

Palmer Hockey Association
PHS Hockey Booster Club

Minutes

October 8, 2024
The Valley Annex
247 S Alaska St
Palmer

Members Present: Tracey Hayes, Heather Hayes, Rusty Bellinger, Malorie Dement, Melinda Logan, Jennifer Horacek

- Tracey Hayes Called Meeting to order @ 6:37pm
- Tracey Hayes made a motion to approve the agenda
Rusty Bellinger seconded the motion (no opposition) motion carried
- Tracey Hayes motioned to approve the minutes from 9/10/24
Rusty Bellinger Seconded the motion. (no opposition) motion carried

Vice President

- Tracey Hayes will try to contact the Department of Public Affairs on base to see about a sponsorship for Stars & Stripes.

Treasurer

- All accounts up to date (report attached)
Tracey Hayes made a motion to approve the treasurer's report
Rusty Bellinger seconded the motion (no opposition) motion carried
- Stars & Stripes tournament- Mal contacted the National Guard and left sponsorship with them. Awaiting response. Malorie will keep trying to contact the other branches as well.
- Malorie proposed adding a handgun to the gun raffle if the booster club would approve to pay for the gun.
Tracey Hayes proposed we pay up to \$1,000.00 for the handgun and other items needed for the raffle (i.e. tickets, printing, and other items that could be added to the raffle)
Tracey Hayes proposed maybe contacting Mat-Valley Meats or Bear Mountain Meats and getting a meat package possibly donated to add to the raffle.
Rusty made a motion to approve the above proposals.
Heather Hayes seconded the motion (no opposition) motion carried

Secretary

- Heather reported pricing for jersey monogramming from Silvertip & the Shirt Lady.
- Heather & Malorie will meet at the rink during tryouts to help out with checking players in and double checking the list.
- PAHA 18B team asked if they could possibly sell baked goods during Palmer High Hockey home games to help fund their out of state tournament. (letter of request attached)

Heather made a motion to approve
Rusty seconded the motion (no opposition) motion carried

Head Coach

- Gave a quick update on schedule & tryouts and what they would look like.
- Coach set the time for the parent player meeting for Monday Oct. 21 in the high school theater @ 6pm

Travel Coordinator

- Malorie transferred 20k into the travel account for Melinda to start preparing for the first travel games on the peninsula. Melinda asked for an additional 5k if needed.
Heather made a motion to approve Melinda's request.
Malorie Dement seconded the motion (no opposition) motion carried.

PRESIDENT

- Not Present

Old Business

- Gaming coordinator
- Bylaws
- Gun Raffle

Business conducted via text

10/14/24 Melinda Logan asked if we wanted to purchase a cooler at a heavily discounted price to add to the raffle. We received some pictures of different coolers that would be available.

Heather Hayes made a motion to approve the purchase of the cooler

Malorie seconded the motion

Dan Goff suggested that we not spend over \$200.00.

(no opposition) Motion carried

10/17/24 Heather asked for permission to purchase plastic bins to store Jerseys, socks, and pant covers in.

Dan Goff made a motion to approve.

Malorie Dement seconded the motion

(no opposition) motion carried

10/21/24 Malorie Dement announced her decision to resign as treasurer. Effective as soon as possible. She said she would stay until the board had found a suitable replacement and she would also prepare the books for a clean hand off.

10/23/24 Melinda went to the bank to get her report before the Peninsula travel trip. She text and asked for the additional 5k to be added to the travel account.

Malorie made the transfer.

10/21/24 Tracey Hayes texted the voting members of the board and proposed bringing Cheri Pistner on as Treasurer.

Rusty Bellinger seconded the motion

(no opposition) motion carried

10/29/24 Malorie met with Cheri Pistner and handed off the treasurer books

10/31/24 Tracey met with Cheri Pistner @ the bank to sign off

- Heather Hayes motioned to end the meeting @ 7:36pm
- Tracey Hayes seconded the motion
(no opposition) Motion carried

The next meeting is scheduled for November 5, 2024 @ 6:30pm, at the Valley Annex (meeting was changed on 10/21/24 due to team pictures being scheduled for the same times) New meeting date November 4, 2024