



# Point Edward

## Minor Athletic Association

[www.pointminor.ca](http://www.pointminor.ca)

Face to Face Meeting

January 27, 2025 @ 6:30 pm

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

Regrets:

1. Review previous meeting minutes
  - Lynz approved Moe seconded all in favour
2. Financial Report
  - Liz disclosed lottery & meat raffle totals

Lynz presented the projected annual budget for Bingo

- i. Erin motioned for approval; Jane seconded – all in favour
- ii. Liz proposed paying for ice time with the bingo proceeds – Lynz motioned for approval, Erin seconded – all in favour

### 3. Updates & Standing Items:

- Hockey – Regular season is getting close to wrapping up. Playoff season about to start the middle of Feb. Most of our teams have been doing well after re-seeding.
  - Live Barn is up and running
  - U9 Year-end event – Strathroy. Will be competitive. First weekend of April
  - Player Pledge – Tabled for now since season is almost over.
    - This would be included with the code of conduct
  - All-star Game – April 12<sup>th</sup> day of our banquet
    - Looks like 1 player per age group
    - North Middlesex is hosting
    - Centers would be responsible to pay per each player they are sending.
    - LMLL teams will be pitching in money to cover ice and other fees to support
- Soccer –
  - Soccer committee voted to remove the older age group and add a 3-year-old age group.
  - Sponsors, coaches and Point kids open registration opened today.
  - Tommy is our College Co-op student that is working with our soccer program.
  - Mite is \$100
  - Sponsorships 2 teams \$500

- 3/4-year-olds – 12 teams; 10/11-year-olds – 4 teams; 8/9-year-olds & 5/6-year-olds – 8 teams
  - LMLL/OMHA
    - Biggest thing lately is U7 cross ice vs half ice. Cross Ice ONLY – many centres have been doing it wrong.
4. Village Grant Proposal
- Promotional Video is still in the works. Written part is completed.
5. Live Barn
- Up and running
  - Waivers – we will not be creating one at this time
  - If there are concerns – we are to direct them to the village
6. Lock ups
- Some teams are using locks on their team locker
  - New practice jerseys are ready to be picked up
7. Helmet Stickers
- Planet Stitch made us Face Off for Mental Health stickers for free
  - GM stickers for Greyson M – Sarnia Sting U15 AAA goalie
8. Face off for Mental Health
- Feb 8th – weekend
  - Junior players are doing a colouring contest
  - U9 away at a tournament but they are doing clothes pins with positive messaging
  - Will make signs with our logo on them.
  - Bulletin board will have a Face off for Mental Health theme
9. Pizza Kit Day
- Feb 16th Pizza kit pick up
  - Pick up between 12:00 – 3:00 pm
  - Cut off for selling in Feb 12th
10. Tommy Huctwith – Lambton College SRM student
- Very keen!
  - Going to help with jamboree
  - Working on soccer posters & assisting with getting soccer ready to start.
11. Credits for time keeping
- We will not be issuing volunteer credits for timekeeping
12. U7
- March 29th – Player parent game Red
  - White could do the week before
  - U5 last day March 29th
  - Would like to use Black Hawk jerseys for 3 on 3 tournament in London - approved

13. Banquet

- April 12th
- Same meal plan as last year pizza & Cesar salad– Jenn M & Jen M will be doing the kitchen again this year
- Silent Auction items – we should start asking for donations
- On-line survey March 3-14th – for players and parents to vote for awards
- Board will then meet to review and compile awards to be completed

14. Jamboree Update

- Lambton College is going to cover the cost of the program
- Smith's funeral home donated \$500 to cover game pucks and a few extras
- Fabri Tile, Myrissa Kendal & Purdy Ideal You, CIBC & Point Dentistry have donated!
- Jess Crow has offered to do the scheduling
- 20 teams registered and 3 on the wait list – All registration fees due Friday Jan 31<sup>st</sup>
- We do not want to have the year on any swag or re-usable items for the Jamboree
- Nate Shortreed will announce games
- Will need time keepers and music

15. AGM Prep

- We need to further discuss a date. Ideally, we would want hockey wrapped up and soccer up and running.
- Read through the ROO prior to our next meeting

16.

17.

Next Meeting – Feb 24<sup>th</sup> pending new hockey schedule

March 24<sup>th</sup> – Meeting for awards

Feb 22<sup>nd</sup> – Black out weekend at Point Edward Rink

**Topic for next meeting**

Homework – read through the ROO prior to the next meeting

- Most recent copy of the ROO is on the website
- Rob to get an AGM template

Meeting Adjourned at 8:48pm

Erin purposed & Jane seconded