

Palmer Hockey Association
PHS Hockey Booster Club

Minutes

Wednesday, March 9, 2022

The Valley Annex
247 S Alaska St
Palmer

Voting Board Members Present:

- ⊗ Jeff Heard, President
- ⊗ Sarah Joseph, Vice President (via phone)
- ⊗ Amy Martin, Secretary
- ⊗ Rusty Belanger, Head Coach

Non-Voting Board Members Present:

- ⊗ Christine Greco, Varsity Liaison

Others in attendance:

- ⊗ Karen Keane
- ⊗ Jennifer Kinneen (via phone)
- ⊗ Melinda Logan
- ⊗ Jennifer Horacek

Opening of meeting time: 6:30pm

Approval of Agenda:

- ⊗ *Approved, Motion by : Christine Greco* *Second: Jennifer Horacek*

Approval of Minutes: February 8, 2022 minutes will be emailed out for approval

Officer Reports

Head Coach:

- Assistant coaches will be finalized in 3-4 weeks.
- Pre-Season meeting will take place in April. Planning to reach out to middle school and PAHA to invite incoming freshman to the meeting.
- Plan to have one JV team and a C team. Approximately 60 kids projected to try out next season.
- Dry lands and Hikes will continue throughout the summer.
- A 4th stipend will be needed this season.
- Rusty would like a sign in locker-room above or to side of door that says "Believe".

President:

- Jeff will contact Dale regarding MaxPrep stats.
- Season break for Boosters from April to June.
- Signed up for Google Workspace

Vice President :

- Sarah will find out status of practice jerseys at SilverTip.

Treasurer :

- Melinda presented Treasurer Report. (See attached).
- Melinda is meeting with Dale on 3/21 to finalize PHS invoice.
- A player will be needed to speak for a possible grant from HillCorp.
- A Scholarship fund for players was discussed.

- Melinda has requested to keep her debit card as she will be the Travel Coordinator for next season. Motion made for Melinda to keep debit card.
⊗ *Approved, Motion by : Amy Martin Second: Christine Greco*

- Motion made to have a Sponsorship Coordinator for next season:
⊗ *Approved, Motion by : Amy Martin Second: Christine Greco*

Secretary:

- Motion was made via email and approved on 2/15/22 to purchase two team stick bags.
⊗ *Approved, Motion by : Kevin Johnson Second: Duane McQuillin*

- Bauer Puffer jackets, Warm Up jackets and pants available at Pure Hockey. Motion was made to spend \$6,000 on warm ups after April Pre-season meeting and we receive pre-orders.
⊗ *Approved, Motion by : Jeff Heard Second: Amy Martin*

- Motion made to order 2 sample Bauer Puffer Jackets. Size Small and Large.
⊗ *Approved, Motion by : Jeff Heard Second: Christine Greco*

- 600 New pucks in locker room in boxes.
- Annex reserved for every 2nd Wednesday. Will request to change it to the 2nd Tuesday of each month beginning August 9th.

- Allison Engelbrecht was nominated for Junior Varsity Liaison at the banquet. Motion was made for Allison as JV Liaison.
⊗ *Approved, Motion by : Amy Martin Second: Christine Greco*

- Amy ordered and received blank cards with Moose Logo.

New Business -

Board Members elected on 2/15/22 are:

Jeff Heard, President
Sarah Joseph, Vice President
Andilea Weaver, Treasurer
Amy Martin, Secretary
Christine Greco, Varsity Liaison

- **Flight Night** Depot reserved for January 21, 2023

- Committee Formations:

Corn Hole - Jeff Heard
Flight Night - Sarah Joseph
Senior Night - Amanda Heard
Varsity - Christine Greco
Junior Varsity - Allison Engelbrecht
Tournaments - Jennifer Kinneen
Social Media - Karen Keane
Travel Coordinator - Melinda Logan
Fundraising Coordinator -

- Cornhole Tournament:

- Motion made for \$3500 start up budget for Cornhole tournament:

☪ *Approved, Motion by: Jeff heard*

Second: Christine Greco

After Season reports/narratives:

Corn Hole - Jeff Heard and Andilea Weaver
Travel - Melinda Logan
Flight Night - Sarah Joseph
Puck Shoot - Duane McQuillin
Senior Night - Christine Greco
Varsity Committee - Christine Greco
JV Committee - Rob Oslund
Tournaments
- Showdown - Melissa O'Rourke
- JV - Jennifer Kinneen and Jennifer Horacek

WebMaster - Chris Horacek

Season Break for boosters: Next Meeting will be August 9th.

Adjournment of meeting time: 8:43pm

Next meeting date, time and location: Tuesday, August 9, 2022, The Valley Annex at 6:30pm