



PHA BOARD MEETING MINUTES

MEETING DATE: March 12, 2025 @ 7:30pm **LOCATION:** Sublette County Library - Board Room
Google Meet: <https://meet.google.com/ihp-mhae-csg>

Board Members in attendance: Tyler Hofer, Matt Hansen, Kara Holland, Amber Anderson, Tamara Currah, Jason Zakotnik*

Other in attendance: Mindy Seehafer, Lauryn Hansen*

**indicate online attendance*

President Currah called the meeting to order at 7:38pm.

Approval of Minutes

- [February 11, 2025 Meeting Minutes](#)

Motion to approve the February 11, 2025 meeting minutes.

Moved: Tyler Hofer Second: Matt Hansen

Vote carried unanimously.

Reports

Board Members

- President (Tamara Currah)
- Vice President (Matt Hansen)
 - Has been inventorying equipment
 - Gear Check-in plan - ½ hour prior to our end of season party at the library; email will go out to the age division shortly.
- Secretary (Amber Anderson)
 - Rec Board request for \$11,560 for rental gear replacements and updates.
- Treasurer (Jason Zakotnik)
 - Treasurer's Report - Reconciled Accounts (attach) | division breakdown (attach)
 - Bookkeeper Sara recommended moving to Quickbooks Online. We can get through TechSoup for \$80/year. Jason will talk with Sara about this transition. Sara has an agreement requested to be approved - Tamara will email to the board for review and email vote.
- Registrar (Kara Holland)
- Scheduler (Nick Brannon)
- GameSheet (Tyler Hofer)

Other Reports

- Pronghorns - [March Report](#)
 - Registration for try-outs is open (April 11-13); Pronghorns is using crossbar as well
- Tournament Committee

- Girls State recap - state went very well; still working on final expense numbers, ref fees were much higher than anticipated. Trophies were not as expected and did not get distributed to teams. 2nd and 3rd place medals will be mailed.
- Request to earmark \$5,350 from the gun raffle sales to the Girls program for future years. Any left over funds will be transferred to the PHA general fund.
Motion to earmark the \$5,350 to the girls program as requested.
 Moved: Amber Anderson Second: Matt Hansen
Vote carried unanimously.
- Recruiting Committee
 - Rendezvous Parade Float - Tyler recommended the idea, will revisit at following meetings.
- Fundraising & Community Engagement Committee

Comments from Attendees

Information

1. Players of the Month - February Work Ethic
 - a. Tamara will be asking for feedback from the coaches about how their thoughts on these recognitions and if they have recommendations for next year.
2. Crossbar Timeline
 - a. Mid-March, waiting for an email from Crossbar. Nothing will be live until we are ready
3. [Annual Calendar Review](#)
 - a. Policy & practices work session
 - i. Add to end of May board meeting (information sent in advanced for board to review PRIOR to this meeting)
 - b. Coach Applications - open application June, select coaches in July
 - c. 2025-26 Registration - open July
4. Board Election Timeline (review)
 - a. March 17- Call for board members
 - b. April 7 - Board Applications Due
 - c. April 14 - open election
 - d. May 1 - close election
 - e. New board members invited to attend the May & June board meeting and will take over roles at the July meeting.

Old Business

1. [End of Season Party](#)
 - a. 200 hotdogs!
 - b. Chili winner = free 2025 registration!
2. Financial Review - by division
 Tournaments - Referee and ice time costs for teams who are not in WAHL vs teams who are in WAHL - tabled until next meeting
3. Non-Parent Coach Compensation - Tournaments - will review for future seasons
 An additional question was asked about how much is given back to non-WAHL teams this season? Based on the WAHA invoice for fees per division, the average fee this year was \$468 - this is the amount that will be given to non-WAHL teams.

New Business

1. Complaint

Ty Huffman shared concerns about an incident that occurred at this year's Midget state. Tamara will submit an email to WAHL regarding the reported complaint with direction for further investigation to occur.

2. End Ice Time - the board will continue ice time through the end of March.

Motion to adjourn at 9:36pm.

Moved: Kara Holland

Second: Tyler Hofer

Vote carried unanimously.

Next meeting - Wednesday, April 9 @ 6pm - Pinedale Library Conference Room