



Point Edward

Minor Athletic Association

www.pointminor.ca

Virtual Meeting

September 17, 2020 @7:00pm

Attendees: Liz Page, Rob Shortreed, Lynz Jackson, Darryl Terpstra – Web Admin, Jane Sokol-Kennedy, Steph Purdy, Erin Callahan

Welcome Erin and Darryl! – Erin is joining us as a Board Member and Darryl is attending as our Web Admin and will not be voting on any issues requiring a vote. We reviewed the Oath of Confidentiality, and will complete a paper version at our next “in person meeting”

Agenda Items:

Screening – paper form or app (ideally electronic) – Darryl

- There is an app available through our Sports web our site provider for free. We are hoping it launches in time to utilize it
- Darryl & Rob to review the Hockey Canada form and compile appropriate questions to be loaded on the app – brevity is key
- App is compatible with Android & Iphone, tablet & computer
- This is just for participants to complete pre-screening
- Need to determine who is responsible for tracking screening is filled out (ie: who follows up if it wasn't, trainer? Manager?) – To be determined at next meeting.

1) Door Coverage for “checking players in” (can we use an ipad for this?) and ensuring screening has been sent – Liz

- Andi Hopko has committed to working on door coverage for the first while. Consistency will be key while getting everyone accustomed to the routine
- Estimated 14 hours a week
- How do we track attendance/who's in the building for each ice-time (using rosters etc. but for younger players, which parent is tying skates etc)
- Tracking app/Attendance app
- Paper check list of team & coaches
- Darryl to investigate apps

2) Sharepoint for volunteers for this season?

- Since Andi is doing the door coverage for the first part of the season we will revisit this later

- Darryl suggested Google Drive or One Note for free sharepoint space we can all use.
 - Darryl is going to further investigate
- 3) Ensuring a Board Member is at each ice time for the first week (to ensure things run smoothly)
- Everyone agrees this would be ideal– duration of requirement will be discussed at next meeting
 - A schedule for the first week will be determined
- 4) OMHA approved framework – next steps (certificate of insurance) – Liz to follow up
- Liz has requested ice contracts to send to OMHA as per their requirement for insurance – Liz has asked Jim Burns for contracts etc.
 - Insurance certificate issuing is rumoured to be quick - thankfully!
- 5) Live feed – equipment needed as well as update registration form to reflect permission to record
- Other centers such as Mooretown, have a tri-pod in the corner with a camera
 - Village is ok with live feed but we need to source it and control
 - Lynz will talk with Derek about tripods and camera options/set up
 - Liz and Darryl will work on an online version of a schedule volunteers can sign up on so everyone can see what is available. High School kids needing volunteer hours would be appropriate as well
 - Darryl shared that our website provider is trying to corner the live feed market for OMHA
- 6) Rosters – Jane
- It would be best to have 16 skaters & 2 goalies for each division for scrimmages
 - Official Rosters will be delayed until OMHA approved
 - Numbers and wait lists
 - 4 year olds: 8 skaters 0 wait listed – NO ASSIGNED GOALIES
 - 5 year olds: 12 skaters 0 wait listed – NO ASSIGNED GOALIES
 - 6 year olds: 12 skaters 0 wait listed – NO ASSIGNED GOALIES
 - Minor Novice – 11 skaters 0 wait listed – NO ASSIGNED GOALIES
 - Major Novice – 15 skaters 0 wait listed – NO ASSIGNED GOALIES
 - Atom: 18 skaters 9 wait listed – lottery required
 - Peewee: 15 skaters 1 goalie 0 wait listed
 - Bantam: 16 skaters 2 goalies 2 wait listed
 - Midget: 16 skaters 2 goalies 2 wait listed (1 skater,1 goalie)
 - Playing up is not an option that is easily approved, and not preferred by LMLL or OMHA
 - Lotteries
 - Jane is sending lottery list out tomorrow.
 - Lynz offered to do the lottery on facebook
 - Parents/players will be notified if they are in the lottery
- 7) Coaches - in camera discussion about who has applied
- discuss and select based upon applicant’s qualifications and previous experience, emphasis is on applicants enthusiasm and ability to promote development. We are forgoing interviews this year due to time crunch and inability to have face to face interviews
 - reality is we will need a Coach on each bench during games and a trainer or sharing a trainer as well. If we get to 5 on 5 hockey, the traditional roles will become more important with regard to entering on gamesheet.
 - Qualifications
 - Check all bench staff training is up to date,
 - police checks
 - OPP police checks are 6-8 weeks behind due to COVID, we will need to utilize affidavits in the meantime
 - return to play safely online free course – all bench staff must complete the course

8) Registration

- forms – update to include live streaming
 - Forms to be available on website and emailed – completed forms required prior to first team ice time.
- online or in person? – In person at first ice time
 - Health form, payment, player/parent conduct & permission to video due first scheduled ice time for team. If player will not be at first ice time, parent/player to make alternate arrangements for forms and payment.
- Collect payment prior to first ice time – payment will be collected at TEAM's first ice time
- Cost
 - Note ice bills will be higher this year due to all ice times being utilized (on home ice in previous years, we returned ice we weren't using due to away games and tournaments etc.)
 - At least 1 hour of more ice time is required a week to accommodate jr divisions
- Oct – Nov \$150 Point and Sarnia Residents \$150
- Nov – Dec \$200 Point – Sarnia \$225
- Jan – Mar \$200 Point – Sarnia \$ 225
- 4 year olds will have 1 hour a week and less registration fees
- Discussed and unanimously agreed, NO REFUNDS ISSUED DURING ANY SESSION FOR ANY REASON (in keeping with Sarnia)

9) IP Program

- Ice times
 - 1 hour a week
- Numbers max participants on ice 25
 - Need to find out if volunteers can be removed from the head count – OMHA does not count coaches in on ice head count however our facility does. – Liz has asked Jim Burns & Steph will follow up with arena staff around the philosophy
- Cost vs registration fees
 - Registration fees will be less for 4 year old division due to 1 hour per week ice time

10) LMLL meeting Sept 22

- Email Liz if you have any questions or feedback for the meeting
- No league play at this time – for the foreseeable future

11) Drive by Parade – update

- Looking at dates that will work for the players, families and volunteers,
- 30 mins per team – allotted
- Permission has been sought – waiting on Village for an answer so we can post date and details
- No gathering or tailgating will be allowed
- Option to hold @ Purdy Ideal You if the Village says no
- Need tables and speaker from lock up – Steph's white board

12) Update re: Bingo/Lottery acct and Fundraising

- \$46,226 in the lottery/Bingo fund – this money had been previously earmarked for rebranding or unexpected costs however, some might need to be used for ice bills

13) No Bingos or meat raffles at this time – therefore, no fundraising revenue rolling in at this time

Other

- Other user groups (men's rec leagues etc) will be starting in November
- Point Edward Skating club has returned 4 hours of ice time and have no ice time on Saturdays
- 1:00 – 2:00 pm Saturday is now open
- Kids must be able to stand on their own or be able to get up on their own to participate this year – coaches cannot be expected to pick kids up off the ice while kids learn to skate this year
- Possibility to ask Point Edward Skating club to post for jr divisions open spots, since Can skate is not happening this year