PHA BOARD MEETING DRAFT MINUTES

MEETING DATE: July 8, 2026 @ 6:00 pm **LOCATION:** Sublette County Library - Board Room

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Board Members in attendance: Allysa Booth, Colt Nelson, Morgan Powers, Amber Anderson, Emily Lucke, and Tamara Currah
Other Attendance: none

President Tamara called the meeting to order at 5:58 pm.

Approval of Minutes

- [6-10-2026 PHA Mtg Minutes]

  A motion was made to approve the June 10, 2026 meeting minutes.
  Moved: Amber Anderson Second: Morgan Powers
  Vote carried

Reports

Board Members

- President (Tamara Currah) -
  Tamara presented updates from the State Hockey Meeting:
  - Tier II Residency Rule: USA Hockey clarified that Tier II players must play within their home state. Pronghorns will receive a one-year grandfather period before needing to comply.
  - ADM Updates: USA Hockey is revamping ADM responsibilities at the district and state levels.
  - 601 Referee Abuse Rule: No 601 penalties were issued in Wyoming last season.
  - Membership Portal: A new presidents-only portal will be available.
  - Girls Hockey Growth: USA Hockey exceeded its national girls hockey participation goal.
  - Team Wyoming: Seven teams participated in district camps; camp location expected to remain in Fargo.
  - Coach-in-Chief: Wyoming still does not have a state coach-in-chief; district will appoint one.
  - SafeSport & Background Checks: Reminders for all board members to complete SafeSport and background checks.
  - Locker Monitors: Locker monitors are not permitted on the bench.
  - GameSheet: Coaches must sign GameSheet before submission.
  - High School Rosters: High school teams must verify grade level and school information; 18U teams with super seniors follow different requirements.

- Bylaw 10: Reviewed as the formal process for dispute resolution, suspension, and discipline.
- Referee Updates:
  - 173 refs registered; 137 completed requirements.
  - Suggestion to pay a “shadow ref” to support referee development.
  - 100 major game reports statewide last season.
- WAHL Declarations: Early declarations encouraged.
- Scheduling: AI scheduling with Google Forms will help avoid conflicts, including multi-division coaches and tournament weekends.

- Vice President (Colt Nelson) - none
- Secretary (Allysa Booth) - none
- Treasurer (Emily Lucke) - none
  - Financials (Mindy Seehafer) - not in attendance but financials were emailed prior to the meeting.

    A motion was made to approve the June 2026 Financial Statements below:

    June: GL, SFP, and SFA

    Moved: Morgan Powers Second: Colt Nelson

    Vote carried
- Registrar (Morgan Powers) - none
- Scheduler (Andrew Walker) - not in attendance
- GameSheet (Amber Anderson) - no GameSheet updates. Amber submitted a last-minute reimbursement through the Rec Board grant for an additional goalie helmet.

Other Reports

- Pronghorns -

  Morgan presented the updated practice and tournament schedule.
  - Official practices begin next weekend.
  - Ice conflicts will require travel to Cody in August.
  - The 12U team was invited to join a Tier II league out of state; scheduling considerations will be evaluated to ensure no conflicts with WAHL.
  - New state-level AI scheduling tools may help prevent overlap with WAHL and improve coordination across divisions.

Committees

Tamara reviewed committee structure per bylaws and confirmed the need for a chair and end-of-season report for each committee.

Committee Decisions

- Tournament Committee - Eliminated
- Community Engagement & Recruiting Committee - Combined into one committee.
  - Scope: Maintain and grow player numbers; coordinate the Rendezvous Parade Float; support the Launch Party and End-of-Season event.
  - Chair: Allysa
  - Additional Members: Tamara
  - Notes: Allysa to work with Kelli to advertise. Tyler and Tamara to work on the flyers.
- Fundraising Committee -
  - Scope: Manage PHA fundraising activities and banner program.
  - Chair: Emily
  - Additional Members: Morgan

    - Notes: First Western Trust will receive free banner placement this season due to last year's oversight.
- Coaching Committee/Coach-in-Chief -
    - Chair: Colt
    - Additional Members: Andrew
- Grant Coordinator -
    - Assigned to: Amber Anderson
- SafeSport Coordinator -
    - Assigned to: President (Tamara Currah)

New/Old Business

1. Registration -
    - Morgan presented the current registration status, noting that ten players have registered so far.
    - The board determined that out-of-town players, dual-roster requests, and player-ups will be reviewed at the August meeting.
    - The board also noted that WAHL declarations are due in mid-August, with earlier submission preferred.
    - The board discussed low Bantam and High School numbers and determined that an ideal roster size is thirteen players per team. Work continues to explore options for Bantams to join with another team in the state. Age-group outreach contacts were identified to encourage early registration:
        - Morgan - 12U
        - Amber - 14U
        - Tamara - High School
        - Emily - 10U

2. Coaches Selection

    A motion was made to approve the head coach selections as follows:
    - 6U — Tyler Hofer
    - 8U — Josh Powers
    - 10U — Mike Gentry
    - 12U — Lars Anderson
    - 14U — Vacant
    - High School — Mitch Brantley
    - Girls — Derek Schupp

    Moved: Colt Nelson   Second: Morgan Powers

    Vote carried

    - Assistant coaches will be approved at the August meeting.
    - Tamara will reach out to head coaches. Public announcement will follow the August meeting.

3. Executive Session

    A motion was made to move into executive session.

    Moved: Amber Anderson   Second: Colt Nelson

Vote carried
Resumed meeting

4. Grants
    a. Pinedale Travel & Tourism Grant: PHA received $2,500 per Town of Pinedale minutes.

5. Referee Incentive - Andrew is working on updates.

6. PHA By-Laws -
    a. Membership & Voting: Tabled.

7. PHA Policies -
    a. Emergency Player Procedure - Morgan will locate the updated policy.
    b. Fundraising Policy - Form approved.
    c. Reimbursement & Compensation Practices - Reviewed, no action.
        i. Ref Pay - Tamara presented statewide referee pay comparisons for board reference.

8. Launch Party - Discussion ongoing; to be coordinated through Community Engagement & Recruiting Committee.

9. PHA Camp Opportunities -
    - Colt presented the Corrie camp options, and the board agreed that PHA will help promote the camp but will not cover the upfront cost of bringing Corrie to Pinedale.
    - Glacier Camp: Tamara will approach Jeff and Grant about hosting a weekend camp, ideally before school starts.

A motion was made at 7:37 pm to adjourn the meeting.
Moved: Colt Nelson Second: Morgan Powers
Vote carried.

Next meeting - Wednesday, August 12th @ 6:00 pm - Pinedale Library Conference Room