



Point Edward

Minor Athletic Association

www.pointminor.ca

Face to Face Meeting

February 9, 2026 @ 6:30 pm

Attendees: Liz Page, Lynz Jackson, Jane Sokol-Kennedy, Rob Shortreed, Erin Callahan, Moe Ramadan, Ad Hoc Members: Alyssa Cosford – Jamboree Director, Nicola Johnston- Soccer Convenor

Regrets:

- New Oath & Confidentiality Agreement distributed and signed/witnessed by all committee members - collected for filing
- 2. Meeting Minutes from January Approval
 - Liz motioned, Lynz seconded all in favour
- 3. Financials - Lynz
 - Pizza kits made \$8,150.00 from pizza kits, 1,630 kits sold!!
 - We beat last years sales, well done everyone!
 - Pizza Kits were paid for today, \$24450.00
 - The Giresi's team was amazing!
 - Super Bowl date works well! National Pizza follows on the Monday; we could have added that to our advertising. We will have to keep an eye out next year.
 - Waiting on January Ice bill.
 - Soccer payments have started to slowly roll in
- 4. Lottery Account - Liz
 - BINGO account covered the November and December ice rental bill.
 - The City is asking all groups to be specific around what they plan to spend Bingo proceeds on, we have identified Ice Time, Soccer Insurance and Jersey Replacements as items we would be looking to spend lottery funds on.
 - We have heard through the grapevine, 2 BINGOs from each sports organization will be re-allocated, but nothing formal from the city as of yet.

- Our Bingo Co-ordinator BONNIE is Awesome!! We are so appreciative of her hard work and attention to detail.
 - Lottery Account Balances disclosed in camera – Liz explained the City wants the lottery accounts to be lean, to demonstrate need etc.
5. Soccer
- Approx 135 players registered
 - Liz to post for those who have registered and have not paid to please send payment to guarantee their spot
 - Nicola and Lynz are working on securing sponsors, Optimist club confirmed yesterday they would once again, like to sponsor.
 - Lynz has reached out to all previous sponsors.
 - Bayview Chrysler has indicated they would like to donate \$1000.00 towards soccer equipment. Thank you, Bayview, it is very much appreciated!
 - We need to order some new replacement balls. Lynz reached out to Sport Chek to see if any sales are coming up and if we could register to have a discount code soon.
 - We may need a new lock on the shed; it is getting really finicky and hard to open.
 - Nicola to call IRS and or A and W locksmith to see if maybe they can suggest something for the lock or a good replacement and get estimates.
 - We discussed the need to talk to coaches and advise them to keep the shed big door closed, we need to ensure children are not playing in the shed, and items are neatly stored. In order to keep things organized and walking space on the floor. And most importantly safety reasons, we want everyone to be able to access their stuff and not have to worry about tripping hazards.
 - Maybe colour code balls for age groups as an idea.
 - Liz agreed to connect with the Village to request Summer Students to line the field weekly
 - Liz to look into insurance with Brokerlink once again.
 - \$10 price increase on registration for players this year to help offset rising costs of the program.
6. Hockey Update - Liz
- Very close to the end of the winter season
 - Last Saturday we had a tonne of re-scheduling due to weather cancelations
 - The new seeding for this half of the season has worked well for our teams; we are having more competitive games and experiencing more success.
 - Junior team age group concerns – in camera discussion
7. Tournament Update
- U9 -U15 at Borgatti tournament in Niagara March 13th weekend
 - U18 has a tournament March 6th – 8th
8. Sarnia Sting Assists
- Although we have always been on the Sarnia Sting Assists list each year, we learned we are currently not currently on their list of hockey associations to receive funds.
 - Lynz looking to see how we can apply and if we need to apply each year
 - Liz is going to email Pat at the Sting office and cc: Alyssa and she will then complete the grant application. - Open until April 30th
9. Jamboree Update - Alyssa
- Emailed schedule to Liz and Derek L – Derek L has approved it as acceptable
 - Teams will need to be ready 15 mins prior to ice time incase we are running ahead of schedule
 - Schedule will be double checked and finalized closer to the date
 - Hawky – there are sign-ups for volunteers or Cam will do it for the day
 - Music – we typically begin training around age 12/13-year-olds, due to the possible risk of injury in the press box

