#### **Meeting Details**

- In the Youth Arena Hall
- Called to order at 6:42pm
- In attendance
  - 1. Scott Muldoon
  - 2. Barb Maitland
  - 3. Alex Ross
  - 4. Stephanie Cannon
  - 5. Nick Mitchel
  - 6. Brock Size
  - 7. Nancy Greene
  - 8. Allison Staples
  - 9. Andrew Drummond

#### **New Business**

- 1. Need to approve and post minutes from November Meeting and the January Meeting
- 2. Scott Muldoon
  - a. Coach Appreciation Day held Saturday Feb 8th, 12 people in attendance.
  - b. Motion put forward to have Presenter Brian Guillam(spelling) run a free pilot program with the U13B Rep team. Mental Health Presentation with a focus on Coach Development. To teach coaches how to best support their athletes with the psychological aspect of the game.
  - c. Motion put forward by Alex Ross, seconded by Allison Staples and all in attendance were in favour of the motion.
  - d. Jonathan Lelievre presenting "Mind Your Game", will be presenting to the Executive on Feb 19th at 715pm in the YA Hall

## 3. Barb Maitland

- a. U14 B Rep playoff schedule has been set, remainder of SMFHA playoffs will be set in the next week when all regular scheduled games are finished.
- b. Final Ice Cost for the season \$173588
- c. Each team has now had 25 hours of practice time at this point in the season.
- d. Goal for ice distribution is 1 game and 1 practice a week but not always possible with the ice times we have available
  - i. 12 home games
  - ii. 12 away games
  - iii. 24 practices
- e. Cubs have asked for our Family Day Weekend Ice times to move their Cub Town tournament, which is traditionally the weekend of Halloween. We have declined to make the switch with them.

#### 4. Nancy Greene

- a. U9 Tournament this weekend, all set and ready to go.
- b. Next Years Tournament weekends
  - i. Nov 28-30th 2025
  - ii. Dec 12-14th 2025
  - iii. Jan 3-4, 2026
  - iv. Jan 30th Fev 1 2026
  - v. Feb 14-16th 2026

### 5. Andrew Drummond

- a. Motion to create a Coach Survey to send out to all the parents.
- b. Use Survey Monkey and will discuss questions and format at next meeting
- 6. Alex Ross

- a. Email the association with the link to complete the YOUTH ARENA Survey
- 7. Allison
  - a. Second Shift two more sessions left. 40 kids registered
  - b. Requested to use half ice boards for the final session

# **Next Meeting**

- Date Monday March 3rd
- Time 6:30pm
- Place Youth Arena Hall

Reminder AGM Date - May 5th . Constitutional changes need to be submitted at least one month in advance of AGM. Post on FB and website