



Point Edward

Minor Athletic Association

www.pointminor.ca

Face to Face Meeting

August 17, 2023 @ 6:30 pm

Attendees: Liz Page, Lynz Jackson, Jane Sokol-Kennedy, Erin Callahan, Moe Ramadan

Regrets: Rob Shortreed

1. Minutes from previous meeting approved. Motion passed by Lynz & Seconded by Moe. All in favour.
 - Liz will have the minutes sent to Darryl and posted on the website
2. Financial Report: Lynz
 - Sting assist cheque has been deposited. We are very grateful to be a recipient this year
 - Insurance for OMHA has increased substantially this year.
 - Lottery accounts are in good standing with reports filed
 - Banking balances shared
 - Hockey Registration payment deadline for the upcoming season is September 5th.
 - A reminder that the payment deadline is approaching will be posted on our social media page along with the cost. A reminder will also be posted: when paying by e-transfer to put the players name in the memo section.
 - If a family requires payment arrangements, they are welcome to contact us in confidence

Updates and Outstanding Items:

3. Soccer was challenging to coordinate this year with so few board members & volunteers .

- Next season, we would like to establish a soccer committee and appoint a liaison for the board to help improve the program.
- Photo retakes there are 2 players photos left to be picked up.
- Discussed the possibility of a new “year end” wrap up tradition might be a good solution as well. Instead of pizza maybe ice cream sandwiches or a different snack. Something the coaches can hand out after the game. This would eliminate the need for so many volunteers for the last week of soccer, less clean up, and easier on our volunteers. It was a struggle this year reminding families that the pizza and drinks was just for the coaches and players, not siblings and other family members.

4. Hockey:

- U7 – The U7 minor & major teams were combined this year and then evenly split into 2 separate teams Red & White. A meeting was held with last years coaches as well as with this years coaches and junior convenors to divide up the players. We want to thank everyone involved in dividing the teams as well as the parents for being patient and understanding.
 - U7 game schedule is in the works for this season.
 - We have seen an increased drop out rate for our U7 teams. There have been 4 players so far. 3 prior to combining the teams.
- U9 – Tiering will happen for the second half of the season. Each center is to submit their tiering level by mid December to LMLL.
 - For the first half of the season U9 teams will play more local to them teams. Then once full ice the teams will play centers in their tier.
- Equipment – pre-paid sock order forms have gone out the coaches and managers. This year U7 – U18 players will receive 1 home & 1 away pair of performance socks.
 - We will be adding to the code of conduct prior to the start of the season that team coloured socks are to be worn during games. We will work on the wording to ensure to note that if there is an alternative plan or occasion i.e green for Face Off for Mental Health, prior approval from the board for game attire will be required.
- The replacement red jerseys for the players that have aged out are ready to be picked up at Team Outfitters.
- Shooter Tutor samples from Forge Hockey will be available for us to try. We would like to buy one to be used at practices.
- New practice pucks have been ordered & delivered. Moe to drop them off to lock up.
- Game pucks have been ordered.
- Coaches Meeting September 12th.
- A few Tournaments have been booked already
 - U18 Collingwood Silver Stick
 - U11 & U13 Dorchester
 - U15 South Huron Silverstick

5. LMLL/OMHA

- LMLL thinking about doing a March Break black out date for either the weekend before or after March break. This has not been finalized yet so stay tuned.

- There are a lot of new faces at the LMLL executive this year. It is great to have fresh people that are eager to help make LMLL better each year.
- Mark will be our statistician again this year.

Correspondence:

6. Point Brew Co (PBC)

- Point Brew Co discussed with Liz they may create a beer label for our Point Edward teams. They have also asked if they could put up a jersey on their wall.
- PBC is interested in doing a tasting tent at spirit day. The board has suggested that we invite PBC to a team meeting and have them present their ideas.

7. Sting Assist

- Jane & Liz attended the reception. We were issued a \$10,000 cheque to help support our program. We are incredibly thankful to have been selected as a recipient this year.

8. NARCAN

- Liz sent a letter to the Village asking if they would have NARCAN available at the arena and letting them know that we will be putting it on our trainer bags. The Village responded that they are going to have further discussions around this matter prior to making a decision.

9. Meat Raffles

- Things have been going well. There are only 2 more raffles remaining this summer for us. This Friday will be the 2 U7 teams and next Friday is U5.
- It has been a struggle getting volunteers for this U7 group, we are hoping to have more responses tomorrow. This is our largest group of players, so it is surprising that getting a few volunteers to sell tickets is so hard.
- Liz has few ideas for next year that we can discuss at a later date!

10. Resignation Dinner with Steph

- We need to land on a date and make this happen!

11. Drug & Alcohol Policy

- Have we reviewed it sufficiently and are we ready to send out??
 - Everyone please complete a final review and let Liz know of any updates or concerns. We need to have this ready prior to our hockey season starting.

12. Profit Sharing with Lambton College Sports & Rec Program

- Once classes start again in September Liz will send Justin the information.

13. Goalie Clinic

- September 27th 5:30 – 7:00
- Paul Burgess Goalie Clinic has been booked & the ice
- Paul will need to provide cost and flier to promote

14. Jr Division Goalie Sticks

- Lynz to call Ice Authority to see if they will provide pricing for 5 new youth goalie sticks.
- We will need to label these with property of PEMAA
- Liz has applied for goalie gear via OMHA assist program this year.

15. Roo Updates

- Late registration fee

- Jane suggested Pre Dec 100% post Dec 60 % Erin motioned & Lynz Seconded. All in favour.
 - Review refund breakdown
- 16. Mascot
 - Jenn Matheson has a few connections for someone that might want to sponsor a mascot for us. Stand by for more updates!
 - Moe requested that the Mascot fit adult sizing.
- 17. Spirit Day
 - We cannot pick a day yet, we need to wait for the game schedule to be posted.
 - Aiming for a Saturday in November.
 - Suggestion after last year was that food in the dressing room after the game works better to keep the focus on a “team” environment.
 - Two teams at the concession stand after the game caused a lot of congestion, and some players left not knowing there was food.
- 18. Volunteer Appreciation
 - We used to do a volunteer appreciation night in June to host anyone the volunteers with hockey or soccer. It has also been held at Christmas too
 - Discussion around whether we should do the adult awards at the banquet or at the volunteer appreciation evening
 - Local options to be explored
- 19. Jamboree
 - We need to establish a U7 jamboree committee
 - Dave Armstrong would be an ideal chair person.
 - We will seek high school students for volunteer hours
 - The Lambton College Sports & Rec program left us with a good starting base to run with this year.
 - We will need to start reaching out for sponsors.
- 20. Pizza Kits
 - We need to change the date. The date selected is when the U18's are away at the tournament.
 - Liz to see if maybe family day weekend is available?
- 21. Bridgeview School Skate
 - Liz & Moe would like PEMAA to sponsor ice time for a Bridgeview school skate day.
- 22. Trainer at Large
 - Mike Mara would like to be a trainer at large for PEMAA.
 - He is willing to help out on any bench in need.

Next Meeting – TBD

Lynz to gather a list of the forms needed from each player prior to their first ice time. Moe will then load the forms into Google Docs so we can review and edit.

Topic for next meeting

Spirit Day

Pizza Kits

Meeting Adjourned at 8:35 pm

Erin purposed & Lynz seconded