



Point Edward

Minor Athletic Association

www.pointminor.ca

Face to Face Meeting

October 21, 2024 @ 6:30 pm

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

Regrets: Moe Ramadan – Happy Birthday Moe

1. Meeting Minutes from previous meeting approved: Motioned Jane & seconded by Lynz.
Approved and already posted
2. Lynz
 - OMHA insurance paid for the season.
 - It is the highest it has ever been.
 - Liz shared lottery account balances (in camera)
3. Rosters
 - U11 - U18 are approved and travel permits issued for tournaments.
 - VSC's are causing issues this year. People are struggling and shows documents approved. But no updates happening.
 - Coaches shouldn't be on the ice, bench or dressing rooms if not at least pending status.
4. Volunteer Cheques
 - Updated list with hours has been sent out to the board.
 - Jane is updating as she is getting information in to keep track.
 - Ideas for future cheques – exploring other options.
 - Suggestion to add to registration fee instead of a separate cheque and then refund
 - In camera discussion

5. Jerseys

- Practice jerseys are causing pain points. We are short quite a few, we will have to look at replacing soon.
- We might look at seeking sponsors for the practice jerseys.
- ~approximately \$2500 to replace
- U15 & U18 – we will need to replace their game jerseys first since these sizes are missing if we cannot get a sponsor.
- Discussed whether we should consider a deposit for jerseys? Like a volunteer cheque you return at the end of the year you get your cheque. Many other Centres do so
- Game jerseys should not be worn for practice. This will be communicated to the coaching staff
- Discussed and decided we will seek Sponsors to see if we can get them covered
 - Red, white equal numbers of each plus 2 goalies
- Name bars & jerseys - In camera discussion
- We need to explore a process for year-end return and inspection for game jerseys.
- Do a current inventory of the jerseys
- Home Jerseys to stay in the lock up and are to be laundered at regular intervals
- Jersey for player “ticket” into banquet.....idea for next year.
- Liz sending out a communication to coaches about the white jerseys staying in lock up and that we need to share the existing practice jerseys.

6. Tournament update

- Lots planned
- Nov 8 Silver Stick U11 & U13
- U18 Nov 16th in South Huron Silver Stick
- U15 Nov 29th Silver Stick
- Walter Gretzky in Jan for u11 & up all going

7. Soccer

- Put it in the hopper to percolate until next meeting – we should talk about eliminating the older group and focus on the youngers. Need to make changes to the age groups as last year was fraught with issues.

8. Website

- Darryl has mentioned that our website can accommodate an online auction.
- We might need to look at hiring someone to do the online auction for the old jerseys.

9. Referee's

- Nov 2nd (3) officials for U18 game to be proactive

10. Spirit Day

- Volunteers messaging for information to help!
- April will update sign up genius with Spirit day volunteer spots
- Need supervisors for different stations of activities
- Colouring table with craft paper to protect the table.
- Mullet station – coming this year!!!!!!!!!!!! (Parent signed waiver required)
- Spirit Day outline – Liz sent to board members
- Hockey card cut out for photo op!
- Photo booth
- Hawks nest for pics
- Bulletin board up – is being done up throughout the year

11. ONCA (**Ontario not-for-profit Corporations Act**)

- Need to keep on the agenda as a standing item as a talking point to help ensure that we are compliant and to keep up awareness.
- There is a declaration form that all board members need to sign.

12. Lottery licensing, bingo and meat raffles

- Liz to do a Bingo report 30 days after the last bingo
- Meat raffles we have done July, Aug, Sept & Oct
- Optimists club is making Liz a member!
- Meat Raffles Moving to every 3 weeks in November

13. Jamboree

- Meeting at the rink tomorrow to discuss.

14. Lambton College SRM Student

- Did we want another student this year?
- We are thinking about soccer again.

15. Time Keeping and Music

- We have a great group of volunteers this year!
- Thank you to Jenn for arranging the schedule

16. April 12th year end banquet

17. Adjustments to the Roo:

- Need to amend jersey policy
- Volunteer policy
- Soccer aggression policy
- Add to outstanding items for next meeting

18. AGM and volunteer appreciation night

- Need to schedule a date – Does May work for everyone??
- Need to discuss at the next meeting

19. Village funding proposal

- Deadline is Nov 15th
- Liz and Lynz to work on it

Halloween has been cancelled for U9 & U18; U15 is pending

Next Meeting –

Nov 11th 6:30

Dec 8th

Jan 13th

Feb 3rd

Mar 19th

Topic for next meeting

Oath of confidentiality

Adjustments to the Roo

Soccer - talk about eliminate the older group and focus on the younger. Need to make changes to the age groups.

AGM

ONCA

Meeting Adjourned at 8:59 pm

Erin proposed & Liz seconded