

Sun Valley Youth Hockey Board Meeting
Hailey Ice Cafe – April 1, 2024



Board members present: Jeff Lamoureux, Brooke McKenna, John Kearney, Ryan Deal, Kayla Nisson and Barton Burdette. Not present: Jessica Pollock

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

Call to Order: Jeff called the meeting to order at 6:02pm, quorum established.

Approval of minutes from February 12, 2024 meeting: Minutes incomplete. To be approved in May 1st meeting.

Approval of minutes from March 4th, 2024 meeting: motioned by Brook, seconded by John, all approved.

Reports and Discussion

SVYH President's Report (Jeff Lamoureux):

- Communications to the board requesting transparency of funds distribution and tuition clarification/breakdown.
- Discussion of surveys and SVYH report to the community.

Program Director (Nancy Fenn):

- Discussed the start of the season, tryout timeline and registration dates.
- Discussed practice schedule and tuition/tournament cost.
- Reviewed impact testing protocol.

SVYH Treasurer Report (Brooke McKenna):

- Update on SVYH budget. Most categories are close to budget.
- Areas to review further are fundraising and ice time budget.

Girls Director (Jeff Reported):

- Tier II girls hockey is concerning. Continued conversations to keep moving forward.

Coaches Committee (John):

- The committee is discussing coach commitments for next season.
- What is a good number of head coaches (pros/cons)?

Calendar Updates (Brooke McKenna):

- Guidebook rewrite due in May

Brook made a motion to adjourn at 7:20pm, Ryan seconded. Unanimously approved.

Next Board Meeting: Wednesday May 1st, 2024, 6:00pm, Hailey Ice Cafe
Minutes submitted by Kayla Nisson, SVYH Board Member, April 30th, 2024