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**November 26th, 2018 PEMAA Meeting Minutes**

6:36pm start

**Regrets**: Rob and Jen

**Approval of Minutes: J**ane motioned to accept minutes. Steve Second.

**Treasurer Report**

* No Formal Report – we remain in between Treasurers until Lynz is trained
* Tara has completed all monthly reports up until September. She will still need to do October and November.
* Tara and Lynz are working on a time to meet.
* Credit card has arrived. Only have one card as per bank advice.
* Balance sheet for lottery accounts circulated, each month they are forwarded to the City of Sarnia for review and approval
* We are in Healthy shape financially
* We continue to be able to manage without mandating fundraising by parents

**Soccer**

* Is it time to book registrations?
* Steve and Jen to determine and let us know at next meeting.

**Hockey**

* Rosters-Jane – Tyke to Midget approved. IP in process now but it is difficult and very time consuming because information is not readily available from team.
* Do we need an at large trainer? Jane will check with Deb Munn at OMHA about particulars and report back to the board.

Equipment

* Tyke nets? We may need to consider heavier nets. Following discussion, we decided to table and Look at buying heavier ones next year.
* Steve to buy goalie pads to ensure our younger teams have enough equipment if players wish to rotate. Motion Ben, second Lynz

**Correspondence**

* Letter sent to the village to be considered for money in their upcoming budget.
* Dressing room letter sent to parents about only one caregiver being in the room
* Memo about body checking to LMLL. 3 refs for Bantams and Midget for the Point. Memo came back league asking for refs to make calls.

**New Business**

* Dec 4th LMLL meeting and Liz cannot go. Anyone available. No volunteers. Liz will ask Doug if he will sub
* FOMH – almost complete. Poster judging to happen. Kerry Fraser video was very nice.
* LMLL meeting update – minutes still to be approved, will address next meeting.
* Spirit day – Dec 15th – it pretty well runs itself. Lynz will notify concession of date.
* Hat fundraiser – lace hats $12 each retail for $20. Need to buy 60. 20 of each colour. Motion to approve purchase – made by Steve, seconded by Jane, unanimous endorsement.
* Outdated Jerseys will be offered on spirit day for a nominal fee ie: $20 each
* Bob Maughn bursary – raised to $1000 (as per previous meeting decision). We agreed to Award it to Shelby on Spirit Day. Liz will ask if Shelby and her parents if they can attend for a photo and cheque presentation.
* Tournament Update – All good so far. Mooretown update – Novice, Atom, Peewee, Midget
* All star game – March 30th – setup help committee after Christmas
* Gender diversity – Deadline met for PEMAA
* AGM – Dates Stokes available Sat. April 27th  space is reserved
* Social Media Policy needs to be put in place. Lori to have one for next meeting. Motioned Lori second Scott

Next meeting scheduled for Wednesday January 30, 2019, 6:30pm at SCCY.

Meeting adjourned at 8:20pm