



# Point Edward

## Minor Athletic Association

[www.pointminor.ca](http://www.pointminor.ca)

Face to Face Meeting

October 26, 2020 @6:30pm

Attendees: Liz Page, Rob Shortreed, Lynz Jackson, Jane Sokol-Kennedy, Erin Callahan

Regrets: Steph Purdy

1) Electronic Equipment:

- There is 1 Ipad that is currently locked out due to a password issue. Darryl is working with Apple to have the Ipad reset.

2) Saturday Games:

- We need to stress the importance of completing the game sheets properly. They are still being sent to OHMA and can result in suspensions if Coaches, Trainers and rosters are not correctly reflected
- Coaches can use their Ipad on the day of the game to set up teams while away from the rink, however their Ipad will then need to be used by the score/time keeper.

3) Coaches Meeting via Zoom Link:

- Wednesday Oct 28<sup>th</sup> 6:30 jr & 7:15 sr
  - Rob to review COVID rules, equipment cleaning, trainer bags, screening app etc (Liz to find out what other centers are doing with their shared goalie equipment)
  - Jane to review bench staff requirements, outstanding paperwork etc
  - Erin to review labeled water bottles, mouth guards, teams to stay in the change room until arena staff are off the ice
  - Liz to review OMHA directives, thank Coaches for their adaptability, discuss Officials and appropriate notice if you are unable to use them

4) Fund Raising

- We will be selling Pizza kits in partnership with Giresi's \$20 a kit (profiting \$8 per kit)
- Liz has been in touch with the Village/Optimist Hall to request use of the hall on Dec 6<sup>th</sup> for folks to pick up kits in one central location, stay tuned
- We will have incentives for those selling 10 kits ore more (Look into ballots for players for every 10 kits sold)
- Red&Ko has offered to donate \$25 gift cert for top seller
- Manley's is letting us borrow vans to pick up the pizza kits from Giresi's
- Erin has reached out to Sticky Fingers. They are not doing fundraising options right now but will contact us if that changes

- 5) Registration Round # 2 Nov 8- January
  - A board member will be at team ice times for the first week of Nov to collect money & Rowan's Law forms. Schedules for door TBD
  - Darryl will need to send an email out to all Registrants asking them to let us know asap if they do not plan to register for the second session.
  - If we have withdrawals, it will impact rosters/approval from HCR etc.
  
- 6) Face Off for Mental Health:
  - We agreed unanimously we still wish to participate
  - Messaging is important this year with pandemic
  - Idea forwarded by Parent – to try and provide some opportunities for kids to connect outside of the rink ie: virtual, themes, contests etc. We will ask Parents to provide these “connection” opportunities as our coaches/volunteers are stretched to the limit at this time
  - Zoom meeting link sent out to Associations to participate in FOFMH meeting
  - Rob proposed FOFMH masks as our “give away”, he gathered quotes from 3 separate suppliers, Dynamic in Corunna was the most competitive with the best timeline. Motion to approve spending on masks for participants/coaches made by Erin, seconded by Lynz, all in favour, motion approved. Rob will order the masks from Dynamic
    - i. (Sizing) 50 kids/ 150 adult masks
  
- 7) General Items:
  - PEMAA will be paying for name bars to be put on jerseys as in previous years.
    - Each team set of jerseys are to be dropped off clean by one person(to Rock's Embroidery) as a whole set & be picked up as a set as well. Rock's pricing remains the same, \$4.00 to apply each name bar and \$10.00 to produce any “new” name bars (which remain at Parents cost – as per usual)
  - On ice helpers do not count as part of a 50 person bubble – as per OMHA directive
  - We may need to develop a plan rotating roster of parents for the attendance/screening task rotation like gate duty if our students earning volunteer hours cannot fill all slots
  - PEMAA is pleased with how smoothly things are running, communication is good with Arena Staff, Village etc.
  - Liz is attending a LMLL Virtual Meeting October 27<sup>th</sup> and will provide an update at our next PEMAA meeting
  - Jane has rosters mostly ready to submit, waiting on a couple Coaches to complete their courses/clinics
  - Coaches need to be reminded to forward us their Police checks/affidavits asap
  - First week of games was a bit bumpy, only two divisions who were able to complete gamesheet correctly were Bantam and Midget, Darryl has agreed to visit the younger teams to complete in person training. Help videos were shared etc. but hands on learning is ideal

Items Tabled:

- Logo Rebranding – COVID stalled our progress on this issue however, we have been in contact with Mayor Hand and committed to resuming work on this project. We discussed a two year “phased in” approach with regular progress checks. Not replacing sets of jerseys or purchasing new equipment with the existing logo and planning (financially) to support rebranding by a target date. Ideally, by Fall 2021 but realistically, it could be Fall 2022 – depending upon programming needs, finances, workload etc. Mayor Hand agreed in principle.

Next meeting Nov 8<sup>th</sup> 2:30pm