



Point Edward

Minor Athletic Association

www.pointminor.ca

Face to Face Meeting

November 30, 2024 @ 6:30 pm

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

Regrets:

1. Review of Meeting Minutes from previous meeting
 - Motioned to approved by Lynz & seconded by Jane
2. Liz shared the lottery bank balances – in camera
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3. Teddy Bear Toss
 - Need volunteers to pick up bears – Liz to post on Social Media sites
 - Need plastic bags to put bears in – Rob to get bags
 - If you don't want to bring a bear, bring a can good to donate under the tree.
4. Billing:
 - Referee Invoice for November has been received
 - October ice bill paid
 - Insurance bill paid
 - Meat Raffle bill paid to Ken's Valuemart
5. Operating Account –
 - Updates provided by Lynz – in camera
6. New game schedule will not be available until all games have been played for the first half of the season.
 - Expect new schedule early January

7. Rosters:
 - Police check VSC upload has been extended to Dec 9th
 - There are still a few outstanding issues
 - At large roster is completed for PEMAA for the year
 - Derek Jackson sent out an email listing who can sign as what on the roster for each team
 - All rosters are in and approved
8. Volunteer Cheques and Credits
 - Down to once every 3 weeks for meat raffles there is less opportunity for people to get their credits back.
 - Tracking spreadsheet up to date with everything that has been provided to Jane on the list.
9. Tournament Update
 - Next one is the Brantford one Jan 2nd
 - U11 – U18 teams have finished with the Silver Stick Pre-qualification.
 - 2 teams made it to the finals U11 & U18 – Well done!
 - DQ cup end of March for U13
 - U9 is doing Silverstick in January
10. Soccer
 - We need to do a post in January for when we will start rostering
 - Looking to partner with Lambton Sports and Rec program again to help with the Jamboree and soccer registration.
 - We need to ensure that we are cc'd on all communications since school wraps up the end of April and soccer starts in May
11. Equipment
 - Rob took an inventory of our current jersey stock
 - Our website can handle an auction for old jerseys
 - We need to go through and do an inventory of the old jerseys, for an auction write up
 - Tires need to go – they are in the way
12. LMLL & OMHA
 - Liz had to write a letter, our region is the worst for suspensions related to discriminatory slurs. Not PEMAA but our regional area. Wrote a letter to LMLL centers.
 - Liz has been looking for a player pledge.
 - Liz attended the online OMHA meeting. They are looking at doing regional playdowns. And they will be looking for input.
13. Proposal
 - Jim Burns has approved an extension for the completed presentation for the Village donation.
 - Presentation – we need ideas for what we should include.
 - Spirit Day
 - Teddy Bear Toss
 - Teenage on-ice helpers
14. ONCA
 - Need to keep on our radar to ensure we are compliant – add to standing item on our PEMAA agenda

15. Jamboree

- Nicola has good handle on it
- Liz reached out to the printing place to the college to see if they will donate again

16. AGM

- May could possibly be a good month for the AGM and maybe do a volunteer appreciation right after

17. Live Barn

- The Free goalie equipment has arrived!!!
- Mike N from the Village would like to meet with us, to show us how to maintain the Live Barn system when needed. Ie reboot it
- COMING SOON!!!!!!!!!!!!!!!!!!!!!!

18. Music – We need to ensure that the pressbox is not a hang out. We need to limit the # of patrons in the box.

19. Locks

- Locks for jersey lock up have arrived , you can add your own combo – you need to advise your combo to Rob
- Need to ensure that U9 – U7 can share goalie gear

20. Practice Jerseys

- Team Outfitters is ready to print. Red & white with black writing
- Desjardine donation – we need to get patches put on jerseys and get each teams photo
- Liz ordered a few 3XL and a few smaller practice jerseys
- We did have interest in a sponsor for the jersey, but they are interested in January
- \$500 per division with your logo on the sleeve

21. U7 parent player game –

- They are also doing a fun Sunday Xmas party. Play each other and then going bowling.
- Erin will write an email and have Darryl to send to let them know we would like to hold off until year end. Credits will not be given for practice time keeping. Yes you can get 1 credit for laundering a full set of jerseys for the team.
- Credits for U7 laundry will be honored

22. Coaching discussion – in camera

Next Meeting – Jan 13, Feb 3rd

Pizza pick up Feb 16th

March will need a meeting before the jamboree – March 5th 6:00 start

Topic for next meeting

Meeting Adjourned at 8:26 pm

Erin proposed & Moe seconded