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Face to Face Meeting

October 27, 2021@6:30pm

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

Regrets: none

- 1. Treasurer Report Lynz
 - First round registration deposit has been made
 - Updated balance to follow
 - o Next ice bill for all of October will be in soon
 - Second round registration fees due early January
- 2. Hockey Rosters Jr Lynz/Sr Jane
 - JR Division -There are still some lingering Respect in Sport for parents to be completed.
 Emails have been sent out and notification that if they are not completed by Nov 1st player will not be permitted on the ice.
 - 1 coach still has outstanding requirements as well and has been emailed.
 - U9 & U7 minor rosters have been submitted
 - SR Division All rosters have been submitted. Due to the new platform used there has been a higher than usual volume of questions for coaches training etc. requiring extra attention.
- 3. Division Updates Jane/Lynz
 - JR U5 U7 major have not yet received their new jerseys yet due being short a few.
 Jersey's have been ordered and will be dropped off at Team Outfitters soon.
 - SR Monitoring referee availability for games.
- 4. Equipment Rob
 - Transitional jerseys are being well received!
 - o Practice jersey shortage, we suspect they not all received at the end of last year?
 - New case of pucks has been ordered. A few new pucks have been placed in each team's locker to be used for home games.
 - PPE reminder for all players. Mouth guards MUST be worn, ensure players have neck guards & helmet straps are secured.
- 5. Covid Update Rob
 - Point Edward arena will ONLY accept QR codes as proof of vaccination for entry as of NOV 1st for all players & spectators ages 12 +.
- 6. Correspondence: Village of Point Edward New grant proposal policy
 - A new grant process has been put into place this year. All funding applications must be in compliance.
 - Deadline for RFF Nov 20th Liz & Lynz working on proposal

7. Tournament Update – Liz & Lynz

- o Coaches have been submitting tournament dates
- First tournaments U13 & U18 in November their rosters must be approved

8. Face off for Mental Health - Liz

- The FOFMH campaign will be primarily social media based again this year due to COVID restrictions
- o Sarnia Legionnaires will be supporting this cause throughout the month of November
- o Rolls of green tape will be available for teams to use participation is voluntary

9. Giresis' Pizza Kit - Liz

- o Liz has secured the Ex-Servicemen's club for December 5th pick up day
- Sales can start on Nov 1st Nov 28th
- o Teams are to submit 1 list for the whole teams' order by Nov 29th
- Manley's has offered use of their vans again this year to transport Pizza Kits from Giresis to Ex-Serviceman's Club.
- o Transitional logo is required on order forms and then they can get sent out.

10. AP Players Update - Jane

- Only required for 1 player; U11 goalie will be practicing 2 ice times a month with the
 U13 team due to only 1 U13 goalie.
- Jane is working on the form though the OMHA portal and then sending the document to all parties (U13 coach, U11 coach, U11 player & parent, OHMA Rep) for signature.

11. Referee Sponsorship Update - Liz

- One of our current Blackhawk's youth has successfully completed his training and has completed his first game on home ice!
- If this program will be offered again online in the future, in our area we might look at sponsoring more than 1 person. Not having to fund a hotel room made it more reasonable. TBD at a later time.

12. Meat Raffle Update – Liz

- o Next meat raffle dates are as follows: Nov 5th, Nov 26th & Dec 17th
- o HUGE THANK YOU TO EVERYONE THAT HAS HELPED OR VOLUNTEERED TO DO SO!

13. Rebranding – Next steps

- Darryl is working on a survey form to be sent out with questions for rebranding ie: colours, name etc. Board members to send any questions they would like added to the survey.
- A public relations specialist has offered their time to consult around any PR around rebranding to ensure that appropriate messaging is utilized and the process remains as positive as possible.

14. Donation to Petrolia U8 family

- A U8 player on the Petrolia team has been diagnosed with brain cancer. Many hockey associations are joining in supporting the family. We would like to make a donation to help the family. There is a link to donate and in doing so we can order helmet stickers for our players.
- Liz to post the link on our website so families from our organization can donate as well to the cause if they would like to.

15. Pass the Puck - Lynz

- Lynz has sent an email to inquire about this program for our U5 U13 teams.
- Lynz will follow up and also provide our new logo.

16. Swag – Rob

- o Erin to contact Travis for pricing on hoodies with transitional logo or Point Hockey.
- o Liz/Rob to reach out to Brian at Lake Chipican Hockey Co.

17. Masks for Sale – Rob

 Rob would like to order 100 masks with the new Logo to sell. He is thinking about masks similar quality to the FOFMH ones from last year.

Jane motioned to buy 100 masks to sell; Lynz seconded the motion; Motion passed

18. Volunteer Appreciation – social media – Jane

- Liz is planning to highlight and offer kudos to our Volunteers, on our website like last year. To support this effort, Jane is going to make a list of all bench staff, clock & music volunteers, Darryl & board members.
- o If there is someone that volunteers their time and you think they should be recognized? please email Jane with what you would like posted about the volunteer.

19. Photos - Jane

- \circ Reached out to Metcalfe for availability dates for team & individual photos for this year. Dates are set for ice times the week of Nov 9th 14th.
- On ice pictures will be allowed this year.
- o They would like to set up by the roll up door rink side for individual pictures.
- Green screen again like last year
- Paper forms will be available in the canteen area for players and parents to fill out. Jane
 is also requesting a link to the form and Liz will post on our website & FB.
- They are willing to do families again this year as well

20. Parent Representation – Liz

Liz suggested we re-post inviting parents to share their feedback/ideas and form a
 Parent Rep committee to encourage more involvement if folks are wanting that. We did
 not have any response following the first offer (and newsletter mention) but perhaps
 there will be some interest now that the season is underway.

21. Web Admin – Liz

 Darryl continues to work tirelessly behind the scenes. He has been a tremendous help and we appreciate his hard work!

Meeting adjourned at 8:36 pm