



Kodiak Hockey League Board of Directors Special Session Meeting

March 4, 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	Present
Ashley Hansen	Registrar	Present
Josh McCarthy	Director of Coaching	Present
Carmel Carty	Board Member	Present
Angie Hietala	Board Member	Absent
Jenn Caskey	Board Member	Present
Quorum Established - Yes or No		

- I. **Call to Order: 6:01pm**
- II. **Roll Call Angie Hietala absent, quorum established**
- III. **KHL Board Appointment Interviewed two candidates on February 26th, Rebecca Ralston and Dan Polhemus. Angela McFarland motions to appoint Dan Polhemus to the vacant KHL Board position, based on the results of the KHL Board vote.**
- IV. **Financial Scholarship Josh McCarthy motions to approve up to \$1,000.00 financial scholarship. Angela McFarland seconds. Motion passes 7-0.**
- V. **Adjournment: 6:15pm**

MEETING MINUTES ARE IN DRAFT FORM UNTIL APPROVED BY KHL BOARD