

BLACKHAWKS

Point Edward

Minor Athletic Association

www.pointminor.ca

Face to Face Meeting

June 23, 2021@6:30pm

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

Regrets:

- 1) Financials – Lynz
 - Lynz reviewed the current bank balances
 - 1 GIC has been moved to cashable – this will help with cashflow if needed, for the 2021/2022 season
 - Village donation cheque to be deposited
- 2) Hockey Batch Registration/online pre-registration Jane/Liz
 - 8 divisions have been pre-registered
 - Each division may need to be split pending COVID rules however there will not be any extra fees
 - Coaches & preschool not registered – no fee associated
- 3) Equipment – Rob
 - We have good stock on equipment
 - Will need to do a pre-season PPE check-up and top up items where needed
- 4) LMLL – Liz
 - We won't know what 2021/2022 season looks like yet. Start of the season may be strictly development but that is unknown still. Dependant upon stages for each region, we will need to wait on direction from OMHA & LMLL
- 5) Soccer
 - Darryl has updated the website so all soccer emails go directly to Liz for the time being
 - We may want to look at having an ad hoc board member be the Soccer Liaison next year
 - Unanimously Voted not to run soccer program again this year due to COVID restrictions
 - Cheques were NOT cashed from last years registration. Reimbursements will be done for cash payments.
 - Social Media post will be done to communicate
- 6) Hockey Convenors Jr & Sr
 - Lynz & Erin will remain Jr convenors
 - Liz & Jane will remain Sr convenors
- 7) Parent Rep Participation
 - Brainstorming and further meeting will be required nothing finalized
 - 1 parent/team could attend first 30 mins of board meeting to bring forward any concerns, questions, comments, ideas. Solutions for problems/concerns would be helpful.

- Would like these emailed to the board prior to the meeting for a quick review and to help set time allowance and further agenda items
 - This could be similar to hockey parents association or “booster club” to use an older term
- 8) Coaching Apps Deadline
 - Deadline will be required around registration
 - Kevin Devine has agreed to participate as a neutral party again this year
 - Lynz & Steph would like to be included in the process
 - Erin & Rob are interested
 - Liz and Jane volunteered to sit this one out as they have participated many times in the past
- 9) Registration & Fees
 - Pre-registration will be done online again like last year. Fees will not be collected at time of registration
 - Installment payments is preferred for this year as well, to offset financial strain
 - Lynz looking for post from last year. Website & social media will be updated on or before Monday June 28th.
 - Arena is not available until Oct due to Health Unit contract of use.
 - Fees will remain the same as last year – we are mindful some folks have been negatively impacted by COVID
- 10) Bridgeview Graduation
 - Cookies & a small gift card to the bookstore for each grad has been added to the grad swag bags from PEMAA
- 11) All Star Game
 - If this is an option for the 2021/2022 season PEMAA would like to host
 - Maybe no food but a coupon to Red&Ko could be an option
 - Extra volunteers will be needed
- 12) Clock/Time Keeping/music & On Ice Helper
 - Liz is going to post and ask for a note of intent for anyone interested in running the clock, music or on ice helpers.
- 13) Referee Sponsorship Program
 - Will G was the only applicant, his name will be forwarded on to the Clinic organizer
- 14) Rebranding
 - Lynz & Rob getting quotes for practice jerseys Red & White with just Blackhawks on the front, black hawk colouring no logo, name & number on back.
 - To be discussed at next meeting after information is collected do we discussed adding ~ \$100 to registration fees to cover cost of above jerseys for each player and players can keep jerseys at end of season like Sarnia however, we realize that could be difficult for parents
 - Maybe use Survey Money idea for input and inquire about keeping name/new name, keep colours/change colours etc
 - There has been no push back to change our name the logo is the outside focus
 - Liz has been in touch with the Village updating them around what we have been able to accomplish thus far and what is still outstanding.
 - Jersey replacements of current logo are only done as required. Full sets of jerseys will not be replaced until rebranding
- 15) Brain Boyle – Grievance Procedure – Brian was consulted about the current process for parents or players to forward a concern in writing. Brian directed us to the ROO – Rules of Operation, and asked that we pay particular attention to the “Grievance Procedure” as he feels we have a process in place.

16) Tennis

- PEMAA has been approached if we would like to engage – Voted to pass at this time

17) 2021 End of Season

- There will not be awards issued for the 2020/2021 season
- There will not be an end of the year celebration this year

18) Pizza Kit/Fundraising 2021/2022 Season

- Would like to do 1 possibly 2 Pizza kit fund raisers this coming season – Liz is working on
- Red&Ko would like to do the cookies again
- There are some chocolates left at Red&Ko for current fund raising
- Meat Raffles – if the opportunity comes up and we are offered to take them over do we want them & then sublet out to other organizations throughout the year??

19) Misc end of Meeting Items

- OMHA has released coach qualification requirements for the 2021/2022 season
- Police checks you can go to Petrolia or try Point Edward office
- LMLL AGM – 6 game seeding rule no longer applies
 - 8 penalty mins in a game and player is out for the rest of the game
 - Other than that, the “Standard of Play” section has been deleted.