

NIGHTHAWKS PARENT SOCIETY MEETING MINUTES

JUNE 9, 2029 @ 6:00PM VIA ZOOM



Board Members Present:

Dawn Barcham Stephanie Bissky Sara Moores Scott Murayama
Sarah Palinkas Tavis Settles

Non-Board Members Present:

Mike Bester Darren Sagan

Meeting Called to order at 6:05pm by Stephanie

Motion to Approve Agenda (Revised) by Tavis, 2nd Sarah P, No one opposed, Motion Carried

Request for Funds:

- 1) Archery Club – new for 2025-26
 - a. Review the proposal for \$5000.00
 - b. Presentation from Darren Sagan regarding funding for the Archery Equipment
 - c. See website <https://www.naspschools.org/> for more information
 - d. Would order 12 Original Genesis Bows (10 right hand and 2 left hand), 10 dozen Easton 1820 Genesis Arrows (2 boxes), 5 targets, 1 arrow curtain, 1 bow rack and 1 repair kit
 - e. Would have a club of 24 students

Motion to approve \$5,000 to the Archery Club from the Casino Account by Sara, 2nd by Tavis, No one opposed, Motion Carried

- 2) Robotics – Megan Buick
 - a. Review the proposal for \$2000.00 for a new motor
 - b. Team is competing this summer and the motor blew. Need to replace in order to compete

Motion to approve \$2,000 for Robotics from the Casino Account by Tavis, 2nd by Dawn, No one opposed, Motion Carried

- 3) Sports Custom Chairs – Jenny Stevenson
 - a. Review proposal for \$18,000.00 for 50 custom chairs
 - b. Chairs used for all athletic home games, ceremonies, presentations, professional development, etc.

Decision: Table funding request until we can get more information (Purposing, RAM Funding, Order less than 50 chairs, Cart)

- 4) Football Equipment – Evan McKinlay
 - a. Review proposal for \$17,000 - \$20,000.00 for new football game jerseys pants and 10 new helmets
 - b. Would like to start a Junior Football Program and need the equipment.

Decision: Table funding request until Mr Bester can speak about the request

Account Update – Scott Murayama

Quick review of accounts:

- 1) General Account has approximately \$49.23 once all pending items are paid. Should be more as Stephanie's BBQ receipts won't add up to the approximate \$1000.00 budgeted
- 2) Casino Account has \$13,055.00 once all pending items are paid. Should be collecting \$4990.25 from the Westjet Raffle

Next Meeting September 17, 2025

Motion to adjourn meeting by Tavis

Meeting minute prepared by Sarah Palinkas – Secretary

Meeting minutes approved by Stephanie Bissky - President