- Have been sending out physical thank you cards to Jamboree sponsors!!!! <3
 - All players get a swag bag!!!
 - Looking for a “snack” swag bag sponsor – Alyssa has approached area businesses
10. Web Admin Change Update
- Derek is doing a great job; he has been learning a few new things with the exploration for soccer credit card payments.
 - Darryl is available for help and support during the turn over.
 - Liz has reached out to Darryl’s wife for ideas around a retirement gift/celebration
11. U8/U9 Changes
- LMLL will be offering U9 MD next year
 - We don’t anticipate too much of a change, waiting on further information
 - Might need to explore U8 team & U9 team – will explore this once more information is provided.
12. VSC – update/coaching selection
- League & OMHA – this year we only have had 2 issues with VSC’s not being uploaded by the deadline. One benchstaff was removed from a roster and one “on ice helper” was removed from our volunteer roster as an unfortunate result of the deadline.
 - Next season – if a coach is appointed and VSC is not ready for 1st practice, they are not eligible to begin coaching on ice or on the bench until the VSC is uploaded
 - Most Centers are starting to look for coaches and appoint coaches in the Spring to ensure all training and VSCs are ready.
 - Kevin D has shared another Centre’s behavior-based coaches interview questions to help with coaching selection. The questions are weighted and a scoring system should be helpful in instances where it is a close competition.
 - Will need to look at coaching interview process again. ~30 min timeslot for interviews
 - Discussion around the board having more input and oversight around Coaches selecting bench staff? Historically, Coaches selected their bench staff independently, perhaps we make recommendations etc.
 - **Need to look further into this next meeting and start applications and appointment of coaches sooner rather than later.
 - Liz has a virtual meeting with OMHA/OHF on Thursday night and will have more VSC info for the next meeting.
13. Meat Raffles
- We need to ensure we have enough volunteers for the March 13th Meat raffle when u9-u15 teams are out of town. Calling all U5-U7 & U18 parents that need more volunteer credit hours!!
 - Overall things have been going smoothly.
 - Hoping we have July & August meat raffles for PEMAA
14. Benevity
- U13 has used a \$1000 donation for a tournament
15. U18
- Donation received and the team purchased a 3rd jersey for special games
16. Year End Banquet – May 9th
- Bren is booked
17. Volunteer – Credit update
- Lynz to updated list with all the pizza kit sales!
18. All Star Game – April 4th
- This is Easter weekend at North Middlesex
 - They are having Team Outfitters do jerseys

19. AGM
 - Probably will not happen during hockey season looking towards June as our goal for completion
20. March 20-22 – Sarnia Sports and Recreation Show
 - This is our jamboree time – having trouble to get volunteers for both Jamboree & this these shows dates over lapping.
 - Liz to decline offer with a letter thanking them for thinking of us
21. Rink – Second AED
 - Circling back to a previous plan Claudio mentioned, the AED between the benches has not been installed – Rob has bleed kit ready and is reaching out to the Village for an update.
22. Safety/First Aid
 - Bluewater First Aid is locally owed and now stocks and sells bleed kits for a very reasonable price.
 - Will need to get a new first aid kit for the soccer shed.
 - Liz to send a reminder also about checking trainer bags to ensure they are fully stocked for this last bit of the season and going into tournaments.
23. Playoffs
 - No head-to-head for u11 and below (as per OMHA and Hockey Canada)
 - Liz to ask Derek to post play off structure to our website (if it is not already there)
24. Looking for a possible date for Alumni game for this year – Liz and Derek collaborating

Next Meeting – March 9th (could be adjusted depending upon play off schedule)

Topic for next meeting

- AGM
- Banquet
- Soccer

Meeting Adjourned at 8:11 pm

Jane purposed & Rob seconded