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# Point Edward

## Minor Athletic Association

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

Face to Face Meeting

October 28, 2025 @ 5:30 pm

**Attendees:** Liz Page, Rob Shortreed, Erin Callahan, Moe Ramadan

**Regrets:** Lynz Jackson, Jane Sokol-Kennedy

1. Minutes from Previous Meeting approved – motioned Liz, Moe Seconded
2. **Financial Report**
  - Lynz not here to report unfortunately will send along soon
3. Lottery Accounts
  - Liz shared balance
  - Will be using lottery funds for ice time and jersey replacement plan
4. **ONCA** - Update
  - Justin Waun – worked hard this summer to review PEMAA Letters of Patent and file with the Ontario Business Association and CRA. to ensure PEMAA compliance with ONCA
  - Erin motioned for an honorarium Rob seconded to thank Justin for his time and efforts – Value in camera discussion
5. **Hockey**
  - Registrations and Rosters are complete
  - Still space for U15 goalie
  - A few more changes may be coming
  - Period lengths & curfews have been a topic of discussion – arena clock was brought up by coaches that arena clock was not sync'd with actual times.
  - This lead to a request from arena staff for Saturday – games starting on the hour, not 10 mins after the hour in order to encourage games to stay on schedule.

- Curfews will continue to be utilized when we have back-to-back games and or rentals following PEMAA
- Derek Jackson has sent out an email to all coaches with period lengths
  - Board members to observe and advise if we see any improvements.
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## **6. 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 eg. meat raffle, spirit day, jamboree, laundering and transporting a set of jerseys

## **7. Spirit Day**

- Looking for High School volunteers for support
- Old transitional jerseys will be placed on a rack and sold for \$5 each
- 80's theme
- Mullet stations, bracelets, colouring,
- Parking lot party 2:00 – 3:00 – best dressed prizes, come to this party
- DJ Phat Fingers will be in the HOUSE in the parking lot party woot woot! Help get this pep rally party started!!!!
- Liz to share the meeting summary from Spirit Day Committee meeting
- Erin to make a sign in sheet for Volunteering on Spirt Day
- Maybe able to re-use some decor items for the banquet

## **8. Tournament Updates**

- U7 & up teams are registered for some upcoming tournaments/jamborees

## **9. Soccer**

- We need to advertise for soccer committee help earlier
- Might need to look at a separate convenor for Soccer – benefits to have someone as their sole focus.
- Potential to offer an honorarium – value tbd

## **10. FOFMH – Nov 22nd**

- Green Tape – Rob will order
- Jayla is doing green ribbon laces
- Arena Bulletin Board is already done and it looks fantastic!!!
- Moe Motioned for Jayla to get a honorarium for her skate lace ribbons that she makes every year, and Rob seconded the motion, value to be determined, Liz will pick up a gift certificate for Lambton Mall.

## **11. 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

## **12. LMLL**

- Next meeting in Nov
- Observation that has come to light at U18 level league has become super competitive due to the no boundaries rule. Smaller centers like us will struggle as the Tier One

division appears to be Rep or higher level of hockey. Larger Centres like Dorchester, Lucan, Mount Brydges and Strathroy who have Rep teams appear to be able to ice more competitive teams.

**13. OMHA**

- Liz forwarded the monthly OMHA report to all coaches

**14. 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.

**15. Banquet**

- A poll has been sent out for banquets date. As the banquet is the same date as the Point Edward Figure Skating Caravel. Options April 4<sup>th</sup> (Easter) or May the 9<sup>th</sup>. Leaning towards May 9<sup>th</sup> due to the All-Star Game timing.

**16. Village Funding Proposal**

- Liz has been working on this and is almost ready to submit

**17. 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 will review the ROO & By-laws to ensure that we are following our rules as outlined.
- 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.

**18. BINGO Funds**

- Liz shared the City is cracking down on groups hoarding lottery dollars, so funds are to be used up as we acquire them or risk being rescinded or not qualifying for Bingos in future years

**19. 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

**20. Bob Maughan Bursary**

- Recipient has been chosen and has been a participant in our program.

**21. U7 – Unsanctioned concern** In camera discussion

**22. Clinic – PEMEAA hosted Stop the Bleed**

- We hosted a successful Stop the bleed clinic open to our Head Coaches and Trainers. This clinic was held prior to hockey and was well attended.

**23. Meat Raffle**

- Oct 31<sup>st</sup> meat raffle has been cancelled. Our next raffle is Nov 21st

**Next Meeting – Tentative Mon Nov 24th**

Topic for next meeting

Meeting Adjourned at 7:16pm

Erin purposed & Liz seconded