

**Palmer Hockey Association
Booster Club Board of Directors Meeting
March 3, 2025, 6P @ Annex**

Call to Order: 6:35PM

Approval of Agenda: March Agenda – Added Grant Application to new business - Approved

Approval of Meeting Minutes: 2025.02.04 – Approved

Board Reports

- President – Tracey Hayes
 - Airman’s Show – May 3-4th
 - Cheri to run SE PHS website and add dibs
 - Battle of the Moose – June 14th
 - Fundraiser to be fully funded and looking at organizing silent auctions and raffles.
 - Fundraiser Meeting – March 25th @ 6P @ Annex
 - Need to pull electronic information from mac thumb drive.
- Vice President – Vacant – No Report
- Treasurer – Cheri Pistner (Absent)
 - Report sent electronically, see attached
- Secretary – Heather Hayes
 - Reminder for taxes to be completed
 - Reminder for gaming license to be transferred
 - Transfer of duties to happen late March

Additional Reports

- Travel Coordinator
 - Report sent electronically; files archived.
- Coaching Staff – Rusty Belanger
 - Team rings – potentially \$8-\$10K
 - Team banner – potentially paid for by PHS

New Business

- New Board Transition
 - TH gave LS access to vice president email
 - HH gave COB codes and passwords
- Travel Coordinator Designation
- Updated Bank Account Information
- Grant Applications (Coach’s Budget Dependent)

Old Business

- PAHA to absorb Chuck-a-Puck Proposal
- Apparel Sales in 2025/2026 Season to be online due to lack of volunteers
- Sponsor Thank Yous – Allison Englebrecht
- Gaming License Fee and letter for those requesting to use it

- 2025/2026 Sponsor – Proposed by Tracey Hayes
- Parking Lot Fundraiser
- Battle of the Moose Fundraiser
- Bylaws

2025-2026 Season PHA Booster Board of Directors

President: Tracey Hayes

Vice President: Lesli Swanson

Treasurer: Santiago Maya

Secretary: Colleen O’Bryant

Updates to Bank Accounts

- Gaming Account
 - Signers on the account
 - Remove Cheri Pister, Past Treasurer
 - Keep Tracey Hayes, Current President
 - Add Lesli Swanson, Current Vice President
 - Add Lesli Swanson, Current Gaming License
 - Add Santiago Maya, Current Treasurer
- Emergency Travel Account
 - Signers on the account
 - Remove Cheri Pister, Past Treasurer
 - Keep Tracey Hayes, Current President
 - Add Lesli Swanson, Current Vice President
 - Add Santiago Maya, Current Treasurer
- Travel Coordinator Account
 - Signers on the account
 - Remove Cheri Pister, Past Treasurer
 - Remove Melinda Logan, Past Travel Coordinator
 - Add Tracey Hayes, Current President
 - Add Lesli Swanson, Current Vice President
 - Add Santiago Maya, Current Treasurer
- Palmer Moose Hockey Booster, General Fund
 - Signers on the account
 - Remove Cheri Pister, Past Treasurer
 - Add Tracey Hayes, Current President
 - Add Lesli Swanson, Current Vice President
 - Add Santiago Maya, Current Treasurer

Persons to be heard: Tara Foster, Lesli Swanson (remote)

Attachments:

- (1) 2025 PHA Booster Board of Director Election Results
- (2) 2025 PHA Booster Board of Director By Law Results
- (3) 2025.03.03 Treasurer’s Report

Meeting Adjourned: 7:04PM
Next Meeting Date: 2025.04.01 - Annex 6:30PM

Palmer Hockey Association

PHS Hockey Booster Club

Minutes

February 19th 2025

End of Season Banquet.

- The annual election of the Booster Club Board Members was held.
- 33 votes were cast.
- 8 players were not represented.
- Please see the attached Talley Sheet.

