



## Kodiak Hockey League Board of Directors Special Session Meeting

November 11, 2024, 5:30pm, Baranof Ice Rink

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	Present
Josh McCarthy	Director of Coaching	Present
Carmel Carty	Board Member	Excused
Angie Hietala	Board Member	Present
Jenn Caskey	Board Member	Excused
Quorum Established - Yes or No		

- I. Call to Order: 5:30pm
- II. Roll Call
- III. Rink Sound System Josh McCarthy motions to approve up to \$20,000.00 for sound system for rink. Ashley Hansen seconds. Motion passes 6-0.
- IV. Public Comment James Jackson, 10U Head Coach. Express frustration with 10U/8U move-ups; confused with what happened; did they move up? A lot simpler/easier to move them up. A lot of confusion. A frustrating process.
- V. Adjournment: 5:39pm