

Palmer Hockey Association

PHS Hockey Booster Club

Minutes

Tuesday, April 4th, 2023

PHS Library

- Members present: Jeff Heard, Sarah Joseph, Amy Martin, Andilea Weaver, Rusty Belanger, Deanna Anderson.
- Jeff made a motion to approve agenda. Sarah seconded. **Motion passed.**
- Reports:
 - **President**
 - See new business - Parking Fundraiser.
 - **Vice President**
 - Nothing to report
 - **Treasurer**
 - Presented treasurer report.
 - Paid the School \$24,692.22 for the season. Ending balance in the main account \$45,391.69.
 - PHS requested we set up an Emergency Travel Fund. Jeff motioned to start the account with \$10,000. Sarah seconded. **Motion passed.**
 - Ice fees will increase at least 10% next season.
 - **Secretary**
 - Nothing to report
 - **Head Coach**
 - Schedule is out for next season.
 - We have three trips to Kenai. Would like to get the Challenger Center booked for all three trips.
 - Jeff motioned to spend \$1,000 to reserve the Center. Andilea seconded. **Motioned passed unanimously.** Will ask Melinda to schedule.
 - The PHS Hockey Preseason Meeting is scheduled for Wednesday, May 3rd – at 6pm, in the PHS Library.
 - Tryouts are scheduled for October 11th, 12th, and 13th, 2023.
- Old Business
 - **Rockin' Hockey** – Monday, April 10th. Christine organizing.
 - **Outskate Hunger** will be scheduled for December 2023.
 - **Rugs for Senior Night** – No new information. Tabled until Budget Meeting.
 - **By Law Changes** – Tabled until future meeting.

- New Business

Election Results:

President: Jeff Heard
Vice President: Sarah Joseph
Treasurer: Jodi Von Gunten
Secretary: Deanna Anderson

Flight Night Budget submitted by Jennifer Horacek – will table until the Budget Meeting.

Parking Fundraiser:

All parking will be in the Red Lot. Set up will be Friday, May 5th – time unknown. We will need to create a funnel to get cars off the highway and into two payment lines (cash/card).

We need to create a schedule for Saturday and Sunday. Shifts will be four hours long, with ten volunteers per shift. Volunteers are asked to wear their PH Hockey Jerseys.

Jeff has a meeting set up with Airman's Association for three weeks before the event, then again, the week of the event. We will oversee collecting all the money, paying the taxes, then splitting the profits with the Airman's Assoc.

Jeff motioned a budget of \$1,500 to cover the cost of signage, cash aprons, snacks and any other incidentals needed for the event. Andilea seconded. **Motion passed unanimously.**

Cornhole Tournament:

Tournament will be held at the Palmer Ale House again this year. We are going to try and secure 7/22 as the date. Second choice would be 07/29.

Jeff motioned a budget of \$2,500 for start up fees for the Tournament. Sarah seconded. No opposition. **Motion passed.**

Still need to find a committee chair for the event.

- Jeff made a motion to adjourn meeting. Andilea seconded. **Motion passed.**

Meeting adjourned 7:51pm.

Next meeting is August 1st, 2023, at 6:30pm at The Annex – pending the dates of comp try-outs being released.