



## Kodiak Hockey League Special Session

May 28, 2025, 6:00pm, Parks and Rec Office

- I. **Call to Order 6:30pm Dan Polhemus, Carmel Carty, Breanna Peterson, Angela McFarland, Melissa Cook, Josh McCarthy, Devin Skonberg present. Angie Hietala, Jenn Caskey absent.**
- II. **Approval of Agenda Breanna Peterson motions to approve, Angela McFarland. Passes 7-0.**
- III. **Approval of minutes from October 23rd, 2024 Special Session Meeting  
Angela McFarland motion to approve, Melissa Cook 2nd. Dan Polhemus and Devin Skonberg abstains due to not being present at the October 23rd, 2024 meeting. Passes 5-0.**
- IV. **Approval of minutes from March 4th, 2025 Special Session Meeting  
Josh McCarthy motion to approve, Melissa Cook 2nd. Dan Polhemus and Devin Skonberg abstains due to not being present at the March 4, 2025 meeting. Passes 5-0.**
- V. **Approval of minutes from April 1, 2025 Board Meeting  
Josh McCarthy motion to approve, Angela McFarland 2nd. Devin Skonberg abstains due to not being present at the April 1, 2025 meeting. Passes 6-0.**
- VI. **Approval of minutes from April 22nd, 2025 Special Session Meeting  
Josh McCarthy motion to approve, Melissa Cook 2nd. Devin Skonberg abstains due to not being present at the April 22, 2025 meeting. Passes 6-0.**
- VII. **Approval of minutes from May 6th, 2025 Annual Meeting  
Angela McFarland motions to approve, Melissa Cook 2nd. Devin Skonberg abstains due to not being present at the May 6, 2025 meeting. Passes 6-0.**
- VIII. **Approval of minutes from May 8th, 2025 Special Session Meeting  
Melissa Cook motions to approve, Breanna Peterson 2nd. Passes 7-0.**
- IX. **Quickbooks desktop quickbooks Mac 2024 for one year, one user is \$399.99; PLUS is on sale for first three months (\$9.90/month) and then \$99/month afterwards, would allow multiple users, writing checks, run reports. Would be increase in cost, but provide many benefits with the additional features. Angela McFarland motions to approve up to \$1,200.00 for switching from desktop Quickbooks to online Quickbooks for the 2025-2026 season. Melissa Cook seconds. Passes 7-0.**
- X. **ASHA Coach Developer Training Grant Josh McCarthy requested and was approved for \$2,500.00 for Level 5 Coach Training at the ASHA Annual Meeting. Josh McCarthy will email Jim Newhouse to coordinate the check. There is another grant period, due by June 15th, for**

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other financial support during the season. Josh McCarthy will get more information from Jim Newhouse about the block grant.

XI. Adjournment 7:00pm