



Kodiak Hockey League Board of Directors Meeting

February 11th, 2025, 6:00pm, Parks and Rec Office

Attendees:

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

KHL Members present:

- 1. Becky Kappelhoff**
- 2. Lyndsey Blumerick**
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.

- I. **Call to Order:** 6:06pm
- II. **Roll Call:** John Wyszowski, Angie Hietala absent
- III. **Approval of agenda:**
Jenn Caskey motion to approve, Carmel Carty 2nd. Passes 5-0
- IV. **Approval of minutes from December 12th Special Session:**
Angela McFarland motion to approve, Carmel Carty 2nd. Passes 5-0
- V. **Approval of minutes from November 11th Special Session:**
Carmel Carty motion to approve, Angela McFarland 2nd. Passes 5-0
- VI. **Approval of minutes from January 21st Special Session**
Carmel Carty motion to approve, Angela McFarland 2nd. Passes 5-0
- VII. **KHL Member Comment (*max 2 minutes*):**
 - a. Name: Lyndsey Blumerick
Comment: No idea this meeting was going on, still cant find it on home computer or phone.
 - b. Name:
Comment:
 - c. Name:
Comment:
- VIII. **Reports:**
 - a. **President's report**
 - i.
 - ii. Tasks:
 1. money moved from Wells Fargo to Credit Union One
 - b. **Treasurer's report**
 - i. Checking: \$74,477.14
 - ii. Friends of Baranof Park: \$713.93
 - iii. Credit Union One CD account: \$65,000.00
 - iv. Tasks:
 1. Financial Report for Annual Meeting
 2. April 1st: end of fiscal year
 - c. **House council report:**

- i. Tasks: 14A host switched from Wasilla to Homer, then switched back from Homer to Wasilla **Add girls dual roster to agenda for House Council**

d. Registrar report: Ashley Hansen off-island

- i. Registration numbers: 204 total players
 - 1. LTP -
 - 2. 8U -
 - 3. 10U -
 - 4. 12U -
 - 5. 14U -
 - 6. 16U/18U –
- ii. Tasks:
 - 1.

e. Director of Coaching report

- i. Tasks:
 - 1. Coach Mentor Program
 - 2. Coach Meeting **no response from coaches on proposed meeting times**
 - 3. Spring Assessments **list of kids who could try out for older age groups at start of next season, unless we modify/cancel the move-up policy**

f. Girls & Women's Council (GWC) report

- i. Tasks:
 - 1. **Carmel was out of town for last meeting and Angie Hietala attended in Carmel's place. Carmel has not received an update from Angie. Will share minutes when we receives them.**

IX. Committee Reports:

a. Nominating Committee:

- i. Ashley Hansen resigned from her Board position, effective January 3rd, 2025
 - 1. Per our Bylaws, the Board will accept applications for 30-days, and then appoint
 - 2. Josh McCarthy/Board sent out announcement of position on January 6th and collected two applications through February 6th
- ii. Tasks: three additional positions open at end of this season

b. Bylaw Committee:

- i. Tasks: Breanna and Josh are working on proposed Bylaw changes

c. Discipline Committee

- i. Representative from each age group
- ii. Tasks:
 - 1. Angie will be reaching out to managers to solidify a committee

2. Follow-up with Angie on meeting per December 28th Board decision

d. Fundraising Committee:

- i. Bruin Burgers **Angela would like dibs out before end of season, need to meet with Schneiders. She will set-up a meeting time.**
- ii. Sponsorship letter for dasher boards **check drive/old minutes for anyone who may have purchased dasher boards 5+ years ago, will start distributing letter after the wine tasting fundrasier**
- iii. Wine Tasting event: confirmed for March 1st **Holly Lonheim is working on alcohol, notice has gone out for donations.**
- iv. Tasks:
 1. Kiwanis gave us a \$300 donation for tree sales

e. Operations/Advisory Committee:

i. Referee Coordinator: Roy

1. Tasks: New coordinator for next season **Melissa Cook may be interested**

ii. Equipment Coordinator

1. Tasks: **request for goalie gear from coaches, need to inventory and check bags before purchasing new, LTP gear return date April 5th**
 - a. nets need repair **Carmel will ask Seamus Hayden**
 - b. foam at rink safety concern **will check with Zach Keplinger is this was repaired**

iii. Special Events Coordinator

1. Tasks: City has asked us to consider special events in March, to keep numbers up at the ice rink, especially after state dates

iv. Tournament Coordinator

1. Tournaments:
 - a. Polar Bear Invitational January 17th – 19th
 - i. 10A attended
 - b. Presidents 10B/12B/14B February 7th – 9th, Presidents 10A, 12A, 14A, 16A, 16B, 18A, 18B February 14th – 17th
 - i. 10A, 10B, 12A, 12B, 18B registered
 - c. Ponytails April 11th – 13th **10U team - 8 confirmed, 12U - 5 or 6 confirmed, 14U 10 girls + 3 goalies confirmed**

2. Tasks:

v. Webmaster

1. Tasks:
 - a. continue keeping website up-to-date throughout season
 - b. Board meeting dates are posted on the KHL Board page, in addition to the SportsEngine calendar, tagged under "KHL Board"

vi. Volunteer Committee

1. Tasks:
 - a. scorekeeping and clock clinic for interested volunteers

vii. Merchandise Coordinator

1. Tasks: **Howie's order for neck guards and tape, kids hoodie order, beanies, etc.**

viii. Clinic and Camps Coordinator

1. Lamoureux Camp scheduled for October 11th – 14th, 2025
2. Tasks:

- ix. **Unfilled committee/coordinator positions:** Travel Coordinator, Clinic and Camps Coordinator, Volunteer Committee, Tournament Coordinator

X. New Business:

- a. 10A Invitational Fee Request: Board determined that due to the tournament only being available to one team, they would not cover part of the tournament fee
- b. Board voted by email on state roster addendum: 12B added one additional player and 10B added two additional players to their final roster. Breanna Peterson motioned to amend the 12B state roster and the 10B state roster, adding Nathan Sibberson to 12B and adding Zayle Flores and Beckham Cubbedge to 10B. Carmel Carty seconded the motion. Motion passed 9-0.
- c. Financial Scholarship Request **Angela McFarland motions to approve \$1,000 financial scholarship per Head Coach request. Jenn Caskey seconds. Motion passes 5-0.**
- d. **Wine Tasting Event. Angela McFarland motions to spend up to \$500 for Wine Tasting event. Carmel Carty seconds. Motions passes 5-0.**
- e. **Carmel Carty reports that the City Manager has said the ice rink is completely done. Carmel Carty recommends that KHL write a letter to the City Council to make them aware that it is not finished: nails sticking out, ice on the walking track, water in the storage room, etc. These issues will not resolve with the installation of the ceiling insulation.**

XI. Old Business:

- a. Sound System: Check has been deposited by Jay's Sound **DJ Rhinehart will run wires at same time as sound system, to hook up starlink.**
- b. Coach Reimbursement for Turkey Shoot: Board has not received receipts for consideration

XII. Scheduling:

- a. Next Board meeting: April 1st, 2025, 6:00pm

XIII. Adjournment 7:03pm