



PHA BOARD MEETING Minutes

MEETING DATE: June 11, 2025 @ 6pm **LOCATION:** Sublette County Library - Board Room
Google Meet: <https://meet.google.com/ihp-mhae-csg>

Board Members in attendance: Tyler Hofer, Jason Zakotnik, Alyssa Booth, Morgan Powers, Kara Holland, Amber Anderson

Other in attendance: Ken & Elizabeth Woodfin

Secretary Anderson called the meeting to order at 6:03pm.

Approval of Minutes

- [May 14, 2025 Meeting Minutes](#)
Motion to approve the May 14, 2025 meeting minutes.
Moved: Tyler Hofer Second: Kara Holland
Vote carried unanimously.

Reports

Board Members

- President (Tamara Currah)
- Vice President (Matt Hansen) - gear check-in is complete
- Secretary (Amber Anderson)
- Treasurer (Jason Zakotnik) - shared division income/expense report. As a whole, the association netted ~\$5,000 this season (not counting funds earmarked specific to divisions. The final expenditure for the year will be the new ice logos.
- Registrar (Kara Holland)
- Scheduler (Nick Brannon)
- GameSheet (Tyler Hofer)

Other Reports

- Pronghorns
- Tournament Committee - 2025-26 dates sent to Grant for scheduling - need to sign contract and submit deposit. Tamara will take care of this.
- Recruiting Committee
 - Rendezvous Parade Float - Tyler Hofer will spearhead.
Motion to approve a \$500 max budget for promotional materials to distribute during the Rendezvous Parade.
Moved: Jason Zakotnik Second: Kara Holland
- Fundraising & Community Engagement Committee

Comments from Attendees

Information

1. [Annual Calendar Review](#)
 - a. Coach Applications - open application June 16 (due July 2), select coaches July 9
 - i. [Coach application - Updated](#) [Coaching application - Past](#)
 - ii. Amber will add the mentioned policies as a direct link and make the form live!
 - b. 2025-26 Registration - open July
 - i. Crossbar

New/Old Business

1. Annual Bylaw Review/Update
 - a. [PHA Policies & Procedures](#)

Motion to approve the updates as discussed for all policies with the exception of the PHA reimbursement procedures. This will be visited again in July after visiting with non-parent coaches for input.

Moved: Amber Anderson Second: Tyler Hofer
 - b. [PHA Bylaws](#)

Motion to approve the discussed updates to the PHA bylaws.

Moved: Jason Zakotnik Second: Kara Holland
 - c. 2025-26 Board Member Roles

Motion to approve the following board positions for the 2025-2026 hockey season:

President - Tamara Currah
Vice President - Tyler Hofer
Secretary - Alyssa Booth
Treasurer - Jason Zakotnik
Registrar - Kara Holland
Scheduler - Morgan Powers
GameSheet - Amber Anderson

Moved: Tyler Hofer Second: Jason Zakotnik
2. [Association Survey](#)
 - a. The board reviewed the feedback survey. Will add a question about what brought you to hockey if they were a 1st year skater before making public.
3. 2025-26 Registration Fees
 - a. [2024-2025 Income vs Expense by division](#) (*does not include division fundraised dollars or tournament expenses*)

The board will continue to take this information into consideration as deciding registration fees for the upcoming season. Jason shared an idea of covering ice time and refs for home tournament for teams that do not participate in WAHL. He will prepare a spreadsheet with full expense/revenue considerations for the June meeting.
 - b. 6U Division - Add Learn to Skate?

This will be discussed in July before registration launches and after we receive association feedback from the survey.
4. Volunteer Requirement
 - a. After discussion, the board would like to use the tools within Crossbar to track this year but not make it a requirement.
5. State Meeting (June 28) - WAHA & WAHL Rule Change & Available state positions

- a. Who is going to represent PHA? Tamara may not be able to attend. Kara offered to attend if needed.
- b. Rules & Regulation proposal - this is a rule change year, which happens only once every 3 years. Any recommendations for rule changes are due by June 14. Amber will send an email to the association with the link to submit.

6. PHA Ice Logo

The ice rink has requested the association purchase a reusable vinyl logo to be frozen into the ice rather than painting logos each year. The board decided via email correspondence on June 10, 2025 to purchase two, 6'x6' Glacier logos (estimated expense \$700). PHA was in communication with Wind River Skate Club to order similar sized ice logos and split shipping/handling expenses with them.

Motion to adjourn at 8:09pm.

Moved: Jason Zakotnik

Second: Kara Holland

Vote carried unanimously.

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