



Kodiak Hockey League
Board of Directors Special Session Meeting

January 21, 2025, 5:30pm, Parks & Rec Office

Attendees:

Name	Position	Present/Absent
Breanna Peterson	President	Present
Angela McFarland	Vice-President	Present
Melissa Cook	Treasurer	Absent
John Wyszowski	Secretary	Absent
Ashley Hansen	Registrar	Present, nonvoting
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: 5:33pm**
- II. **Roll Call John Wyszowski, Melissa Cook, Angie Hietala absent**
- III. **ASHA State Rosters Josh McCarthy motions to approve the 18B roster. Jenn Caskey seconds. Motion passes 5-0. Josh McCarthy motions to approve the 14A roster, including two guest players, one from Copper River and one from Tok. Jenn Caskey seconds. Motion passes 5-0. Josh McCarthy motions to approve the 14B roster, including four guest players, three from Barrow, and one from Juneau. Josh McCarthy motions to approve the 12A roster, Jenn Caskey seconds. Motion passes 5-0. Josh McCarthy motions to approve the 12B roster, including up to three guest players, Jenn Caskey seconds. Motion passes 5-0. Jenn Caskey seconds. Motion passes 5-0. Josh McCarthy motions to approve the 10A roster, Jenn Caskey seconds. Motion passes 5-0. Josh McCarthy motions to approve the 10B roster, with up to three guest players. Jenn Caskey seconds. Motion passes 5-0.**
- IV. **Adjournment: 6:21pm**

