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Face to Face Meeting

November 22, 2021@6:00 pm

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

Regrets:

1. Treasurer Report – Lynz

- Tournament fees are paid and up to date for each team. A few more are expected to roll in.
- o Pizza kit money will be in at the end of the month
- Second round registration fees due early January

2. Hockey Rosters – Jr Lynz/Sr Jane

- o JR Division All rosters have been submitted and are pending OMHA approval.
- SR Division All rosters have been submitted and approved by OMHA.

3. Equipment – Rob

- o Green tape has been ordered and placed in lockers for each team.
- Tape was purchased to raise awareness for Eating disorders in Feb (purple) & Breast Cancer (Pink) as well as Diversity (Rainbow)
- Masks have been purchased and handed out to all bench staff & on-ice helpers. The
 remaining masks will be sold for \$12 each, not much of a profit but at least covering the
 cost.
- Rob would like to do a "yard sale" to sell off our Blackhawks swag that we have on hand.
 Save and except for jerseys which we will plan for separately
- Transitional logo Game pucks have been ordered & we are running low on practice pucks.

4. LMLL/OMHA – Liz

- The statistics person retired abruptly and there is a temp filling the position currently.
- Waiting on an update to see if now that COVID vaccine is available for ages 5-11 will it be mandatory for our younger players this season as well.
- Our rink is the only one in our league that requires a QR code, there has been a lot of negative feedback provided to the Village from all users of the arena.

5. Correspondence: Village of Point Edward – New grant proposal policy

 Our proposal has been submitted to the Village. Liz & Lynz worked on it and did an outstanding job!

6. NEW BUSINESS - Rebranding

- o In camera discussion Guest speakers
- Rebranding questionnaire has been sent out to the membership of organization feedback has been rolling in!

7. Face off for Mental Health - Liz

- Need to send out information about the resources available
- Swag is being provided to each player
- o Sarnia Legionnaires will be supporting this cause throughout the month of November
- o Rolls of green tape are in each team locker
- Green Donuts for the younger kids and green Gatorade is in the works and would be nice for each team!

8. Screening Update - Liz

- o Having a third part screener at the door has been very helpful this year.
- Last year it was a struggle finding volunteers to man the door.
- Depending on what the requirements are for next season this is something we may want to look into again.

9. Tournament Updates - Liz

- Our U13 & U18 teams attended tournaments this past weekend. Both competed very well, losing in the semis and finals respectively
- U18 is going to Welland in March
- U9 & U13 each have a tournament in January & February

10. Pizza Kit Fundraiser

- Liz is confirming pick up time at Giresi's for Dec 5th.
- Manley's has donated the use of their vans to pick up the kits
- All in favour to order a few extra kits this year for walk ins and possible errors

11. Volunteer Appreciation - Liz

- O HUGE THANK YOU TO EVERYONE THAT HAS HELPED OR VOLUNTEERED TO DO SO!
- A special thanks to Karen Saar for all of her help & continued support with all of our activities.
- Liz has been doing our volunteer posts on Facebook recognizing our amazing bench staff.

12. Hoodie Order - Erin

- o Pictures of the hoodies this year have been sent to all board members to review
- Options are Blackhawks (like our transitional jerseys) & Point Edward Hockey. Hoodies are available in black or grey. Sizing chart is being sent out with order forms
- o Erin to draft up email to send out to the teams & fix up the spreadsheet order form
- o This will be a quick turn over so we can have the hoodies in time for Christmas.

13. Referee Sponsorship - Liz

We are happy that we were able to sponsor one more Blackhawk for referee training.
 Once this youth is certified that will be two youths that have been sponsored this year.

14. Meat Raffle - Liz

The meat raffles are going well, with lots of turn out. They are every 3 weeks and we are always looking for volunteers!

15. Desjardin Sponsorship - Lynz

- The iron on patches have arrived.
- Lynz is going to spearhead instructions on where to place the patch and how to apply them to the jerseys.

Erin to review meeting minutes to see what teams we agreed to put the patches on –
 U5 – U7 Major.

16. Year End Banquet – Liz

- o Hall has been booked for April 9th, 2022
- It is still to early to know what restrictions may apply due to COVID We will look into this closer to the date.
- We have the hall secured for the whole day so if we need to run smaller groups through, we can.

17. Sprit Day – Rob

- o It would be nice if we could find a weekend that we could host spirt day this season.
- Rob to look at the schedule to see if there is a Saturday where we have a lot of home games.

18. Bob Maughan Bursary – Liz

- There was only 1 applicant this year no review required
- o Cheque will be prepared and we will look to schedule a photo op with the recipient

19. Membership Meeting

- We plan to schedule a membership meeting in the new year, specifically to discuss rebranding, allow members to ask questions and provide productive feedback.
- After the meeting we might need to send out another questionnaire with more specific questions

Next Meeting – January 17th or 24th – TBD

Topic Tabled for next meeting Old Jersey Sale Ideas

Meeting Adjourned at 9:36 pm

Steph purposed & Lynz seconded