

BLACKHAWKS

www.pointminor.ca

Face to Face Meeting

June 23, 2022 @6:30 pm

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

Regrets:

1. Treasurer Report - Lynz
 - Soccer jersey invoice has been paid.
 - Soccer Insurance is paid
 - Account Balances noted
2. Bingo and Lottery - Liz
 - Account balances noted
 - Jane noted that signatures should be required on Bingo forms soon
 - Bingo's going well
 - Meat Raffles beginning every Friday soon, we NEED HELP from our membership
3. Hockey On-line Registration
 - Registration has been slow starting this year – perhaps too long a window to register
 - Liz has posted reminders on social media
 - U5 will be opened up to all applicants ASAP as Sarnia U5 Reg is open and we don't want to lose folks who are worried they won't have a spot. Lynz will work on a post and send to Liz as well as work with Daryl
4. Equipment - Rob
 - Rob to do an annual overhaul of the trainer bags requested funds for supplies - approved
 - Point Care Pharmacy will be used for supplies – Keeping it local
 - Pucks will need to be order with the new logo once decided upon
 - Practice pucks blue & black will also be ordered
 - Latest concussion information has been sent to Daryl to post on the website
5. LMLL/OMHA Update - Liz
 - OMHA AGM is coming up soon – July 12, 2022
 - There will be a large turn over of people on LMLL this coming season
 - Penalty rules are coming up for a vote ie after 8 penalty mins in a game player must sit out, our Association is in favour of this rule remaining. (Feedback from Coaches and Board Members confirmed)
 - U9 rep division might be cancelled – decision pending. This could impact us by pushing the mass exodus we often see, to U11 age

6. Soccer - Liz
 - Things are going well
 - We may look at extending season by a week or so due to heat cancellations
 - Need to review the on-line registration form again. Look at making the coaching section stand out more. Issues with many people clicking on the coaching box in error potentially. We had several folks contact us who had indicated they wanted to coach but they did not intend to coach.
 - Medals for U10 & under for end of year – U14 will get Ice Cream Galore coupons
7. Batch Registration
 - Paid up
8. Pizza Kit Fundraiser - Liz
 - Dec 11 confirmed
 - Optimist hall has been booked for pick up area
9. Referee Sponsorship Update
10. Nothing has been received in writing – We are hoping to sponsor a couple youth
11. Meat Raffles
 - Meat Raffles – we start July 8th and go every Friday for July & August. Possibility of September as well.
 - More help is needed for Meat Raffles. Team support would be most helpful
12. Bob Maughan Bursary
 - The LKDSB has historically provided a short list.
 - Concerned that the Catholic School board players are not being advised
 - Residents eligible first, then non-residents
13. Jersey Quotes
 - 2 quotes were received back, a third did not arrive
 - After reviewing the pricing and options, we were unanimous in our decision to go with Team Outfitters – supporting local
 - Planet Stitch unfortunately did not submit a quote
 - Liz to write up email with regrets to the other business.
 - Liz to find out latest order date to have jerseys by Oct 1.
 - U9 & up will be embroidered, U7 and below will be heat pressed (Road Games and Tournaments being the deciding factor)
14. Jamboree
 - March 12th or 19th
 - Liz to check availability of hall
 - We could use canteen for food if the hall isn't an option
 - Lambton College Students will be quarterbacking the event, they will look into activities for the kids
 - Need to request the date once decided upon, in collaboration with the Village
 - The college students will be on hand and organizing. We will be there to support, and offer guidance and help.
15. Coaching Applications
 - 14 applications have been received

- Looking to book interviews for July 5th or 12th
- Erin to reach out to Kevin Devine to see if he would be willing to help again this year - done
- Lynz, Steph & Erin offered to be the board members conducting interviews
- Liz will send Jane the list of applicants. Jane is going to make a spreadsheet of applicants, then interviews will be conducted where required and coaches notified.
- Liz suggested a Coaches forum (group chat per se) for this year on What's App or maybe Teams to work as a Q&A, reference spot, easier than email searching

16. Rebranding

- In camera discussion – Working on dwindling down options to vote on

Next Meeting – July 26th

Topics for next meeting

Rebranding

Soccer

Selected Coaches

Meeting Adjourned at 8:05pm