



Kodiak Hockey League Board of Directors Meeting

October 7th, 2025, 6:00pm, Parks and Rec Office

- I. **Call to Order** 6:12pm Dan Polhemus, Breanna Peterson, Angela McFarland, Jenn Caskey, Josh McCarthy (online), Carmel Carty. Excused- Devin Skonberg, Melissa Cook.
- II. **Approval of Agenda** Angela McFarland moves to approve the agenda as written. Josh McCarthy seconds. Motion passes 5-0.
- III. **Approval of Minutes: September 18th Special Session** Angela McFarland motions to approve the minutes from September 18th Special Session. Dan Polhemus seconds. Motion passes 5-0.
- IV. **KHL Member Comment**
- V. **Reports:**
 - A. **President's Report** - Carmel Carty
 1. We received the City of Kodiak grant for \$5,000.00, to be used for equipment and coach education
 2. Working on KHL Membership Handbook edits, hope to do a vote in next week, to approve the changes
 3. Schedule was set with the city, but the city would like some changes on Tuesday/Thursday
 4. ASHA State Tournament dates are being voted on by House Council and will be submitted to ASHA for the Saturday, October 11th meeting
 5. 5/10 Exemption was submitted to House Council and approved via email vote
 - B. **Treasurer's Report** - Melissa Cook presented by Angela McFarland
 1. \$59,845.57 in Credit Union One Checking
 2. 66,702.51 in Credit Union One CD
 3. \$9,880.72 in Wells Fargo Checking
 4. \$713.93 in Friends of Baranof
 - C. **Registrar Report** - Dan Polhemus
 1. 129 players registered (22 in learn-to-play 8U and younger and 5 in LTP in 10U and older)
 2. 9 coaches registered
 3. 11 off-ice volunteers registered
 - a) All KHL Board members required to volunteer per ASHA
 - b) Melissa Cook and Devin Skonberg need to register
 4. Working closely with Ashley Hansen and Anna Culley, process is going smoothly
 - D. **Director of Coaching Report** - Josh McCarthy

MEETING MINUTES APPROVED DECEMBER 4TH BY KHL BOARD

1. Working with Colby Swaner to do a checking/coaching clinic, so coaches can get CEP on-island
 2. Working on a coach meeting, Board Members are welcome to attend
- E. **House Council Report** - Josh McCarthy
1. ASHA State Tournament dates are being voted on by House Council and will be submitted to ASHA for the Saturday, October 11th meeting
 2. 5/10 Exemption was submitted to House Council and approved via email vote
 3. Need exemptions for girls playing Tier I, II
- F. **Girls & Women's Council (GWC) Report** - Carmel Carty
1. Dual roster request need to be in by December 15th, players come to the Board by December 1st, for the Board to submit to House Council by December 15th
- G. **Nominating Committee** - need two people to take this on, Josh McCarthy and Jenn Caskey are both up this year
- H. **Bylaw Committee** - Josh McCarthy, Jenn Caskey, Breanna Peterson
1. Thank you Jenn Caskey for organizing with Sam Booch to read through our Bylaws
 2. Bylaws approved.
- I. **Disciplinary Committee** - Jenn Caskey
1. Jenn Caskey plans to sit down with Sam Booch to read through the document. Would like to put together a subcommittee to work on cleaning up the handbook.
 2. Will contact Ashley Hansen to coordinate with Team Managers, for one rep per age group
- J. **Fundraising Committee** - Angela McFarland
1. Contacted Sno-Bruins for funds, they're still working on it
 2. Dasherboards: we've sold four so far, ordered for K-Line, Angela talked to Jacob at the rink and he's cleaned almost all the boards, college money has not come through yet, we received a \$1,000 donation from Troy Jones, will also order one for Big Al's
 - a) List is in the drive for businesses: start with Board to each get one sponsor then ask Team Managers to send out to their families
- K. **Operations/Advisory Committee:**
1. **Referee Coordinator** - *unfilled* Melissa Cook plans to do this
 2. **Equipment Coordinator** - *unfilled* Carmel Carty will fill this role until filled
 - a) Practice jerseys have arrived and changed suppliers, jersey is lighter weight, will integrate into current inventory
 3. **Special Events Coordinator** - *unfilled*
 - a) dibs for events throughout season, create expectations for
 4. **Tournament Coordinator** - *unfilled*
 - a) will fall under Team Manager Liaison
 5. **Webmaster** - Breanna Peterson
 - a) website is up to date, if Board sees anything, please let me know!

MEETING MINUTES APPROVED DECEMBER 4TH BY KHL BOARD

6. **Volunteer Coordinator** - *unfilled* Breanna will fill this role until filled, will work with Ashley Hansen on volunteer needs from Team Managers
7. **Merchandise Coordinator** - *unfilled*
 - a) Angela McFarland will meet with Justin Talley on Thursday, about taking on merchandise coordinator position
 - b)
8. **Clinic & Camps Coordinator** - *unfilled*
 - a) Lamoureux Camp here October 16th - 19th, as of September 25th there are 34 players registered
 - b) Emailed Cassi Campbell October 2nd about goalie clinic, Josh McCarthy is going to call her tomorrow
9. **Travel Coordinator** - *unfilled*
 - a) Carmel Carty will reach out to interested individuals, based off player registration
 - b) Melissa Anderson reached out to Alaska Airlines, to request travel discount

VI. New Business

- A. 18U/16U Head Coach Approval - Josh McCarthy Angela McFarland motions to approve Josh McCarthy as the 18U/16U Head Coach. Jenn Caskey seconds. Motion passes 5-0. Josh McCarthy abstains from the vote.
- B. 8U Head Coach Approval - Dan Morrissey, DJ Rhinehart Angela McFarland motions to approve Dan Morrissey and DJ Rhinehart as the 8U Head Coaches. Josh McCarthy hopes to recruit one more head coach, to assign one head coach to 8U Red, one head coach to 8U White, and one head coach to 8U Blue. Dan Polhemus seconds. Motion passes 6-0.
- C. LTP Head Coach Approval no head coach yet, need a better idea on numbers
- D. KHL Membership Handbook working on edits, please review the handbook this next week and we'll do a vote next Tuesday, October 14th.

VII. Old Business

- A. Sound System Josh McCarthy talked to Heather Bolen about installation, J-S Sound is currently off-island and we need to wait two weeks from today. We need a lift to get to the roof. Try to confirm use of lift for the week of October 20th-25th.
- B. Starlink Starlink is here and the account is set-up, asked City about installation
- C. Equipment Purchases Sent receipts in for all the gear that has been purchased, purchased four new nets

VIII. Board Member's Comments no comments

IX. Scheduling - Next Board Meeting December 4th, 2025 at 6:00pm

X. Adjournment Angela McFarland motions to adjourn the meeting at 7:32pm. Josh McCarthy seconds. Motion passes 6-0.

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