

Palmer Hockey Association

PHS Hockey Booster Club

Minutes

Thursday, September 8th, 2022

The Valley Annex

247 S Alaska St

Palmer

- Members present: Jeff Heard, Andilea Weaver, Sarah Joseph, Rusty Bellanger, Christine Greco, Amy Martin (via phone) and Melinda Logan.
- Jeff motioned to approve agenda. Andilea seconded. ***Motion passed.***
- Reports:
 - **President**
 - see below
 - **Vice President**
 - Sarah contacted Silver Tip and is waiting to hear back regarding order for 14 large game jerseys, status of practice jerseys & embroidery costs for jackets and jerseys.
 - **Treasurer**
 - Presented treasurer report & proposed budget. Melinda Logan discussed costs of travel budget for the state tournament in Fairbanks and the trips to Kenai & Kodiak. Andilea will add \$9500 to budget. Sarah motioned to amend budget and add \$9500. Jeff seconded motion. ***Motion passed.***
 - Jeff made motion to approve budget. Rusty seconded the motion. ***Motion passed.***
 - Upcoming fundraisers: Puck Shoot (Duane) and January 21st Flight Night.
 - **Secretary**
 - nothing to report
 - **Head Coach**
 - Working on Playbooks and practice plans.
 - Will work with Jeff and research getting a projector and laptop.
- Old Business
 - Game Streaming Options (Chris not in attendance).
- New Business
 1. Parent/Player meeting preparations: Dale, Coach and Board members will speak at the meeting. Sponsor forms will be passed out.
 2. After team is decided, a second meeting will be scheduled. A financial presentation will be done as well as filling volunteer positions (game/entertainment director, program coordinator, fundraising coordinator, game logistics, etc).

3. Dale is working on finding team managers. Rusty would like to be involved in the interviews. Hoodies will be purchased for managers.
4. Sarah will head up Dibs to schedule volunteer spots for games. Varsity and JV reps will ensure positions are filled on game days.
5. No Miracle on Ice before home games. Just spot light.
6. Melissa O'Rourke is heading up Showdown Tournament.
7. Jeff presented the new sponsor boards.

Meeting adjourned 8:02pm. Next meeting is October 11th 2022 at 6:30pm at The Annex.