



Point Edward

Minor Athletic Association

www.pointminor.ca

Face to Face Meeting

September 21, 2020 @6:30pm

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

Regrets: Steph Purdy

- 1) Drive by Awards:
 - Waiting on a response from the Village, may need to post pone if we don't hear soon
 - Moved to Oct 4th
 - Lynz to call All Seasons about medals & trophies
- 2) Ice Contracts:
 - Liz to follow up again, with Village on the Ice contracts (awaiting a response)
- 3) IP
 - 2 hours extra a week is needed to accommodate these 3 teams. Since we cannot have 2 ages on the ice at one time due to facility limits.
 - Lynz to talk with Derek L about ice time availability on Sat 12-1 or Wed 6-7.
 - Lynz to inquire if there will a change of operating hours for the arena come Nov.
 - 6 year olds may need to do their second ice time on Wed 6-7 if ice is available
 - Possibility of splitting up 5 year old between 4 year old & 6 year olds – if ice time is not available.
- 4) Registration Fee for Oct 5 – Nov 8 - \$ 150 NO REFUNDS
 - Liz to review & revise parent/player conduct – to include permission to video
 - List for what is further required for registration: Rowan's Law, health form, code of conduct.
 - Scheduling of board members for first full week still required
 - Jane & Lynz working on inputting rosters to the HCR registry
 - Emails have gone out to head coaches letting them know they have been selected and to arrange their bench staff and get back to us in order to allow us to ratify their choices
- 5) Screening App:
 - Rob to check in with Darryl to see if the new app has dropped
 - Rob suggested using OHF check list, however, it is longer
 - We need something that is quick & covers all basis
 - i. Need to add question have you been in contact with someone that has traveled out of the Country

6) OMHA

- OMHA has noticed that we have our team lists out and questioned our insurability, Liz to follow up with OMHA/Village

7) Motions

- Erin motioned that participants registered for first segment of season will be prioritized for further consecutive segments. Any open spots will be filled where permitted.
 - i. Jane Seconded the motion
 - ii. All in Favour
 - iii. Motion passed

Meeting adjourned 8:15pm