



Kodiak Hockey League
Board of Directors Special Session Meeting

November 4, 2024, 6:00pm, Parks and Rec Office

Attendees:

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

I. **Call to Order: 6 : 08 pm**

II. **Roll Call**

III. **Financial Scholarship Request: Player has made a scholarship request to attend Turkey shoot because of financial hardship.**
Move to approve \$1000 scholarship for 14u player to travel to Turkey Shoot
Motion to approve: Ashley Hansen
Seconded: Angela McFarland
Motion passes 8-0

IV. **Move-Up Request per the Director of Coaching : Angie Hietala has recused herself from the vote on her daughter’s move-up request.**

Motion to move 8U Kody Blumerick on a provisional basis to 10B, to play and practice with 10B through Turkey Shoot to fill out the roster. Official move-up decision will be made in

December. Parents and coach have been advised that player will not be eligible for Mac Attack tournament if they attend Turkey Shoot.

Motion: Angie Hietala

Second: Angela McFarland

Motion passes 8-0

Motion to move 8U Lila Hietala on a provisional basis to 10B, to play and practice with 10B through Turkey Shoot to fill out the roster. Official move-up decision will be made in December. Parents and coach have been advised that player will not be eligible for Mac Attack tournament if they attend Turkey Shoot.

Motion: Josh McCarthy

Second: Ashley Hansen

Motion passes 7-0

Motion to delay the move up of 10U Logan Frost to 12U until after Turkey Shoot.

Motion: Josh McCarthy

Second: Ashley Hansen

Motion passes 8-0

V. Adjournment: 6:34 pm