

# PHA BOARD MEETING MINUTES

MEETING DATE: May 14, 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, Kara Holland, Amber Anderson, Matt Hansen

Other in attendance: Morgan Powers, Allysa Booth

President Currah called the meeting to order at 6:01pm.

## **Approval of Minutes**

• April 9, 2025 Meeting Minutes

Motion to approve the April 9, 2025 meeting minutes.

Moved: Matt Hansen Second: Nick Brannon

Vote carried unanimously.

# **Reports**

#### **Board Members**

- President (Tamara Currah)
  - Tamara has been in communication with the Wind River Skate club to better collaborate schedules. No school Fridays may open up some opportunities for practice times.
- Vice President (Matt Hansen)
  - All equipment has been returned (one parent held for summer to do camps). Needs to collect goalie gear from Walker's.
  - Tamara will reach out to Managers & Coaches who currently have binders and first aid kits; ask them to return to keep for next year.
- Secretary (Amber Anderson)
  - Foundation 23 Fundraising Campaign consider doing focused campaigns, have until late July to be prepared.
  - o Facebook Access Amber will get with Kara to figure out access level
- Treasurer (Jason Zakotnik)
  - o Ice time rate may increase, plus potential zamboni fees Tamara will inquire.
- Registrar (Kara Holland)
- Scheduler (Nick Brannon)
- GameSheet (Tyler Hofer)

### **Other Reports**

- Pronghorns
- Tournament Committee

- Recruiting Committee
  - Rendezvous Parade Float talk about this in June
- Fundraising & Community Engagement Committee

### **Comments from Attendees**

#### Information

- 1. 2025 Election Results
  - a. Morgan Powers, Allysa Booth, and Kara Holland were voted in by popular vote by PHA members. Their 2-year terms will officially start in July.
  - b. 131 votes, 55% participant (72 votes) compared to 2024 102 voters, 56% participation (56 votes)
- 2. Crossbar Update
  - a. Showed current website look ready to launch that portion whenever we are ready next step to build registration.
- 3. Annual Calendar Review
  - a. Coach Applications open application June, select coaches in July
  - b. 2025-26 Registration open July 15
    - i. Tamara will share a document with the board with questions to consider for registration further discussion will happen in June to finalize 2025-26 rates.
  - c. Tentative Tournament Schedule
    - i. 12U: November 7-9
    - ii. 14U: December 5-7
    - iii. 10U: Jan 30-Feb 1
    - iv. 8U: Feb 6-8
    - v. Girls: date options? Potentially combine with a HS weekend too? Kara will inquire with coaches and other associations to gauge interest. Potential dates Nov 14-16.
  - d. 3on3 Fundraiser Discussion after discussion, PHA will not host the tournament in 2025. Look at other potential fundraising efforts.

### **New/Old Business**

- 1. Adult League Review member input
  - a. 2024 Season 15 players registered (\$2250), ice time \$900 = total revenue \$1260

Motion: To drop the adult league from the Pinedale Hockey Association; the adult hockey funds will remain under PHA until further review.

Moved: Kara Holland Second: Amber Anderson

Vote carried unanimously.

- 2. Division Finance Review
  - a. Tamara shared a spreadsheet provided by Jason with a cost by division breakdown. This will be referenced during the discussion in June regarding registration fees.
- 3. 6U Division
  - a. The board discussed options for creating a separate Learn to Skate program as a jumpstart program for hockey conversation will be revisited during scheduling.
- 4. Volunteer Requirement
  - The board discussed requiring a set number of volunteer hours or requiring a
    payout. Recommendation to ease into the requirement with a relatively low hour

requirement. Current average value for a volunteer hour is \$33.49/hour. This will be discussed again in June.

Motion to adjourn at 9:21pm.

Moved: Matt Hansen Second: Kara Holland

Vote carried unanimously.

Next meeting - Wednesday, June 11 @ 6pm - Pinedale Library Conference Room