

Palmer Hockey Association

PHS Hockey Booster Club

Minutes

Tuesday, March 5th, 2024

Valley Annex

- Members present: Jeff Heard, Jodi Von Gunten, Rusty Belanger, Richell Carmichael, Deanna Anderson, Melinda Logan, Dustin Logan, Eric Nelius, Dan Goff, Tracey Hayes, Heather Hayes.
- Jeff made a motion to approve the agenda. Deanna seconded. **Motion passed, no opposition.**
- Jeff made a motion to approve the 01/09/24 minutes. Jodi seconded. **Motion passed, no opposition.**
- Jeff made a motion to approve the special 01/31/24 to 02/06/24 minutes. Jodi Seconded. **Motion passed, no opposition.**

- **Reports:**

- **President**

- Has given incoming President Goff all access to the Google Drive/Files, to include the Bylaws and the Articles of Incorporation.
 - Figured out how to change the Administrators on our Facebook Page. The following people are either currently Admins on it, or have received invitations to be: Christine Greco, Karen Keane, Tracey Hayes, Dan Goff.
 - Christine Greco and Amy Martin have both submitted emails regarding tasks that need to be completed throughout the season. Need to find someone to shadow Christine next season as it will be her last season with us.

- **Vice President**

- Not present. Will submit a Flight Night pass-on to the new board.

- **Treasurer**

- Please see attached Treasurer Report submitted by Jodi, along with the Travel Report from Melinda.
 - Currently we have a total of \$70,939.06 in our accounts.
 - Jeff motioned to accept the Treasurer Report as presented. Deanna seconded. **Motion passed, no opposition.**

- **Secretary**

- Will submit a jersey inventory. Need to make sure we place an order for jerseys, pant covers and socks this summer – so that we have them on hand when hockey season starts.

- **Head Coach**

- March 25th, 2024, from 6-7:30pm, is the Incoming Freshman Night at the school. All three captains have been asked to be present to represent Moose Hockey. Would like some merchandise/swag and posters at the event.
 - Will get a date for the preseason (incoming freshman) meeting in the Spring.
 - Would like to do the preseason skates again in the Fall.

- Signed up for the first tournament in Kenai next season (October 31st), Varsity only.
- Our Stars & Stripes Tournament will be November 7-9th, 2024.
- Will find out if the trip to Kodiak will include the JV team.

Assistant Coach

- Will be doing the summer dryland. Dates and times TBD still.

Travel Coordinator

- Booked the Challenger Center for the first Kenai tournament next season.
- Is booking a house for the State Tournament next season (Kenai).
- Will book lodging for Kodiak depending on if it is JV/V or V only.
- Will be unable to travel with the team for the Kenai Tournament. We need to find someone to fill in for her on that trip.
- Next season will be Melinda's last season. We need to find a replacement Travel Coordinator to shadow her for the year.

- Old Business:

Continuity Folders/Files

- Jeff has passed them to Dan

- New Business:

Seating of the New Board

- New Board officially seated.
- Will change the names on the bank accounts ASAP.
 - Need to change who is on our Gaming Permit. It is currently Andi Weaver and Rena Stoll. Heather Hayes volunteered to apply for it.
- Malorie has volunteered to coordinate the sponsorship again next year.

Changing the Board Members' names on file with the State.

- Will do this Spring.

- Dan made a motion to adjourn the meeting. Heather seconded. ***Motion passed, no opposition.***

Meeting adjourned 7:38pm.

Next meeting is Wednesday, April 10th, 2024 – 6:30pm, at the Valley Annex.

Treasurer Report March 2024

Accounts

Main	\$53,214.79
Travel	\$ 4,381.29
Emergency	\$10,002.47
Gaming	\$3,340.51

total **\$70,939.06**

Meeting with Hollan after spring break to settle the account.

Merchandise

Inventory	\$3769.60
Sale s	\$4085.00
Total	\$315.40 profit

Travel Reports

1. Keani November –

- a. Lodging - **\$2837.13**
- b. Food - **\$1073.20**

i. I still need to review receipts with bank statement. There may be a receipt I am missing to the food cost, because I thought I had spent closer to \$1200.

2. Juneau

- a. Lodging - **\$1647**
- b. Airfare - **\$504.31** (need to make sure Amy got reimbursement)
- c. Food- Around **\$1417.71** will get exact total when I see bank account
 - i. Costco \$239.67
 - ii. Carrs \$31.21
 - iii. Fred Meyers \$9.95
 - iv. Invoice from Hayes \$200
 - v. IGA Morning \$40.92
 - vi. IGA Milly dinner 7.55
 - vii. Gas 26.83
 - viii. Fred Meyer \$15.20
 - ix. Costco \$447.98
 - x. Costco \$120.72
 - xi. Dominos \$219.23
 - xii. Fred Meyer \$58.45

1. \$1417.71

3. Kenai January

- a. Lodging - **\$3119.81**
- b. Brown bears game - **\$368**
- c. Food – **\$2033.09**
- d. Bus upgrade – Estimate **\$2500**
- e.

4. State Kenai

- a. Food - **\$1237.36**
- b. Lodging – **4689.06**
- c. Other travel expenses - **\$239.50**
- d. Bus Upgrade estimate **\$2500**

Total Travel cost for year = **\$19,166.17**

(This information needs to be verified. This is just a quick look at my notes and needs to be reconciled with bank accounts.)

Total estimated bus upgrade = **\$5000**