



Point Edward

Minor Athletic Association

www.pointminor.ca

Face to Face Meeting

Nov 29, 2023 @ 6:30 pm

Attendees: Liz Page, Lynz Jackson, Jane Sokol-Kennedy, Mo Ramadan, Rob Shortreed,

Regrets: Erin Callahan

1. Meeting mins from last meeting unanimously approved.
2. Financials - Lynz
 - Balances of accounts shared.
3. Hockey Rosters
 - AP players can still be added to rosters until Jan 12, 2024 deadline
4. LMLL/OMHA
 - Liz had some interaction with the media over the dressing room situation at a tournament we attended. OMHA Director reached out to connect as well.
5. Correspondence

Incoming

OMHA

Outgoing

- Funding Proposal was submitted to the Village.
 - Need to update power point and forward along asap.
6. Fundraising – Meat Raffles every three weeks, some challenges gathering volunteers, bingo's running smoothly. Pizza kit date was switched to work around tournaments, Feb 11th will be our pickup date.
 7. Jamboree – Liz & Dave Armstrong
 - Dave Armstrong and Nathan Dalgety have been working hard at planning.
 - Battle Under the Bridge is slated for March 17th.
 - Hoping to sell out = 20 teams
 - Players will get a T-shirt & lunch.
 - Sponsorship opportunities are in the works.
 - Swag bags, programs, medal, or mini stick all in the works.
 - The community hall has been rented but we cannot get in till noon.
 - Dave is structuring the schedule, so teams feel like it's more of an all-day fun event.
 8. FOFMH
 - Green tape will be provided, consistent messaging on social media beginning in February.
 - Skate lace ribbons will be provided Jayla has offered to make them again this year.
 9. Spirit Day
 - We need to see the Winter Schedule in order to be able to plan Spirit Day, hoping for a date in January or February
 10. Canned Food/Warm Socks
 - We will be putting our hockey stick tree out early December and collecting warm socks and canned goods once again, for River City Vineyard
 11. Photos
 - Will be ready for Christmas.
 12. Dave Armstrong – Guest – U9 Coach proposed PEMAA consider allowing 2 U9 teams next season. He's concerned about the tight knit group being separated due to spots available, feels we could Tier the two teams and have one that is more competitive perhaps. We asked him to put the proposal in writing. We remain concerned with having adequate ice to accommodate two teams and the bottleneck that could create going forward at the older age groups once the players move on to U11 etc.
 13. Revised Drug and Alcohol Policy – was simplified and needs to be added to the ROO.
 14. Profit sharing with SRM students – need to share balance sheet with Prof and arrange for a cheque to be sent following 2024 Jamboree.

15. Goalie Clinic update – is Dec 27th.
16. Coaching Committee Outcomes – honorarium – we agreed unanimously to provide an honorarium to the committee members for their time.
17. Minor Edits to ROO (reg fee, discounts and refunds) need to be current.
18. Mascot costume has been ordered – yay! Naming contest
19. Volunteer Appreciation -discussed returning to a “volunteer appreciation” evening.
20. Steph – celebrating her years with PEMAA at Volunteer Appreciation
21. PBC collaboration and meat raffles – PBC is interested in hosting meat raffles, we want to consult with Optimists as our first loyalty is to them.
22. Bob Maughan Bursary – LKDSB will forward us the candidates with their recommendation. We need to develop specific criteria as it is outdated.
23. Allowance for hotel for non-parent bench staff – discussion around increasing it as it has been the same amount for several years, despite rising costs. Jane made a motion to increase it to \$300.00 Lynz seconded and all were in favour.
24. Banquet date – April 6th or 13th, will double check with Optimists.
25. Swag-On Team Outfitters – to be at Christmas in the Village, we will help promote.
26. Tires in storage – Mo has agreed to dispose of them.
- 27.** Shooter Tutor – Forge Hockey will lend us one to demo and we may purchase one with our logo etc.

Soccer

- We posted seeking soccer committee representation, two people have expressed interest.
- Online registration should open around the end of January.
- We plan to have a Lambton College SAR student convenor facilitate the soccer program.

Next Meeting – we will skip December and reconvene in January.