

Palmer Hockey Association

PHS Hockey Booster Club

Minutes

June 24th, 2024

- Members present via email: Dan Goff, Tracey Hayes, Heather Hayes, Rusty Belanger, Richell Carmichael.

Electronic Vote Summary Placing New Treasurer

Discussion initiated at 10:09 by President Dan Goff.

Initially there were two parties interested in the position. One of which ultimately decided they were not in a position to take on the responsibility. Malorie Dement offered to be considered and the board voted via email to place her as the new PHA Treasurer until the next general election in accordance with the association bylaws.

A vote was initiated electronically with the following results:

Vice President: Tracey Hayes- Yes

Secretary: Heather Hayes- Yes

Coach: Rusty Belanger- Yes

Assistant Coach: Richelle Carmichael- Yes

President: Dan Goff- abstained from the vote since he initiated the request to vote.

This was a unanimous decision of the board to place Malorie Dement as the new Palmer Hockey Association Treasurer with the vote closing at 11:52 AM.

This summary will serve as minutes of the electronic meeting of the board to place a new Treasurer.

Update the Bank Signers at Mat-Valley Federal Credit Union:

- made a motion to make the following changes to the bank accounts, as outlined below. seconded. ***Motion passed, no opposition.***
 - Gaming Account:
 - Signers on the account:
 - Remove Jodi Von Gunten, Old Treasurer
 - Keep Dan Goff, President
 - Keep Tracey Hayes, Vice President
 - Keep Andilea Weaver, Gaming License
 - Add Malorie Dement, New Treasurer
 - Emergency Travel Account:
 - Signers on the account:
 - Remove Jodi Von Gunten, Old Treasurer
 - Keep Daniel Goff, President
 - Keep Tracey Hayes, Vice President
 - Add Malorie Dement, New Treasurer

- Travel Coordinator Account:
 - Signers on the account:
 - Remove Jodi Von Gunten, Old Treasurer
 - Keep Melinda Logan, Travel Coordinator
 - Keep Daniel Goff, President
 - Keep Tracey Hayes, Vice President
 - Add Malorie Dement, New Treasurer

- Palmer Moose Hockey Booster, General Fund:
 - Signers on the account:
 - Remove Jodi Von Gunten, Old Treasurer
 - Keep Daniel Goff, President
 - Keep Tracy Hayes, Vice President
 - Add Malorie Dement, New Treasurer