

Sun Valley Youth Hockey Board Meeting
Hailey Ice Cafe – December 4, 2023



Board members present: Jeff Lamoureux, Jessica Pollock, Brooke McKenna, John Kearney, Ryan Deal, and Kayla Nisson.

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

Call to Order: Jeff called the meeting to order at 6:03 pm, quorum established.

Approval of minutes from November 6, 2023. Brooke motioned to approve, John seconded. All approved.

Reports and Discussion

Jason Fry (DBD group): Jason teams with not-for-profit organizations to build impactful programs and establishing dynamic community partnerships. He plans to help SVYH with some community surveys and focus groups.

President's Report (Jeff Lamoureux): discussions of mental resources available in the valley, establishing communication protocols for crisis. Discussions regarding bringing in mental health resources for coaches pre-season training.

Motion 1 – John motioned to refund tuition for Bode Price back in full to Tim Price. Brooke seconded. Unanimous approval.

Coaches' discussion – establishing expectations for OverSpeed's skills sessions and presence at practices, establishing clearer communication between OverSpeed and head coaches. Discussion of Wednesday game nights. High school team is needing more coaching support. Discussion of expectations and professionalism for all SVYH coaches' behavior.

SVYH Treasurer (Brooke McKenna) – financial report, sock money will be submitted from team managers one time at end of season, First Lite and Decker sponsorship contracting for game jerseys.

SVYH Registrar's Report (Nancy Fenn): Wreath fundraiser successful, raised approximately \$35,000. Currently 285 registered at players. Many trial player kids continued through full season. Girl's alumni game planned – first annual on Dec 21st. Dec 22 futures games and 29/30 are SVYH fundraisers for the SUNS games. 12U girls will play on 14U girls' teams to provide them with tournament opportunities (all in agreement).

Motion 2 – Jeff motioned to refund Rorie Ellie 50% tuition for the 23-24 season tuition. Brooke seconded. All approved.

Hailey Ice (Sarah Benson): "everything is great"

John made a motion to adjourn at 9:25 pm, Brooke seconded. Unanimously approved.

Next Board Meeting: Monday January 8, 2024, 6:00pm, Hailey Ice Cafe
Minutes submitted by Jessica Pollock, SVYH Secretary, December 4, 2023