

Palmer Hockey Association
PHS Hockey Booster Club

Minutes

September 10 2024

The Valley Annex

247 S Alaska St

Palmer

Members Present: Dan Goff, Tracey Hayes, Heather Hayes, Rusty Bellinger, Mitchell O'Bryant, Zack Richards, Jack Barnett, Jennifer Horacek

- Dan Goff Called Meeting to order @ 6:35pm
- Dan Goff made a motion to approve the agenda
Tracey Hayes seconded the motion (no opposition) motion approved
- Tracey Hayes motioned to approve the minutes from 8/5/24
Rusty Bellinger Seconded the motion. (no opposition) motion approved

Vice President

- Tracey Hayes asked to set a date for The Battle of The Moose cookoff for 2025 tentatively for June 14 or June 28.
Palmer High Football agrees to have it on June 14 and split fees as well.
- Tracey Hayes made a motion to pay the fee of \$175.00 to the SCA to get the competition secured on the books for 2025.
- Dan Goff made a motion to approve the funding.
Rusty Bellinger seconded the motion. (no opposition) motion carried

Treasurer

(Not Present)

- Presented the treasure report via email (attached)
- All accounts are balanced to date (9/10/2024)
- Heather Hayes made a motion to approve the report
Rusty Bellinger seconded the motion (no opposition) motion carried

Secretary

- Heather Hayes reported all new jersey's, socks, & pant covers were delivered.
- Heather also reported that the Bauer puffer coats are out of stock and will not be back in stock until mid to end of November at best. There will only be a limited supply available as Bauer is changing the design for 2025.
- Heather requested approval to order warm up jackets (already monogrammed with the moose hockey logo) in a variety of sizes to have on hand for the new players to purchase since we will not be able to get the Bauer coats.
Rusty Bellinger made the motion to approve the order
Tracey Hayes seconded the motion. (no opposition) motion carried

Head Coach

- Coach Rusty announced that Richelle Carmichael has stepped down as the training coach.
- Coach Mitchell will step down to coaching part time and Jack Barnette will be coming on staff. Splitting the coaches stipend with Mitchell. Both will be helping out with JV
- Coach Zack will be coaching JV only
- We will have 2 goalie coaches this season Josh Horacek & Scotty Johnson will alternate
- Announced pre season ice times

Travel Coordinator

(Not Present)

- Melinda Logan sent her report with Heather (attached)

PRESIDENT

- Not a lot to report this meeting
- Dan & Malorie with AD Hollan to get an idea of what our budget with the school will look like for this season.
- Dan will reach out to Jared & Kara regarding gaming license

Old Business

- Gaming coordinator
 - Bylaws
 - Gun Raffle
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- Heather Hayes motioned to end the meeting @ 7:24
Dan Goff seconded the motion
(no opposition) Motion carried

The next meeting is scheduled for October 8 2024 @ 6:30pm, at the Valley Annex