

Sun Valley Youth Hockey Board Meeting
Hailey Ice Cafe – November 6, 2023



Board members present: Jeff Lamoureux, Jessica Pollock, Brooke McKenna, John Kearney, Ryan Deal. Board members not present: Kayla Nisson.

Others present: Sarah Benson, Nancy Fenn, Chad O'Brien, Toby O'Brien, Kaly Spilhaus, Ty Newberry

Call to Order: Jeff called the meeting to order at 6:05 pm, quorum established.

Approval of minutes from October 11, 2023 meeting: minutes will be approved TBD – Jeff will type and distribute.

Reports and Discussion

SVYH Treasurer (Brooke McKenna): budgets on track as expected. Next month's update will include more information on wreath fundraiser. Tax document 990 discussion.

Motion 1: Jessica motioned to approve the 990 tax document for tax year 2022-2023 for Sun Valley Youth Hockey. John seconded. Unanimous approval.

SVYH Registrar's Report (Nancy Fenn): practice schedule re-evaluated and discussed. Team sizes and schedule discussed for peewees and squirts. Girls' teams have low numbers, and some will be combined. Schedule switch for goalie clinics. The first mity mite madness morning (M4) was successful with 46 kids showing up for the first Saturday.

OverSpeed Hockey:

- Toby O'Brien – Hockey Development Ladder presentation through all ages. Will pass on to head coaches and aim to share with parents too.
- Chad O'Brien – OverSpeed will visit in late October – on ice for 24 sessions across all teams, hosted a contact clinic for U14 and above, and a clinic for all head coaches. Small area game nights – develop an FAQ fact sheet about the benefits of SAG for parents. Discussion about evaluations process – lessons learned this year and how to adjust for next year.
- Kaly Spilhaus – Equal play and opportunity guidelines discussed. 12U girls' team is at 5 players. Discussion about combining 12U into 14U and requesting variances to get 12U girls to be able to join some 14U tournaments.

Hailey Ice (Sarah Benson): just a reminder to keep in touch if any SVYH activities or schedules change so the rink schedule can be updated as well.

John made a motion to adjourn at 8:55 pm, Brooke seconded. Unanimously approved.

Next Board Meeting: Monday December 4, 2023, 6:00pm, Hailey Ice Cafe
Minutes submitted by Jessica Pollock, SVYH Secretary December 3, 2023