Election results:

President: Tracey Hayes

Vice President: Leslie Swanson

Treasurer: Maya Santiago

Secretary: Colleen O'Bryant

February 19th 2025

Bylaw Change Vote

From

All officers will serve a one year term

To

All officers will serve a 2 year term with the exception

Of for the the 2025-2026 season President &

The Secretary will serve a 1 year term.

Vice President & Treasurer will serve a 2 year term starting the 2025-2026 season.

Yes 17

No 9

PHS Hockey 2025-26 Booster Club Election Tally Sheet

President:

	Tally Marks	Total # of Votes
Hayes, Tracey		18
Hilscher, Brian		15
Write-in Candidate		

Vice President:

	Tally Marks	Total # of Votes
Swanson, Leslie		28
Warren, Joe		5
Write-in Candidate		

Treasurer:

	Tally Marks	Total # of Votes
Maya, Santiago		26
Write-in Candidate	Mitchell O'Bryant	1

Secretary:

	Tally Marks	Total # of Votes
Allen, Stephanie		9
Mukaabya, Tiffany		7
O'Bryant, Colleen		17
Write-in Candidate		

WTF
 Brian Hilscher |
 1
 5

2025-26 Board Elect:

President: Tracey Hayes

Vice President: Leslie Swanson

Treasurer: Santiago Maya

Secretary: Colleen O'Bryant



Election - By law yes 17
Change no 9

Voting PHA Members
2024 - 2025 Season

Player	Signature	Votes
Haracek	[Redacted]	2
Ringler	[Redacted]	2
Bigelow	[Redacted]	1
Frank	[Redacted]	1
Maya	[Redacted]	1
Von Gunten	[Redacted]	2
Christman	[Redacted]	1
Logan	[Redacted]	2
Curl	[Redacted]	1
Kinnen	[Redacted]	1
Greco	[Redacted]	1
Hilscher	[Redacted]	1
McQuillin	[Redacted]	1
Neumann	[Redacted]	1
Swanson	[Redacted]	1
Mukaabya	[Redacted]	1
Anderson	[Redacted]	1
Dietz	[Redacted]	1
Habighorst	[Redacted]	0
Pistner	[Redacted]	1
Leonard	[Redacted]	2
Engelbrecht	[Redacted]	3
Root	[Redacted]	1
Bosch	[Redacted]	1
Ybarra	[Redacted]	1
Popowski	[Redacted]	1
McMahan	[Redacted]	1
Skogstad	[Redacted]	1
Foster	[Redacted]	1
Hayes	[Redacted]	1
Cameron	[Redacted]	1
Marcey	[Redacted]	1
Gibson	[Redacted]	1
Jensen	[Redacted]	1

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Palmer Treasurer Report

Date: 3/3/2025

Bank Accounts:

Main Checking	\$	13,795.38
Main Savings	\$	15,995.11
Travel Checking	\$	14,910.55
Travel Savings	\$	25.05
Emergency Checking	\$	10,004.50
Emergency Savings	\$	10,025.05
Gaming	\$	15,850.30
Gaming Savings	\$	25.05
Grand Total:	\$	80,630.99

Notes

All Accounts are Reconciled to 2/28 in Quick Books to Bank Statements for transfer of Treasurer duties.

Significant Deposits Recorded:

\$	1,500.00
Total	\$ 1,500.00

Notes

Cruz Construction sponsorship of JV Tournament

Significant Withdrawals Recorded:

\$	2,250.00
\$	-
\$	-
\$	-
Total	\$ 2,250.00

Notes

AK Mission ~ State Tournament Lodging

Action Items Noted:

- *** EOY banquet Food, decorations, Coach's gifts, thank you's and player's pucks totaled \$1265.20

- **** Recommend after all EOS bills have been paid to transfer \$10k from Gaming Checking to Main Savings if money is not needed to pay bills ****

- *** Spoke to Ailish at MTA and Moose ice for season was \$35k. Still waiting on Hollan to get the treasurer the exact numbers for both ice and bus upgrade the team is responsible for after school's contribution. ***
