

PHA BOARD MEETING Minutes

MEETING DATE: July 16, 2025 @ 6pm LOCATION: SC Weed & Pest - Board Room

Google Meet: https://meet.google.com/ihp-mhae-csg

Board Members in attendance: Tyler Hofer, Allysa Booth, Morgan Powers, Kara Holland, Jason

Zakotnik and Tamara Currah

Other in attendance: Tanya McNeal, Katie White, and Lauryn Hansen

President Tamara called the meeting to order at 6:05 pm.

Approval of Minutes

June 11, 2025 Meeting Minutes

Motion to approve the June 11, 2025 meeting minutes.

Moved: Tyler Hofer Second: Kara Holland

Vote carried unanimously.

Reports

Board Members

- President (Tamara Currah) Tamara met with Grant about: Sublette County Use Agreement. She asked for clarification on rink cleaning fees, cleaning the facility after tournaments, looking for clearer expectations. Grant is planning to attend the County Commissioners meeting to discuss adding a cleaning person to the rink.
- Vice President (Tyler Hofer) Matt transitioned his responsibilities to Tyler and explained deadlines for ordering equipment and passed along spreadsheets.
- Secretary (Allysa Booth) -Amber transitioned responsibilities to Allysa. Allysa still needs to be added to Facebook.
- Treasurer (Jason Zakotnik) Sara has everything final approval next month.
- Registrar (Kara Holland) Kara met with Crossbar, she is working through registration set up for each of the levels. Hoping to test the new system with other board members by ~July 26. She also reported the tournament link is live and discussed finalizing tournaments by next meeting.
- Scheduler (Morgan Powers) Morgan reported on scheduling with Grant (SCIA) and plans to work with Raquel of WRSC on a practice schedule after coaching positions are awarded.
- GameSheet (Amber Anderson) no report this meeting

Other Reports

- Pronghorns Tamara Presented the 7/9/2025 update
- Tournament Committee Amber Anderson
 - Tentative tournament dates were presented to Grant. WRSC has requested ice for their show the weekend of Dec 4-6. PHA is willing to move the 14U Tournament to Dec. 12,13,14 as necessary.
- Recruiting Committee Tyler Hofer

- Rendezvous Parade Float: Tyler reported on the parade, the cost to PHA came in well under \$500 budget. He felt there was a good turnout and well received by the community. Tyler would like to see it happen every year.
- Try Hockey for Free September 13 Try hockey was advertised at the Parade.
 Tyler plans to promote Try Hockey at the preschools and elementary school in late
 Aug. The board discussed requiring attendance for the 6U/8U coaches and asking for HS players and other age group coaches to attend and help with the event.
- Launch Party The board agreed they liked the launch party last year and would like to see it happen again this year. Tentatively scheduled for Sunday Sept. 21 or 28 after discussions with Grant. The plan is to finalize at the next board meeting.
- Fundraising & Community Engagement Committee Morgan and Jason
 - Website -The board discussed requesting digital logos from companies at the time of fundraising so that the logos can be included on the new Crossbar website.

Comments from Attendees

No comments

Information

- 1. 2025 WAHL/WAHA Annual Meeting Kara presented meeting discussions Potential action items:
 - State bids due Aug 1
 - 10U is full ice discussed having a WAHL meeting for 10U/12U
 - Need to be transparent with Safesport, need a meeting with coaches, managers and volunteers about signing up
 - Roster registration deadline
 - Organization of financials
 - Pronghorns and independent teams
 - PHA need to require a Letter of Good Standing for all out of state players
- 2. New PHA Website has launched! Thank you Lauryn
- 3. 2025 PHA Season Feedback Tamara Presented

Potential action items:

- Give coaches more support through coaching committee: Open up a coaching clinic to everyone, advertising, provide more support for coaches, assign a board member to each age division as a liaison, welcoming new coaches (specifically assistant coaches), new WAHA curriculum for 8U
- Tanya: promoting coach recruitment advertising in the community
- Separating out learn to skate
- Being more transparent with parents
- WAHL/tournament meeting for 10U/12U before Sept.
 - Survey of questions surrounding WAHL
- * Agenda item for next month to discuss WAHL policy

New/Old Business

1. Non-Parent Coach Reimbursements

Motion to pay reimbursements for up to two non-parent coaches per age division at the current IRS rates

Moved: Morgan Powers Second: Kara Holland

Vote carried unanimously.

2. 2025-2026 Coach Selections

Motion to move into executive session at 7:43 pm

Moved: Kara Holland Second: Jason Zakotnik

Vote carried unanimously.

Resumed meeting 8:10 pm

Motion to select Josh Powers as the 8U Coach

Moved: Kara Holland Second: Jason Zakotnik

Vote carried with majority vote. YES: JZ, TH, KH, AA, TC, AB | Abstained: MP

Motion to select Kyle Robertson as the 10U Coach

Moved: Kara Holland Second: Jason Zakotnik

Vote carried unanimously.

Motion to select Colt Nelson as the 12U Coach

Moved: Kara Holland Second: Jason Zakotnik

Vote carried unanimously.

Motion to select Kevin Costello as the 14U Coach

14U - Kevin

Moved: Kara Holland Second: Jason Zakotnik

Vote carried unanimously.

Motion to select Derek Gregory Schupp as the Girls Coach

Moved: Kara Holland Second: Jason Zakotnik

Vote carried unanimously.

Motion to select Mitchell Brantley as the 18U Coach

Moved: Kara Holland Second: Jason Zakotnik

Vote carried unanimously.

3. 2025-26 Registration Fees

- a. <u>2024-2025 Income vs Expense by division</u> (does not include division fundraised dollars or tournament expenses)
 - i. Discussions of raising rates vs relying completely on fundraising to cover age division costs. Discussion on the best way to balance the PHA account by division or by association. Discussion on paying for local tournament refs for younger divisions. Kara noted that the WAHL fee is planning to increase. Amber noted that the individual state fees also increased. A decision was

made to increase fees by only \$5 per division to help offset expenses of older age groups without burdening the players too much.

Motion to increase the registration fee for each age division by \$5.00.

Moved: Jason Zakotnik Second: Amber Anderson

Vote carried with majority vote. YES: JZ, TH, AA, MP, AB | NO: KH

- b. 6U Division Add Learn to Skate?
 - i. Tabled until after 6U coach is selected
- 4. Adult League Money

Motion that the Adult League Money is to remain with PHA and the separate adult league account will be closed.

Moved: Kara Holland Second: Morgan Powers

Vote carried unanimously.

5. Pronghorn Agreement

Motion to approve the pronghorn agreement for 2025-2026 season, with removing the phrase "(2nd Wednesday at 6:00 p.m. at SCIA)"

Moved: Allysa Booth Second: Amber Anderson

Vote carried unanimously.

6. Pronghorn Tournament Date

The WY Pronghorns have requested to host a home tournament on October 24-26. An email vote was made on July 7 to approve this date. Motioned: Jason Zakotnik, Seconded: Morgan Powers. Motion passed with a majority vote.

Motion to adjourn at 8:43pm.

Moved: Kara Holland Second: Morgan Powers

Vote carried unanimously.

Next meeting - Wednesday, August 13 @ 6pm - Pinedale Library Conference Room