



## Kodiak Hockey League Board of Directors Meeting

March 5th, 2026, 6:00pm, Parks and Rec Office

- I. **Call to Order 6:09pm.** Angela McFarland, Josh McCarthy, Melissa Cook, Carmel Carty, Jenn Caskey, Breanna Peterson present. Devin Skonberg and Dan Polhemus excused.
- II. **Approval of Agenda** Angela McFarland motioned to approve the agenda as written. Josh McCarthy seconded.
- III. **Approval of Minutes:**
  - A. December 16th Special Session Angela McFarland motioned to approve December 16th Special Session. Josh McCarthy seconded.
  - B. January 29th Special Session Josh McCarthy motioned to approve January 29th Special Session. Angela McFarland seconded.
- IV. **KHL Member Comment** No KHL Members present.
- V. **Reports:**
  - A. **President's Report** - Carmel Carty **Attended last ASHA meeting. ASHA asks that every league go through their first aid supplies and check AEDs per letter written to ASHA by Ashley Frost. Met with Bruin Burgers crew, planning on Bruin Burger dibs- meat arrives May 5th, cook on May 6th (high school), May 7th finish meat and clean-up. Building of burgers May 15th (set-up), 16th, 17th.**
  - B. **Treasurer's Report** - Melissa Cook/Angela McFarland Interim treasurer:
    1. **\$70,408.00 - checking CU1**
    2. **\$4,743.81 - Wells Fargo checking**
    3. **\$713.93 - Friends of Baranof**
    4. **\$ - CU1 CD**
    5. **Upcoming reimbursements for President's and State**
  - C. **Registrar Report** - Dan Polhemus **excused**
  - D. **Director of Coaching Report** - Josh McCarthy
  - E. **House Council Report** - Josh McCarthy
    1. **Working on Bylaw changes for exemptions, specifically Tier II girls to B-teams**
  - F. **Girls & Women's Council (GWC) Report** - Carmel Carty
    1. **48 girls attended Selects**
    2. **Held Districts in Anchorage last weekend**
    3. **April 24-26 Tier I, April 29 Tier II tryouts in Anchorage**
  - G. **Nominating Committee** -
  - H. **Bylaw Committee** - Josh McCarthy, Jenn Caskey, Breanna Peterson **nothing to report**
  - I. **Disciplinary Committee** - Jenn Caskey **nothing to report**

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- J. **Fundraising Committee** - Angela McFarland
  - 1. Bruin Burger Report **Bruin Burger dibs- meat arrives May 5th, cook on May 6th (high school), May 7th finish meat and clean-up. Building of burgers May 15th (set-up), 16th, 17th.**
  - 2. **\$8,200.00 in sales in Hoodie Hut thus far 25-26 season**
  - 3. **Wine Tasting rules have changed, need to fill out multiple paperwork- tentatively plan on fall kick-off event**
- K. **Operations/Advisory Committee:**
  - 1. **Referee Coordinator** - Melissa Cook **need to increase recruiting/need more refs**
  - 2. **Equipment Coordinator** - Carmel Carty interim **need a LTP return date, tentatively plan on April 4th (Pond Hockey day)**
  - 3. **Special Events Coordinator** - *unfilled* **April 4th Pond Hockey, 8am - 2:30pm, City is April 4th evening and needs KHL help**
  - 4. **Tournament Coordinator** - *unfilled* **if parking lot is done, potentially put in to host one state tournament next year; Tok has reached out for 12U players for Ponytails.**
  - 5. **Webmaster** - Breanna Peterson **up-to-date**
  - 6. **Volunteer Coordinator** - Breanna Peterson interim
    - a) **Bruin Burger dibs- meat arrives May 5th, cook on May 6th (high school), May 7th finish meat and clean-up. Building of burgers May 15th (set-up), 16th, 17th.**
    - b) **Volunteer Appreciation event - ask Brewery about potential April date**
  - 7. **Merchandise Coordinator** - Angela McFarland interim **nothing to report**
  - 8. **Clinic & Camps Coordinator** - *unfilled* **Derek Hietala has been in contact with PWHL women (Claire DeGeorge), who are interested in running a girls camp the first weekend of October. He's in communication with Heather and Carly with City/Rink. Off-ice camp will be available to all female athletes. Carmel has received positive feedback from KHL Members about the Lamoureux Camp in October.**
  - 9. **Travel Coordinator** - *unfilled*
- VI. **New Business**
  - A. Pond Hockey April 4th
- VII. **Old Business**
  - A. Sound System **waiting on equipment**
  - B. Starlink **will be installed after ceiling is complete**
  - C. Nets **one net left**
- VIII. **Board Member's Comments** **Josh McCarthy - need to place our KHL training gear somewhere; pucks are disappearing. Would like to thank everyone on the Board for all they do and appreciate all the hours everyone puts in and thanks the Board for all their efforts. Breanna Peterson - congratulates our teams on President's Day weekends. Sent nine teams total. First weekend one of our 14B teams won. Second weekend, 18B took second and 12A girls made it to semifinals. 12A Girls was first all-girls team KHL has sent to a co-ed tournament.**

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- IX. Scheduling - Next Board Meeting **April 2nd, 2026, 6:00pm.**
- X. Adjournment **Josh McCarthy motions to adjourn the meeting. Melissa Cook seconds. Meeting adjourned 7:19pm.**