



Point Edward

Minor Athletic Association

www.pointminor.ca

Face to Face Meeting

January 12, 2026 @ 6:30 pm

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

Regrets:

1. Previous Meeting Minutes – sent via email
 - Lynz motioned approval, Jane second; all in favour
2. Financial Report
 - Lynz sent around prior to meeting
 - Village donation was approved and will be forthcoming (we assume – no formal communication from the Village thus far) . Thank you Village of Point Edward!
 - Arena ice bills to be paid up to date for 2025
 - BINGO license application for 2026 has been submitted, this was a huge, time consuming project for both Lynz and Liz. Bonnie needs new paperwork signed by Jane and we will be up to date.
3. Soccer
 - Nicola and Lynz talked about registration, our goal is to open reg. by end of January
Date TBD
 - Talking with Derek Jackson for options how we can do registration via on-line. Darryl will support as needed
 - Review age ranges from last year, we will need to decide if we just offer programming to younger players or leave the age groups “as is”.
 - Special Olympics would like to have 2 time slots for Tuesday nights, Lynz to review the schedule from previous years to ensure accommodating them would not leave us in a pinch to deliver our own programming.

- Need to review player fees, to ensure costs are covered. Jersey, medals, season end treat, etc.
 - Lynz to get costing for Memory Mate vs team photo to ensure we are on budget with our registration fee, we discussed a \$10.00 per player increase, we will make a final decision prior to registration
- 4. LMLL & OMHA
 - Schedules are out for 1st part of 2026!
 - U7 loop has had a few challenges this season at the start, the scheduler, coaches and centers were great and supportive.
 - AP cut off for the year has now passed, coaches were notified
 - OMHA – Dean took a break this year for Christmas and all centers survived
 - We have had 1 bench staff removed from the U11 roster due to VSC not being completed by the OMHA deadline.
 - Going forward we will need to monitor more closely, to ensure that we do not have any VSC's outstanding.
- 5. Correspondence
 - City of Sarnia, sent a new BINGO proposal application this year.
 - We used to hand deliver a file with all documents, and now it is all on-line filing.
 - We are very appreciative of Bonnie! She has been quarterbacking BINGOs for us for years now and does a fantastic job with reporting and following all gaming guidelines.
 - U13 Concern tabled
 - In camera discussion and next steps outlined
- 6. Jamboree
 - Alyssa & Sasha have been working very hard!
 - Some new sponsors this year – which is wonderful!
 - We will not have a printed paper program this year
 - Looking for new avenues to explore to have the players names and centers for less waste
 - Things are going well, still lots to do
 - SignUp Genius is open for volunteer credit hours
- 7. Meat Raffles
 - Every 3 weeks
 - Things are going well
 - Next one Jan 30th
 - We need to have dates updated on Sign UP Genius
 - Liz to post on Face Book to make people aware of dates changing on volunteer Sign Up Genius to new dates.
 - New prize board , it will be 3 spins draw (vs 4 spins per draw) \$2 per ticket
- 8. Pizza Kits
 - We need to update the order form for this years dates as well as add pick up time in BOLD.
 - Super Bowl Sunday pick up
 - Pick up 12:00 – 2:30 pm; donations will be made to the INN with un-claimed kits

9. Replacement Jerseys

- U15 & U18 jersey's to be replaced at the end of this season
- Jersey costs have gone up considerably, \$83.00 to \$105 (plus taxes), Team Outfitters will do the best they can for pricing and ordering 200 logo patches for future orders will help with pricing
- Erin motioned to replace both age groups, Rob seconded – all in favour

10. Hawky_ Our mascot

- We need more volunteers for next year
- Mo would like to swap the name bars out so they align with player name bars
- Hawky is well loved

11. Recruitment

- Despite regular recruiting efforts, it remains challenging to attract new board members
- We need to become more creative in our pursuit for new board members – will float ideas before next meeting
- Discussion around building capacity non-voting ad hoc volunteers eg. Sarnia resident who offers input and lens but does not necessarily vote on financial matters etc.
 - Moe Motioned, Rob Seconded – all in favour

12. Benevity – Donation funds

- U13 - \$1000 for a tournament
- U18 has one coming as well, from Enbridge – via Mike Waun
-

13. Banquet

- May 9th!!!
- Firming up entertainment
- Discussion around budget for band, unanimously agreed, last year, Bren brought the crowd out and the dance was better attended
- Liz to ask Bren to consider a lower fee

14. Volunteer Credit update

- We have had good luck with Meat Raffle sign ups!!!!
- Be sure if you haven't gotten your hours in yet for this year, you look for opportunities available. The year will be over before we know it.

15. All Star Game

- Is a go, in North Middlesex April 11th

16. AGM

- Need to look at dates, post hockey season

17. Sarnia Sports and Recreation Show

- We would need to look at our table banners
- Twin Bridge Hockey is running the event not our table
- This does overlap with our Jamboree on the Sunday
- Highlight Soccer program & our Jamboree
- \$125 for a table
- No final decision around participation at this time

18. Darryl T

- Has retired as our full time IT and schedule support and is offering back up support.

- We are incredibly grateful and thank Darryl for all of his time, support and dedication to Point Minor over the many years. We will be finding a way to honour Darryl and demonstrate our appreciation, more to follow

Next Meeting – Feb 9th

Topic for next meeting

Meeting Adjourned at 8:45pm

Erin proposed & Jane seconded