

Sun Valley Youth Hockey Board Meeting
Hailey Ice Cafe – August 8, 2023



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

Others present: Sarah Benson, Chad O'Brien, Toby O'Brien, Ty Newbury

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

Approval of minutes from June 6th, 2023 meeting: motion by Ryan, seconded by Brooke, all approved.

Reports and Discussion

Discussion SVYH Mission Statement: Overall board discussion of what we, as an organization, want to see as the Mission and Vision statements. Board members asked to return with suggestions and consolidated statements.

Hailey Ice (Sarah Benson): Hailey Ice had a busy summer with summer camps, organized skates and additional ice times. They are gearing up for hockey season and winter activities.

OverSpeed Hockey: Discussed practice (Hailey and SV split) and tournament schedules. Scheduled tournaments dates to be posted once Nancy reviews. Reviewed coaching spots, both confirmed and open. Discussed McCall Bantam skaters who requested to join SVYH for the upcoming season.

Motion #1: John motioned for 7 McCall Bantam skaters to join SVYH. They are required to attend one tryout on Sunday September 17th, 2023. After evaluations, skater's placement will be determined. Seconded by Brooke. All approved.

SVYH Treasurer Report (Brooke McKenna): Update on SVYH budget. New jerseys need to be addressed.

SVYH President's Report (Jeff Lamoureux): Board governance discussion. Bylaws – discussion about updating policies and procedures.

Motion #2: Ryan motioned to establish a governance committee and to be chaired by Ryan. Seconded by John. All approved.

Jeff made a motion to adjourn at 8:36pm, John seconded. Unanimously approved.

Next Board Meeting: Wednesday September 6th, 2023, 5:30pm, Hailey Ice Cafe
Minutes submitted by Kayla Nisson, SVYH Board Member August 5th, 2023