



**Kodiak Hockey League
Board of Director's Special Session**

May 8, 2025, 6:30pm, Parks and Rec Office

Attendees:

Name	Position	Present/Absent
Breanna Peterson	President	Present
Angela McFarland	Vice-President	Present
Melissa Cook	Treasurer	Present
Dan Polhemus	Registrar	Present
Josh McCarthy	Director of Coaching	Present
Carmel Carty	Board Member	Present
Angie Hietala	Board Member	Present
Jenn Caskey	Board Member	Present
Devin Skonberg	Board Member	Present
Quorum Established - Yes or No		

- I. **Call to Order: 6:44pm**
- II. **Roll Call All Board Members Present**
- III. **Approval of the agenda Angela McFarland motion to approve, Jenn Caskey 2nd.**
- IV. **December 12, 2024 Meeting Minutes Revision Request: Angela McFarland motions to redact the member's comment in the blue text in the December 12, 2024 minutes. Jenn Caskey seconds. Motion passes 9-0.**
- V. **ByLaws: An email was sent May 7, 2025, to all KHL members, stating the KHL Board made a procedural error in the adoption of the bylaws at the Annual Meeting and all revisions are null and void. Email is attached.**

MEETING MINUTES APPROVED BY KHL BOARD 5/28/2025

From: Kodiak Hockey League Inc <no-reply@mailersportsengine.com>
Date: May 7, 2025 at 6:29:08 PM AKDT
To: angelamhietala@yahoo.com
Subject: KHL Bylaws Revisions
Reply-To: breanna@kodiakhockeyleague.org



Kodiak Hockey League Inc.

Hello KHL Members-

Thank you for attending last night's KHL Annual Meeting. Due to the discussion surrounding the bylaws revisions and a procedural error, we contacted ASHA (Alaska State Hockey Association) for guidance to ensure we're acting in the best interest of our membership. Per ASHA's recommendation, we will put the proposed bylaws revisions out for a 30-day read and review for all members. At the end of the 30-day period, we will hold a Special Session for both members and the board to vote on the bylaws revisions. Please note, any revisions voted on at last night's meeting are null and void.

Please reply with any questions.

Thank You,

KHL Executive Committee

Kodiak Hockey League Inc.
info@kodiakhockeyleague.org
<http://kodiakhockeyleague.org>

VI. Adjournment: 7:00pm