

Agenda Item	Discussion	Action Items
<b>1.0 Review of Minutes</b>  All	-Minutes from the October Board meeting were distributed by email. E.Osborne motioned for approval T.Armstrong seconded, all in favour.	<b>MOTION CARRIED</b>

<b>2.0 Regular Business &amp; Items from Last Meeting</b>	<p>.</p>	
<b>2.2 Ice scheduling</b>	<p>-have returned approximately 9 hrs back to the arena since our last meeting. All teams were offered the ice times with the exception of U5/U7, but all teams turned it down. All were returned with more the 24 hrs and as per our contract, we should not have to pay the full ice cost but that is something Jill would need to look into.</p> <p>-I have handed out all extra ice up to when the goalie camp ends. I will follow up with Dan on when the next session of developement starts in the New year and what the plans are for the Thursdays and Sundays Developement ice times.</p> <p>-There is a conflict with the boys currently on the Dec 20th day of games. They accidentally scheduled a game at an ice time that was given to us. They have confirmed that they have reached out to reschedule that game again and it will be moved or cancelled by the EOD Wednesday/Thursday but they are aware that it is there. I have also updated the calendars to show the Try it skate that day as well but we should start advertising that. I can ask the arena to add it to the sign out front as well if we want to start having the Day of games on the signage, I can ask for it to be added with the arena as well. If we have an image selected I can ask that it be added to the signs.</p>	
<b>2.4 Fundraising/ volunteering</b>	<p>-Day of Games coming together nicely. Merch from Dynamic Graphics at the arena-activities upstairs-affle table -cookie sales and chuck a puck for fundraising -Suzanna photo of teams -Lady Flag grab bags -Santa visit -Meet the 'Board'- Try it skate happening</p>	
<b>Communications</b> -Tara Jeffrey	<p>-Tara will communicate with teams&amp;managers -Face of For Mental Health. -Encourage fans to wear green. -will add a link for mental health</p>	
<b>2.6 Sponsorship</b>	<p>-Meg, received \$3000.00 from Captain Kidd Committee</p>	

2.7 Hockey Committee	-U13 HL reffing issue and discussions	
3.1 New Business	-Christmas Parade. Submitted application -have generator. -in need of truck and trailer -Tara to save the date, communicate with team managers and ask for decorations.	
3.2 Shooter Tooter	-received email from MTMHA to split on Shooter Tooter. -\$800.00 for one or \$700.00 for two. -discussed it seems like a large expense, if could find cheaper may be interested.	
<b>Adjournment</b>	-Meeting adjourned at 7:40 - motion to adjourn by Emilie, seconded by Brad -Next meeting Tuesday, January 20, 2026 at 7:00pm at the Corunna Fire Hall	<b>Motion carried</b>