PHA BOARD MEETING MINUTES

MEETING DATE: Sept. 9, 2026 @ 6:00 pm **LOCATION:** Sublette County Library - Board Room
Google Meet: https://meet.google.com/ihp-mhae-csg

Board Members in attendance: Allysa Booth, Morgan Powers*, Amber Anderson, Emily Lucke, Kristi Kolek, Andrew Walker, and Tamara Currah
Other Attendance: Mindy Seehafer, Jay Sammer, Rose Robertson*, Michelle Wells*, Kayleigh Hofer*

**Indicates Virtual Attendance*

President Tamara called the meeting to order at 6:00 pm.

Approval of Minutes

- 8-12-2026 PHA Mtg Minutes

  A motion was made to approve the August 12, 2026 meeting minutes.
  Moved: Morgan Powers Second: Emily Lucke
  Motion passed

Reports

Board Members

- President (Tamara Currah) -
  - Peewees - none
  - Declarations were submitted.
  - Tamara is working to finalize the state bids. Morgan Powers will serve as Tournament Director for the 12U State Tournament. Tamara will reach out regarding a potential High School State Tournament Director.
- Vice President (Kristi Kolek) - none
  - Mites - none
- Secretary (Allysa Booth) - none
  - Mini Mites - Tyler submitted a practice schedule that includes a winter break.
- Treasurer (Emily Lucke) - none
  - Girls - none
  - ★ Financials (Mindy Seehafer) - The PHA checking account balance is approximately $38,000 as of August 31, 2026.

    A motion was made to add Emily Lucke as an authorized online user for the PHA investment account and Mindy Seehafer as an authorized online user for both the PHA checking and investment accounts.
    Moved: Kristi Kolek Second: Andrew Walker
    Motion passed

A motion was made to approve the August 2026 Financial Statements below:
August: GL, SFP, and SFA
Moved: Amber Anderson Second: Morgan Powers
Motion passed

- Registrar (Morgan Powers) - Morgan reported that 13 tournament registrations have been completed. Registration numbers remain lower than last year but are expected to increase as additional 6U and 8U players register. Morgan also confirmed a Girls home tournament has been scheduled for February 5 to 7, 2027.
    - High School - Registration numbers are generally tracking as expected.
- Scheduler (Andrew Walker) - Andrew discussed his conversations with WAHL scheduler Kim Castua regarding the scheduling information submitted by PHA. The AI-generated schedule will be reviewed by the state scheduler before being distributed to associations for review. Andrew will continue coordinating with WAHL regarding scheduling considerations for the Girls and High School teams, the 12U A and 12U B teams, and rink scheduling priorities for the Girls home tournament weekend. Rink Schedule
    - Referee Update: Andrew continues to follow up on a possible Level 1 referee clinic, referee recruitment efforts, and potential certification reimbursement incentives.
    - Bantams - none
- GameSheet (Amber Anderson) - The GameSheet tablet has been updated and returned to the rink in preparation for the upcoming season. Amber will update schedules as games become available.
    - Squirts - none

Committees

- Community Engagement & Recruiting Committee - (Allysa)
    - Tamara presented an option to hold a mid-season community broomball event in place of the traditional Launch Party. Potential activities discussed included a Sheriff's Department vs. Fire Department broomball game, food trucks, a food drive, and a free public skate. The board noted that PAC has broomball equipment. Emily and Andrew will reach out to possible participants.
    - The board also discussed a potential alumni game over Christmas break as a future community engagement event.
- Fundraising Committee - (Emily)
    - Banner sponsorship revenue has reached approximately $20,000, an increase from $15,800 last season. The board discussed the importance of banner and fundraising revenue in supporting non-parent coach reimbursements, ice costs, and officiating expenses.
    - Foundation 23 event: Kayleigh will be available to set up the hockey table, and Kristi may be available to assist with morning registration.
    - A discount card fundraiser concept was presented. Emily will gauge interest from team managers and local businesses and bring additional information back to the board.
- Grants - (Amber)
    - Pinedale Travel and Tourism Grant - Amber will coordinate with Gina as planning begins for the 10U tournament. Grant requirements include outreach to local hotels

to promote tournament weekends and visitor accommodations. Amber and Emily will coordinate communications with area hotels to avoid duplicate outreach. The board also discussed posting tournament information on the PHA website and developing a visitor flyer highlighting local sponsors and community information for tournament attendees.
    - Recreation Board Grant – Amber will work with Grant to order approved items so they are available prior to the start of the season.
- Coaching Committee - (Tamara)
    - Coaches and Managers Meeting scheduled for **October 6, 2026 at 7:00**

Other Reports

- Pronghorns - (Morgan) - Morgan presented an updated practice schedule and emailed out the financials prior to the meeting.

<u>Comments from Attendees</u> -

Jay Sammer attended the meeting to discuss support for PHA goalies. Jay requested that PHA consider:

- Expanding goalie gear rental opportunities through the 12U level.
- Providing dedicated goalie development opportunities.
- Offering specialized goalie practices and coaching.

