

Sun Valley Youth Hockey Board Meeting
Hailey Ice Cafe – 3/5/25



Board members present: Brooke McKenna, Kayla Nisson, Sam Herrick, Ryan Deal, John Kearney, Jeff Lamoureux, Barton Burdette(online), Gene Korby

Others present: Sarah Benson, Nancy Fenn,

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

Approval of February meeting minute. Gene needs to get these done and caught up before next meeting

Discussion

Executive Director - hiring in process

Registrar's Report – Nancy Fenn - End of season events happening next week. Nancy said all teams got 10 tournament games except H.S. J.V. but they are getting 2 games this weekend that will count for them. 12U team is going to Las Vegas on their own. Goalie gear can be used during the summer. Nancy would like to have registration open June 1st again this year. It helps us plan for teams more effectively and gives families the option to pay over 8 months.

Board Scholarships: (Nancy and Jeff recused)

Motion - Gene made a motion to formally adopt a budget item for Board Scholarships that will provide \$500 per player for up to four high school players, for a total of \$2,000 - Barton second, all approved.

Motion - Gene made a motion to approve \$500 scholarships each for three players that were nominated by their coaches (1 HS, 1 JV and 1 U19), for a total of \$1,500 - Barton second, all approved.

Goalie Coach Payments:

Motion - Jeff made a motion to provide \$1500 to our goalie coaches, which exceeds our budgeted amount of \$600 - Barton second, all approved.

Hailey Ice – Sarah Benson - A huge thank you to Nancy for her help with the State tournament. Having the state tourney here with 42 games is awesome! She will try to get the state here again next year. Hailey Ice has spring stuff on the books and is trying to stay open. Will be open for summer with a full schedule of camps and groups. Thanks for a great season, it was awesome!

Treasurer's Report – Barton Burdette Everything looks good. We have not budgeted for a surplus, but if we end up with one, it will carry it over into the next year.

President's Report– Brooke McKenna - we were approached by Amy McCabe about the social media presence. She volunteered to take it on for a year or two so we can have a more cohesive

presence for all of SVYH. Chad had built a social media presence, but lost the login information so it hasn't been used for a while. Brooke to bring a Social Media Policy to board for approval next month.

There were a couple of hockey parents asking for PE credits for hockey. Look into it this summer to get approved by the school district.

End of season survey was reviewed and discussed. Jeff will send out the questionnaire. We will also survey the head coaches this year.

Pure Hockey reached out to us to join their sponsorship program. Barton to follow up with them to get more information.

Meeting adjourned at 7:49. Brooke motioned, and Gene seconded.

Next Board Meeting: 4/9/25, 6pm Hailey Ice Cafe
Minutes submitted by Gene, SVYH Secretary, 4/9/25