

Palmer Hockey Association

PHS Hockey Booster Club

Minutes

Tuesday, August 22nd, 2023

The Valley Annex

- Members present: Jeff Heard, Sarah Joseph, Amy Martin, Jodi Von Gunten, Rusty Belanger, Richell Carmichael, Melinda Logan, Jennifer Horacek, and Deanna Anderson.
- **Approve the Agenda:** Jeff made a motion to approve the agenda with the addition of Team Photo Scheduling, to new business. Sarah seconded. ***Motion passed, no opposition.***
- **Approve previous Meeting Minutes:** Jeff read the minutes from the 04/04/23 meeting aloud and motioned to approve them. Sarah seconded. ***Motion passed, no opposition.***
- Reports:
 - **President – Jeff Heard**
 - Recap of the Parking Fundraiser. Need someone to take over next year.
 - **Vice President – Sarah Joseph**
 - Nothing to report.
 - **Treasurer – Jodi Vonn Gunten**
 - Is having issues with Wells Fargo and would like to change who we bank with.
 - Open discussion
 - Jeff made a motion to switch to Mat-Valley Federal Credit Union. Deanna seconded. ***Motion passed, no opposition.***
 - Deanna made a motion to set up four separate accounts, as outlined below. Jeff seconded. ***Motion passed, no opposition.***
 - Gaming Account with \$2,000.
 - Signers on the account:
 - Jeff Heard, President
 - Sarah Joseph, Vice President
 - Jodi Von Gunten, Treasurer
 - Andilea Weaver, Gaming License
 - Emergency Travel Account, with \$10,000.
 - Signers on the account:
 - Jeff Heard, President
 - Sarah Joseph, Vice President
 - Jodi Von Gunten, Treasurer
 - Travel Coordinator Account, with \$20,000.
 - Signers on the account:
 - Jeff Heard, President
 - Sarah Joseph, Vice President
 - Jodi Von Gunten, Treasurer
 - Melinda Logan, Travel Coordinator
 - Palmer Moose Hockey Booster, General Fund, (Remaining Balance)
 - Signers on the account:
 - Jeff Heard, President
 - Sarah Joseph, Vice President
 - Jodi Von Gunten, Treasurer

- Expressed difficulty accessing the Dropbox.
 - Open discussion.
 - Jeff motioned that we switch to Google Workspace and begin using the Goggle Drive instead of the Dropbox. Deanna seconded. **Motion passed, no opposition.**

Secretary – Deanna Anderson

- Nothing to report.

Head Coach – Rusty Belanger

- Super excited for the season.
- Need to set a pre-evaluation meeting with players and parents.
- Tryouts are scheduled for October 11th, 12th, and 13th, 2023.
- Post evaluation meeting with players, parents, and the AD – scheduled for 10/19/23.

Assistant Coach – Richell Carmichael

- Nothing to report.

- Old Business:

- Rugs for Senior Night.
 - Open discussion. Sarah will research and we will vote virtually.
- By Law Changes
 - Tabled for future meeting.

- New Business:

- Flight Night:
 - Flight Night is scheduled for November 4th, 2023.
 - Sarah Joseph is stepping down as lead organizer. We need a new lead ASAP.
 - To our knowledge, Malorie Dement is still on board to help with the silent auction.
 - Jennifer Horacek volunteered to prepare all the food again this year.
 - Jeff motioned a budget of \$1,200 for food and supplies for Jennifer. Sarah seconded. **Motion passed, no opposition.**
- New Retro Jersey:
 - Bradford Heard has proposed a new black retro jersey.
 - Open discussion over cost, funding and use of the jersey.
 - Jeff motioned to table the discussion until the next meeting (09/12), as Coach Belanger wanted to talk with Bradford more. Sarah seconded. **Motion passed, no opposition.**
- Lights Out Hockey Camp:
 - Was an old fundraiser that the Booster Club had years ago. Seeing if there is any interest in bringing it back? (It was a three-day hockey camp geared towards 8u and 10u. It would require an on-ice coach to run clinics, as well as the players to be counselors).
 - We would need someone to take the lead on it.
 - Jeff motioned to table it for the next meeting (09/12). Deanna seconded. **Motion passed, no opposition.**

- Storage Space at Rink:
 - Looking to fence in the space under the stairs (by the HS Locker Room), for more storage.
 - Need permission from the rink and quotes from fencing company.
 - Coach Belanger agreed to take the lead on this.

 - Sponsor Recognition Lead:
 - Christi Goff stepped down as lead. Jodi is going to reach out to an incoming freshman parent to see if they are interested in taking the lead position.

 - Spirit Wear:
 - Seeing if there is any interest in having some premade Moose Hockey Swag available for sale at our home games and tournaments.
 - Open discussion.
 - Jodi will reach out to Lazy Moose Designs for a proposal.

 - Team Photographs:
 - We need to pick a date to schedule the Team Photographs.
 - Headshots will be taken the first day of practice.
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- Jeff made a motion to adjourn the meeting. Deanna seconded. ***Motion passed, no opposition.***

Meeting adjourned 9:01pm.

Next meeting is September 12th, 2023, at 6:30pm at The Annex