The board discussed:

- Historical goalie gear rental policies.
- Equipment availability and the challenges of acquiring goalie equipment independently.
- The **Rink Ratz rental** program as an additional equipment resource. https://rinkratrentals.com/
- Potential funding opportunities through USA Hockey and Recreation Board grants.
- Dedicated goalie ice time.
- Identifying the need for specialized goalie coaching resources.
- Need for an itemized equipment replacement schedule, and requiring all rental equipment to be returned prior to registration for the following season.
- The board discussed continuing the goalie equipment rental program through the 10U level while maintaining flexibility to support PHA's unique circumstances at the 12U level.

Tamara will follow up with Austin regarding dedicated goalie ice time and options for specialized coaching.

A motion was made to extend the goalie equipment rental program through the 10U level at a rate of $300, including a $50 non-refundable fee.
Moved: Amber Anderson Second: Kristi Kolek
Motion passed

<u>Information</u>

1. Board Update
   A motion was made via email on August 20 to approve the appointment of Kristi Kolek as Vice-President, following Colt's resignation submitted on August 15.
   Moved: Amber Anderson Second: Andrew Walker
   Motion passed by majority vote

A motion was made via email on August 25 to approve the appointment of Austin Bevilacqua as Coach-in-Chief.

Moved: Kristi Kolek Second: Morgan Powers

Motion passed by majority vote

2. Out-of-town Players

A motion was made via group text on August 31 to approve Cedar's request to join the PHA Girls team, in order to support roster numbers.

Moved: Emily Lucke Second: Morgan Powers

Motion passed by majority vote

New/Old Business

1. Registration
    a. 26-27 Registration Numbers - PHA currently has approximately 90 registered players compared to approximately 130 players last season. Additional registrations are expected throughout the fall.
    b. Out-of-town Players

        A motion was made to approve Tegan Dordrill's request to join the PHA girls team in order to support roster numbers.

        Moved: Morgan Powers Second: Amber Anderson

        Motion passed
    c. Dual Roster/Player Up

        A motion was made to approve Theo Golden's request to play up on the 8U team.

        Moved: Amber Anderson Second: Emily Lucke

        Motion passed
    d. WAHL Declarations - Submitted
    e. 12U - Tamara presented the proposed 12U placement discussion, including registration numbers, anticipated practice and game schedules, and several items requiring board direction. Discussion included:
        - Team placement options and the importance of establishing a fair, transparent, and consistent evaluation process.
        - Player development and providing athletes opportunities to compete at an appropriate level.
        - Ensuring both the A and B teams receive adequate coaching, roster support, and development opportunities.
        - Dual roster opportunities to support roster depth and provide flexibility for player participation.
        - The importance of qualified coaching and meaningful practice and game experiences for all players.
        - Austin's recommendation to utilize objective player evaluations conducted by impartial evaluators at the beginning of the season.
        - Austin's goal of supporting all coaches through practice planning, skill development, and ongoing coaching mentorship throughout the season.

        The board discussed the importance of clearly communicating the placement process to families and establishing procedures that can be consistently applied in future seasons.

Motion was made to follow Austin's recommendation and separate the two 12U teams using an impartial, objective evaluation process conducted during the first week of practice.
Moved: Morgan Powers Second: Emily Lucke
Motion passed by majority vote.

2. Coaches
    a. The board discussed the continued need for a 14U practice coach. Grant is available to cover Tuesday practices, but a volunteer is still needed for Thursday practices. Efforts to recruit an additional coach will continue.
    b. 12U
    A motion was made to appoint CJ as the second head coach for the 12U team.
    Moved: Emily Lucke Second: Amber Anderson
    Motion passed

3. Scholarship Program - no progress yet

4. Camps and Preseason
    a. Tape2Tape - The board reviewed the Tape2Tape schedule.
    b. Try Hockey for Free - Program is ready to proceed.
    c. Learn to Skate - Allysa will follow up with Shelbi and Grant regarding the Learn to Skate dates.
    d. Gear Swap - The board discussed moving the gear collection and distribution to earlier in the season to maximize participation.
    e. Gear Checkout - Discussed the need to set a date for gear checkout. Kristi to follow up on dates.
    f. Goalie Gear Rentals - Discussed under comments from attendees.

5. Concussion Talk/SWAY - Kristi presented the SWAY concussion baseline testing program and volunteered to run the program for PHA.
    A motion was made to purchase the SWAY subscription for $500 and adopt the SWAY program for concussion baseline testing.
    Moved: Andrew Walker Second: Amber Anderson
    Motion passed

6. Wyoming ESA - The board briefly discussed ESA eligibility for after-school sports programs and potential registration implications.

    A motion was made at 9:59 pm to adjourn the meeting.
    Moved: Andrew Walker Second: Emily Lucke
    Motion passed

Next meeting - Wednesday, October 14th @ 6:00 pm - Pinedale Library Conference Room