



## Kodiak Hockey League Special Session

September 18th 2025, 6:00pm, Parks and Rec Office

**I. Call to Order 6:01pm**

**Roll call: Josh McCarthy, Devin Skonberg, Dan Polhemus, Breanna Peterson, Angela McFarland, Carmel Carty present; Melissa Cook, Jenn Caskey excused  
KHL Members present: Kim Bunch, Meagan Herring, Derek Hietala**

**II. Approval of Agenda Josh McCarthy motions to approve the agenda, Angela McFarland seconds. Motion passes 6-0.**

**III. KHL Articles of Incorporation and Bylaws Josh McCarthy motions to approve the Articles of Incorporation. Angela McFarland seconds. Derek Hietala comments on 50% of the vote. Kim Bunch asked for clarification on the 50%. Motion passes 9-0. Josh McCarthy motions to approve the KHL Bylaws as written. Devin Skonberg seconds. Motion passes 9-0.**

**Josh McCarthy appreciates the three KHL Board Members attending the meeting, means a lot to the Board. Angela McFarland says thank you for attending.**

**IV. Adjournment 6:09pm**

**MEETING MINUTES APPROVED OCTOBER 7, 2025 BY THE KHL BOARD**