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# Point Edward

## Minor Athletic Association

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

Virtual Meeting

November 26, 2025 @ 6:00 pm

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

**Regrets:** Rob Shortreed

- Minutes from Previous Meeting approved – motioned Moe, Liz Seconded
- **Financial Report**
  - Lynz is working on our annual financials to prepare for our Bingo Budget submission and our Annual General Meeting
- Lottery Accounts
  - Liz shared balance of both lottery accounts
  - October Ice time bill was paid using lottery funds
  - Will be using lottery funds for ice time and jersey replacement plan
- **ONCA** – working towards compliance, much progress has been made
- **Hockey**
  - Still space for U15 goalie
  - Any teams who wish to AP players need to approach Derek to begin the process as there is a deadline
  - Curfews will continue to be utilized when we have back-to-back games and or rentals following PEMAA
- **Volunteer Cheques and Credits**
  - Reviewed what qualifies as a volunteer credit and values of credit for task completed.
  - Agreed 2-hour shift or task = one credit e.g. meat raffle, spirit day, jamboree, laundering and transporting a set of jerseys

- **Spirit Day**
  - 80's theme was a huge success
  - Folks loved having a "theme"
  - Not many transitional jerseys sold for \$5 each (maybe 8)
  - Parking lot party 2:00 – 3:00 – was a hit!
  - Maybe able to re-use some decor items for the banquet
  - Chocolate milk and chips left over will be used up asap
- **Banquet will be on May 9<sup>th</sup>**
- **Tournament Updates**
  - U7 & Up teams are registered for some upcoming tournaments/jamborees

## Soccer

- Nicola has agreed to be our Soccer Convenor – more details to follow
- **Action item:** we will need to decide upon the date registration opens, the cost etc.
- Special Olympics wants two time slots which could be a problem for us to fit everyone in – **Action item** to decide if we can accommodate

## FOFMH – Nov 22<sup>nd</sup>

- FOFMH was a huge hit
- Swag table and Tom being there was great
- Some teams participated by doing a reel etc.
- Jayla did a great job on green ribbon laces and received an honorarium
- **Equipment**
  - Pylons – we need to look at what we have and need to replace
  - Rebounder – do we have one?
  - Pucks – just restocked for blue, black & game pucks
  - Need to go through and meet to clean up storage locker at rink
- **LMLL**
  - U7 loop is creating some consternation as some Centres do not want to travel long distances and there were some mistakes made with Tiering. More to follow
  - All Star Game will be in Parkhill, and the date will be April 4<sup>th</sup>
  - U9 Yearend tournament will be on April 12<sup>th</sup>
  - League fees for Point Edward are \$375.00 – paid
  - Next meeting is December if we have agenda items
  - So far this season, suspensions are down – great news
  - Neck guards and mouth guards must be worn at practice as well as games
  - After Dec 1<sup>st</sup>, game sheet errors will result in suspensions (instead of warnings)
  - After Dec 1<sup>st</sup>, receipts uploaded in place of VSC's are not acceptable, anyone still waiting for their VSC is encouraged to try to connect with the Police service they applied with
- **OMHA**
  - Liz forwarded the monthly OMHA report to all coaches
- **Jamboree**
  - We had to push out the date due to the tournaments, and most board members were away. Luckily, it worked out for the hall and for Team Outfitters too.
  - Jamboree Committee has been assembled and planners selected.

- **Village Funding Proposal**
  - Funding proposal was submitted and Village approved \$22500.00 grant – yahoo!
- **Donations**
  - We have had some parents inquire about directing their work donations to the organization – this is amazing and we are so grateful!
  - We discussed the potential for concern that if one team has a lot of donations and wants the money used for a single team, this could cause some problems. Discussed whether we should limit the value of donation directly to 1 single team.
  - We reviewed the ROO & By-laws to ensure that we are following our rules as outlined. There was no specific guidance around individual donations, and we may wish to consider clarifying that in future
  - Liz has reached out to LMLL Centres to see if anyone else has a policy
  - We need to ensure that we are following the Benevity Rules and guidelines to ensure that we are compliant as well as ONCA rules if they apply.
- **BINGO Funds**

Our 2026 Bingo budget submission is due Jan 3<sup>rd</sup>, Lynz and Liz will be working on it as the criteria have been expanded to include patent letters, Bylaws and constitution etc. A big job!
- **Pizza Kits Day**
  - Delivery date for Pizza Kits will be Super Bowl Sunday Feb 8<sup>th</sup> – Let's do this and beat our sales from last year!!!!!!!!!!
  - Will need to get volunteers – adults and students
  - Liz will book the hall
- **Bob Maughan Bursary**
  - Recipient has been chosen and has been a participant in our program.
- **U7** – feedback from U7 around feeling disappointed FOFMH wasn't offered at the morning skates (the volunteers were not available to set up that early) and that the Mascot was not out to see them on Spirit Day. This group appears to have some unrealistic expectations of a small group of volunteers doing our best to run a program and provide extras
- **Meat Raffle**
  - December 12<sup>th</sup> is our next raffle

**Next Meeting: TBD**

**Topic for next meeting**

Meeting Adjourned at 7:16pm

Erin motioned & Liz seconded