



PHA BOARD MEETING MINUTES

MEETING DATE: January 8, 2025 @ 6pm **LOCATION:** Sublette County Library - Board Room
Google Meet: <https://meet.google.com/ihp-mhae-csg>

Board Members in attendance: Tamara Currah, Nick Brannon, Tyler Hofer, Jason Zakotnik, Kara Holland, Amber Anderson

Other in attendance: Mindy Seehafer

**indicate online attendance*

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

Approval of Minutes

- [December 11, 2024 Meeting Minutes](#)

Motion to approve the December 11, 2024 Board meeting minutes.

Moved: Jason Zakotnik Second: Nick Brannon

Vote carried unanimously.

Reports

Board Members

- President (Tamara Currah) - no report
- Vice President (Matt Hansen) - no report
- Secretary (Amber Anderson) - no report
- Treasurer (Jason Zakotnik)
 - ~\$44,000 currently in the bank
 - Working with Sarah (accountant) to complete the budget and financial reports
 - Coaches reimbursement, there has been some confusion on the daily per diem for the first and last day out. Jason asked for clarification on how this should be paid out. Recommendation to do 75% (of \$60/day) for the first and last day.
 - Mites received a \$2000 donation from CJ Robert's employer
 - Working on insurance renewal which is due at the end of February
- Registrar (Kara Holland)
 - All tournament sanctions complete
- Scheduler (Nick Brannon)
 - Will confirm 3-man ref line for HS is acceptable. Any conflict with having officials reffing relations games (ie dad reffing a kids game)?
- GameSheet (Tyler Hofer)
 - Question about designation of head coach on game sheet - should this be manually overrode at games if a main head coach is sitting for suspension due to too many penalties?

Other Reports

- Pronghorns - [January 2025 Report](#)

- Tournament Committee
 - Kara would like to look at adding a 19U girls tournament next season
- Recruiting Committee
- Fundraising & Community Engagement Committee
 - Update on current fundraising status: Calendar design is complete unless other business sponsors need added. Once finalized with Jason & Lauryn, send to print! Invite to attend a sponsor night (Feb 8?). Consider dividing the calendars up and assigning to teams to deliver around town, including a thank you for sponsoring.

Comments from Attendees

Information

1. Players of the Month - all but one coach has selected their December player of the year and parents have been notified. Parents were asked for permission to post a picture and names on social media and on the bulletin board (and website). January Trait = Leadership
2. Incident Report - a player had an offense that broke the player code of conduct and resulted in a First Offense warning. Tamara has met with the parents and the player to address.

Old Business

1. [Emergency Roster Player Procedure](#) - Amber will share with all board members for review and commenting. This will be reviewed again in February.
2. End of Season Party - confirmed for March 20th at 6pm at the Library, Tamara will take the lead with assistance from Tyler.

New Business

1. Girls State - Shanda, Mindy and Kara working on planning. Creating a logo and working with the Chamber to get information out to hotels and restaurants. Fundraising ideas of doing a business BINGO, asking businesses to pay to be a part of the BINGO card. Visitors will punch their BINGO cards by visiting the individual businesses. BINGO cards will be sold and completed BINGOs will be entered into a raffle drawing. Other sponsor opportunities will include program recognition and banners at the rink. State handles all of the banners. There will be an A and B division, split 4 and 5 teams. Shanda will take the lead in the hospitality room. Looking into the cost of doing fathead printouts as another fundraising option.
 - a. February BINGO Fundraiser for state - every Sunday in February from 2-4pm at the Brew Pub. Looking for volunteers, will include a call for volunteers in the newsletter.
2. Crossbar - a demo presentation in February, requesting Feb 5 @ 7pm
3. Senior Night (Girls and HS) - Girls January 31 | HS February 8 (unless the girls game can be rescheduled for the 8th). Mindy Seehafer and Rusti Christensen will coordinate details.
 - a. Send senior highlights to Lauryn for social media sharing
4. 3v3 Tournament Replacement
 - a. Tamara shared a brainstormed idea of a combo tourney/skills weekend for bantam/HS ages. Discussion of this being a potential separate event from 3v3.

Motion to adjourn at 7:44pm.

Moved: Amber Anderson

Second: Nick Brannon

Next meeting - Wednesday, February 12 @ 6pm - Pinedale Library Conference Room