



Kodiak Hockey League Board of Directors Meeting

December 11th, 2024, 6:00pm, Parks and Rec Office

Attendees:

Name	Position	Present/Absent
Breanna Peterson	President	Present
Angela McFarland	Vice-President	Excused
Melissa Cook	Treasurer	Present
John Wyszowski	Secretary	Present
Ashley Hansen	Registrar	Present
Josh McCarthy	Director of Coaching	Present
Carmel Carty	Board Member	Excused
Angie Hietala	Board Member	Excused
Jenn Caskey	Board Member	Present
Quorum Established - Yes		

KHL Members present:

1. Lyndsey Blumerick
2. Melissa Anderson
3. Jordan Skidmore
4. Ashley Frost
5. Garret Frost
6. Ron McLaren
- 7.
- 8.
- 9.
- 10.

- I. **Call to Order:** 6:00pm
- II. **Roll Call: Six Present / Three Excused**
- III. **Approval of agenda:**
__Josh McCarthy__ motion to approve, __Jenn Caskey__ 2nd. Motion Passed 6-0
- IV. **Approval of minutes from August 22nd Special Session:**
__Jenn Caskey__ motion to approve, __Josh McCarthy__ 2nd. Motion Passed 6-0
- V. **Approval of minutes from October 1st:**
__Josh McCarthy__ motion to approve, __Ashley Hansen__ 2nd. Motion Passed 6-0
- VI. **Approval of minutes from November 4th Special Session:**
__Josh McCarthy__ motion to approve, __Melissa Cook__ 2nd. Motion Passed 6-0
- VII. **KHL Member Comment (*max 2 minutes*):**
 - a. Name: Ron McLaren
Comment: A request has been made to revisit the issue of the 3 Nikiski hockey girls dual rostering issue and perhaps re-vote on the issue. Today is Ron's last day of coaching. He really appreciates all the work that KHL has put into Kodiak hockey.
 - b. Name:
Comment:
 - c. Name:
Comment:
- VIII. **Reports:**
 - a. **President's report**
 - i. ASHA Meeting December 7, 2024
 - ii. Breanna will share the minutes from that meeting when she receives them.
 - iii. Completed Tasks: 1) Check for City of Kodiak dropped off for \$9675 for all city ice passes for 203 players and 6 coaches.. 2) Thank you cards filled out for Alaska Whitefish Trawlers for donation this summer. 3) Registration is closed. 4) Thank you cards sent out to ASHA for goal tending clinic. 5) State forms have been sent in for change of agent and change of officials.
 - iv. Tasks:
 1. Move money from Wells Fargo to Credit Union One

2. Thank you cards to CHARR, AK Groundfish Data Bank, ASHA for Goalie Clinic
3. State of Alaska change of registered agent, change of officials forms submitted
4. Laminated locker room policy distributed to team managers
5. Magnetic door signs

b. Treasurer's report

- i. Checking: \$170,395.76
- ii. Age-division accounts:
 1. 6/8U: \$500.00
 2. 10U: \$500.00
 3. 12U: \$500.00
 4. 14U: \$500.00
 5. 16/18U: \$500.00
- iii. Friends of Baranof Park: \$713.93
- iv. Need referee rates from Anchorage so we can cut checks for them. Checks have been written for coach travel so that will be hitting the accounts soon. Migrant Ed is coming on line soon.
- v. Tasks:

c. House council report: We voted on the exemption request for the three girls from Kenai to play rec. B. Almost every organization denied this request with the information provided. There is a call to revisit that exemption request, with amplifying information forthcoming. No new information yet, though we should have an open mind about approving this request if new information sheds new light on the request.

- i. Tasks:

d. Registrar report: Registration is closed

- i. Registration numbers: 203 total players
 1. LTP - 55
 2. 8U - 34
 3. 10U - 32
 4. 12U - 31
 5. 14U - 34
 6. 16U/18U – 17
 7. Registered for State: 10B, 10A, 12B, 12A, 14B, 14A, 18B. Rosters due NLT Jan. 30. Shoot for Jan. 15.
 8. ASHA Dates: Any non-KHL guests need to be registered by December 31st. All coaches need to be registered by December 31.
- ii. Tasks:

1. All board members need safesport and background check
2. need all potential coaches to register
3. Purchase scoresheets.

e. Director of Coaching report

- i. 8U Coaches Needed: Perhaps bring in some 18U players who can help coach as a condition for traveling.
- ii. Coach Mentor Program: Still being developed
- iii. Head Coach Meeting: Requests for additional funds to help with Fairbanks/Juneau travel. Not necessary as State has been changed to Kenai.
- iv. Coach Meeting
- v. Assessments
- vi. Tasks:

f. Girls & Women's Council (GWC) report

- i. Tasks:
 1. Committees—We are looking for people who are passionate about supporting the girls. We have to know what we are interested in. We can reach out to USA Hockey to support us.
- ii. Member comments:
 1. Tami Miller- how hard would it be to request money from USA Hockey for camps/tournaments for 8U and 10U? Answer: The committee could search for grants through USA Hockey or ASHA. Someone needs to be able to put it together, submit it, and run it. Doing more at the younger levels will help as they get older. Cassi will ask around and then go from there—maybe another ponytail earlier in the season. ASHA has money. We need to present something reasonable, and we will get it. We need someone to coordinate. Do we have any suggestions
- iii. Next mtg. January 22, 2025, 7-8 PM • 2025-26 Tryout Dates, T1 Coach Selection Information, League Update: For the girls: They have the ice on Sundays, but some parents are complaining about the girls getting more ice time than others. We may have to implement a fee for the girls' ice time for fairness, but Josh doesn't think it's necessary. Brian Ellsworth is interested in running the girls on Sundays.

