCarthy
1. ASHA State Tournament dates are being voted on by House Council and will be submitted to ASHA for the Saturday, October 11th meeting
  2. 5/10 Exemption was submitted to House Council and approved via email vote
  3. Need exemptions for girls playing Tier I, II
- F. **Girls & Women's Council (GWC) Report** - Carmel Carty
1. Dual roster request need to be in by December 15th, players come to the Board by December 1st, for the Board to submit to House Council by December 15th
- G. **Nominating Committee** - need two people to take this on, Josh McCarthy and Jenn Caskey are both up this year
- H. **Bylaw Committee** - Josh McCarthy, Jenn Caskey, Breanna Peterson
1. Thank you Jenn Caskey for organizing with Sam Booch to read through our Bylaws
  2. Bylaws approved.
- I. **Disciplinary Committee** - Jenn Caskey
1. Jenn Caskey plans to sit down with Sam Booch to read through the document. Would like to put together a subcommittee to work on cleaning up the handbook.
  2. Will contact Ashley Hansen to coordinate with Team Managers, for one rep per age group
- J. **Fundraising Committee** - Angela McFarland
1. Contacted Sno-Bruins for funds, they're still working on it
  2. Dasherboards: we've sold four so far, ordered for K-Line, Angela talked to Jacob at the rink and he's cleaned almost all the boards, college money has not come through yet, we received a \$1,000 donation from Troy Jones, will also order one for Big Al's
    - a) List is in the drive for businesses: start with Board to each get one sponsor then ask Team Managers to send out to their families
- K. **Operations/Advisory Committee:**
1. **Referee Coordinator** - *unfilled* Melissa Cook plans to do this
  2. **Equipment Coordinator** - *unfilled* Carmel Carty will fill this role until filled
    - a) Practice jerseys have arrived and changed suppliers, jersey is lighter weight, will integrate into current inventory
  3. **Special Events Coordinator** - *unfilled*
    - a) dibs for events throughout season, create expectations for
  4. **Tournament Coordinator** - *unfilled*
    - a) will fall under Team Manager Liaison
  5. **Webmaster** - Breanna Peterson
    - a) website is up to date, if Board sees anything, please let me know!

**MEETING MINUTES APPROVED DECEMBER 4TH BY KHL BOARD**

6. **Volunteer Coordinator** - *unfilled* Breanna will fill this role until filled, will work with Ashley Hansen on volunteer needs from Team Managers
7. **Merchandise Coordinator** - *unfilled*
  - a) Angela McFarland will meet with Justin Talley on Thursday, about taking on merchandise coordinator position
  - b)
8. **Clinic & Camps Coordinator** - *unfilled*
  - a) Lamoureux Camp here October 16th - 19th, as of September 25th there are 34 players registered
  - b) Emailed Cassi Campbell October 2nd about goalie clinic, Josh McCarthy is going to call her tomorrow
9. **Travel Coordinator** - *unfilled*
  - a) Carmel Carty will reach out to interested individuals, based off player registration
  - b) Melissa Anderson reached out to Alaska Airlines, to request travel discount

**VI. New Business**

- A. 18U/16U Head Coach Approval - Josh McCarthy Angela McFarland motions to approve Josh McCarthy as the 18U/16U Head Coach. Jenn Caskey seconds. Motion passes 5-0. Josh McCarthy abstains from the vote.
- B. 8U Head Coach Approval - Dan Morrissey, DJ Rhinehart Angela McFarland motions to approve Dan Morrissey and DJ Rhinehart as the 8U Head Coaches. Josh McCarthy hopes to recruit one more head coach, to assign one head coach to 8U Red, one head coach to 8U White, and one head coach to 8U Blue. Dan Polhemus seconds. Motion passes 6-0.
- C. LTP Head Coach Approval no head coach yet, need a better idea on numbers
- D. KHL Membership Handbook working on edits, please review the handbook this next week and we'll do a vote next Tuesday, October 14th.

**VII. Old Business**

- A. Sound System Josh McCarthy talked to Heather Bolen about installation, J-S Sound is currently off-island and we need to wait two weeks from today. We need a lift to get to the roof. Try to confirm use of lift for the week of October 20th-25th.
- B. Starlink Starlink is here and the account is set-up, asked City about installation
- C. Equipment Purchases Sent receipts in for all the gear that has been purchased, purchased four new nets

**VIII. Board Member's Comments** no comments

**IX. Scheduling - Next Board Meeting** December 4th, 2025 at 6:00pm

**X. Adjournment** Angela McFarland motions to adjourn the meeting at 7:32pm. Josh McCarthy seconds. Motion passes 6-0.

**MEETING MINUTES APPROVED DECEMBER 4TH BY KHL BOARD**



## Kodiak Hockey League Special Session

November 4th, 2025, 6:00pm, Parks and Rec Office

- I. **Call to Order 6:08pm**  
Devin Skonberg, Josh McCarthy, Dan Polhemus, Jenn Caskey, Angela McFarland, Breanna Peterson, Carmel Carty present. Melissa Cook virtual.
- II. **Approval of Agenda** Melissa Cook motions to approve the agenda. Josh McCarthy seconds. 8-0.
- III. **Move-Ups** Angela McFarland motions to approve Hayden Herring parent request for move-up from 8U to 10U. Devin Skonberg seconds. Josh McCarthy discussed move-up with 8U Head Coach, D.J. Rhinehart, and 10U Head Coach, James Jackson. Both coaches support the move-up. As Director of Coaching, Josh McCarthy supports the move-up based on coach feedback. Motion passes 8-0. Devin Skonberg motions to approve Tanner Bunch coach request for move-up from 14U to 18U/16U. Jenn Caskey seconds. Josh McCarthy shares that Tanner Bunch is playing high school hockey and Derek Hietala, 14U Head Coach, supports his move-up. Motion passes 7-0. Josh McCarthy abstains as the Head Coach of 18U/16U. Dan Polhemus motions to approve Anslee Graham coach request for move-up from 14U to 18U/16U. Jenn Caskey seconds. Angela McFarland excuses herself from the room, due to conflict of interest. Josh McCarthy shares that Anslee Graham is playing Tier I girls hockey. She can get a waiver to dual roster, but unsure if we will have a 14A team. Derek Hietala, 14U Head Coach, supports his move-up. Motion passes 6-0. Angela McFarland abstains. Josh McCarthy abstains as the Head Coach of 18U/16U.
- IV. **Bruin Burgers** Angela McFarland motions to split the Bruin Burger total fifty-fifty (\$42,000.00) with KHS Hockey, based on dibs. Dan Polhemus seconds. Josh McCarthy abstains from the vote. Motion passes 7-0.
- V. **Adjournment 6:27pm**

**MEETING MINUTES APPROVED DECEMBER 4TH BY KHL BOARD**