



## PHA BOARD MEETING DRAFT MINUTES

**MEETING DATE:** May 13, 2026 @ 6pm    **LOCATION:** Sublette County Library - Board Room

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Board Members in attendance: Tamara Currah, Allysa Booth, Colt Nelson, Morgan Powers, Amber Anderson

Other Attendance: Emily Lucke, Andrew Walker, Jeff Anderson

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

### Approval of Minutes

- [4-8-2026 PHA Mtg Minutes](#)

A motion was made to approve the April 8, 2026 meeting minutes as corrected.

Moved: Colt Nelson    Second: Morgan Powers

*Vote carried*

### Reports

#### **Board Members**

- President (Tamara Currah) - Tamara shared that Craig Shepperd appreciated being recognized as Fan of the Year. She also presented the tax return filed for last year, prepared by Mandy Brisco.
- Vice President (Tyler Hofer) - not in attendance
- Secretary (Allysa Booth) - none
- Treasurer (Jason Zakotnik) - not in attendance  
Financials (Mindy Seehafer) - not in attendance, Mindy will email the financials once completed; no report at this meeting.
- Registrar (Morgan Powers) - none
- Scheduler (Colt Nelson) - none
- GameSheet (Amber Anderson) - none

#### **Other Reports**

- Pronghorns - Jeff Anderson provided an update on Pronghorns operations. He noted that state rules will change next year and out-of-state players will no longer be permitted. He also reviewed the requirement that at least five players must come from the host town and discussed the impact this will have on the 10U and 12U rosters. Jeff presented the idea of forming a separate roster that would allow a limited number of out-of-town players to participate as practice-only skaters, along with practice-only coaches. Tournament dates were confirmed for **October 9–11**. Jeff also announced that he will step down as Pronghorns President and Head Coach after this season.
- Tournament Committee - none

- Recruiting Committee - none
  - Rendezvous Parade Float - The board briefly discussed the upcoming Rendezvous Parade, and noted that Tyler will take the lead on organizing PHA's parade float this year.
- Fundraising & Community Engagement Committee - none
- Coaching Committee - none

**Comments from Attendees** - none

**Information**

1. 2026 Election Results
  - a. Amber Anderson, Tamara Currah, Emily Lucke, and Andrew Walker were voted in by popular vote by PHA members. Their 2-year terms will officially start in **June**.

**New/Old Business**

1. Registration
  - a. Tamara reviewed the cost analysis supporting the previously discussed registration fee increases.
  - b. Morgan will send the board a test registration for review.
  - c. The board agreed to open registration on **July 1** to align with the fiscal year.
  - d. The board discussed volunteer requirements and agreed to:
    - i. Require **3 volunteer hours per family**, or
    - ii. Offer a **\$150 buy-out** option.

A motion was made to adopt the 3 hour volunteer requirement and buy-out option.

Moved: Amber Anderson    Second: Morgan Powers

*Vote carried*
  - e. The board also discussed requiring out-of-town players to obtain permission before registering.
  - f. Jersey updates will be revisited for the 2027–2028 season.
2. Mini/Mite Rentals
  - a. Gear Inventory - no update
3. Coaches Selection
  - a. The board reviewed the coach-selection [Timeline](#) and [Application](#) process, with advertising beginning June 2. They discussed the need for selected coaches to complete a coaches-registration process in Crossbar. Student-coach requirements were also reviewed, including the need for neck guards and clarifying eligibility for U18 student coaches. The board also discussed the need to advertise for coaches, and Emily shared several ideas for promoting coaching opportunities through local radio and newspaper outlets.

4. Grants

a. The Pinedale Travel & Tourism grant requires tournament dates to be finalized by tomorrow. The board selected the following dates:

- i. **8U: March 5–7**
- ii. **12U: November 13–15**
- iii. **10U: January 29–31**

Girls and High School tournament dates will be determined once coaches are selected. Colt and Morgan will work with Grant to confirm the selected dates with the rink.

5. Referee Incentive - The board discussed the Referee Incentive as a priority for the upcoming season. Tamara requested that a proposal outlining the structure of the incentive program, potential contributors, and ideas for promoting referee recruitment be presented at a future board meeting. The board agreed that Grant would be a strong resource to support this effort.

6. [End of Season Survey](#) Results -

- a. Survey responses were generally positive.
- b. The board agreed to redistribute results to coaches and reunite the Coaching Committee.
- c. The board discussed extending Learn to Skate and coordinating with Grant to begin earlier in the year.
- d. A discussion on a skating prerequisite for 6U will be added to the June agenda.

7. [Annual Calendar Review](#)

8. Projection Numbers by Division based on 25 registration numbers

- a. Girls - 14
- b. 18U (boys Only) - 13 - discussion included partnering with Jackson for a B team
- c. 14U - 7 - discussed reaching out to surrounding teams
- d. 12U - 20 - noted the potential for two teams
- e. 10U - 16
- f. 8U - 17
- g. 6U - 20

9. Document Retention - Amber demonstrated how to upload documents to the shared drive.

10. Board Member Roles - [PHA By-Laws](#)

A motion was made to approve the following board assignments:

- President: Tamara Currah
- Vice President: Colt Nelson
- Secretary: Allysa Booth
- Treasurer: Emily Lucke
- Registrar: Morgan Powers
- GameSheet: Amber Anderson
- Scheduler: Andrew Walker

Moved: Morgan Powers Second: Amber Anderson

*Vote carried*

A motion was made at 8:52 pm to adjourn the meeting.

Moved: Colter Nelson Second: Morgan Powers

*Vote carried.*

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**Next meeting - Wednesday, June 10th @ 6pm - Pinedale Library Conference Room**