IX. Committee Reports:

a. Nominating Committee:

- i. Tasks: number of positions open at end of this season: There will be 5 board positions coming open at the end of the season so nominations need to be submitted.

b. Bylaw Committee:

- i. Tasks: **Need to review by-laws in order to come up with any necessary changes.**
- c. Discipline Committee**
 - i. Representative from each age group
 - ii. Tasks:
 - 1. Angie will be reaching out to managers to solidify a committee.
- d. Fundraising Committee: Angela McFarland**
 - i. Bruin Burgers **Need to decide if we'll be going forward with it.**
 - ii. Sponsorship letter for dasher boards **Feedback indicates they may be a bit overpriced.**
 - iii. Wine Tasting event **Reach out to Holly to see if we can do that again.**
 - iv. **Kiwanis christmas tree sale went well. Sent us \$300 in the past but not sure how much they're contributing this year.**
 - v. Tasks:
- e. Operations/Advisory Committee:**
 - i. Referee Coordinator: Roy**
 - 1. Tasks: **Roy is moving to Florida so new referee coordinator will need to be found.**
 - 2. **Still a little short on people. October 31 deadline for USA Hockey.**
 - ii. Equipment Coordinator**
 - 1. Tasks:
 - a. nets need repair
 - b. foam at rink safety concern
 - iii. Special Events Coordinator**
 - 1. Tasks: need someone to take on Pond Hockey event over Christmas break, either Dec. 28th or Jan. 4th
 - a. **Ron wont be here. Derek Heitala says he can help.**
 - 2. Skate with Santa sponsored by 4-H, KHL will have concession stand open
 - a. **Alumni game also on 28th, in the evening.**
 - iv. Tournament Coordinator**
 - 1. Tournaments:
 - a. Turkey Shootout November 28th – December 1st
 - i. 10A placed 2nd
 - ii. 18B placed 1st
 - b. WinterFest December 13th – 15th
 - i. no teams attending
 - c. Peninsula Winter Games January 12th – 14th
 - d. Polar Bear Invitational January 17th – 19th
 - i. 10A invited
 - e. Presidents 10B/12B/14B February 7th – 9th, Presidents 10A, 12A, 14A, 16A, 16B, 18A, 18B February 14th – 17th
 - i. 10A, 10B, 12A, 12B, 18B registered
 - f. Ponytails April 11th – 13th

2. Tasks:
 - a. register 14U for Presidents
 - b. 10A has requested that KHL board cover tournament fees for Polar Bear Invitational
- v. **Webmaster**
 1. Tasks:
 - a. continue keeping website up-to-date throughout season
- vi. **Volunteer Committee**
 1. Tasks:
 - a. scorekeeping and clock clinic for interested volunteers
- vii. **Merchandise Coordinator**
 1. Tasks:
- viii. **Clinic and Camps Coordinator**
 1. Lamoureux Camp scheduled for October 11th – 14th, 2025
 2. Tasks:
- ix. **Unfilled committee/coordinator positions:** Travel Coordinator, Clinic and Camps Coordinator, Volunteer Committee, Tournament Coordinator

X. New Business:

- a. 10A Invitational Fee Request: We typically only pay for tournaments that all age groups attend. We may be willing to pay the remainder after team members pay a base fee. We need to be careful about financial assistance for tournaments that don't involve all KHL age groups. We need to get a roster for better idea of how many players are attending.
- b. Additional Coach Reimbursement for Turkey Shootout: Some coaches needed to make additional expenditures for rental vehicles over and above what was initially budgeted because of the number of players and the timing of games. We'll vote on it later when we have the rental car receipts.
- c. 18B registration/invitational fees: Because they're not getting any KHL ice time, could we use their registration fees to pay invitational fees.
- d. Goalie Coach: Savannah Gruner is willing to come out to put on goalie development coaching for all age groups. We'd like to provide financial compensation to Savannah for putting on the clinic.
 - i. Josh moves to pay Savannah Gruner \$500 initially to run goalie clinics every other Sunday, schedule to be determined. Ashley Hansen seconds.
- e. Removable captain/assistant captain patches: Josh expresses dissatisfaction for the way our teams are representing themselves in regards to the quality of our uniforms. The boards consensus is that removable patches need to be researched some more.

XI. Old Business:

- a. Sound System: Check has been written but not delivered yet as POC has been out of town. Check is for \$20,000.

- b. AED: AEDs are installed at rink. Stop the bleed kits and trauma kits should be looked at.

XII. Scheduling:

- a. Next Board meeting: February 4, 2025, 6:00pm
- b. Special Session December 12, 2025, 6:00pm

XIII. Adjournment 7:02 pm