



Point Edward

Minor Athletic Association

www.pointminor.ca

Face to Face Meeting

Nov 16, 2022 @6:30 pm

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

Regrets:

1. Meeting mins from last meeting unanimously approved
2. Financials - Lynz
 - Balances of accounts shared
 - Jerseys & insurance, first month ice rental & ref fees, and all tournament fees that have been submitted are paid
 - Reminder about second registration installment to be posted - Liz
3. Hockey Rosters
 - Team registrations and rostering is slow this year due to changes on the Hockey Canada site. Lots of changes loaded in mid October holding up team roster approvals.
 - U11-U18 rosters have been completed
 - Jane to try and get Erin, Lynz & Liz access to OMHA website for travel permit access
 - Talks happening to push travel tryouts back to the spring
 - Erin motioned to have Police Checks Provided early Sept once bench staff has been approved. All in favour – motion passed
4. LMLL/OMHA - Liz
 - LMLL meeting next week
 - Working on playoff format for this season
 - Many new reps from each center
 - New person in the Stats position this year

5. Correspondence - Liz
 - PowerPoint Funding Proposal has been sent to the Village. The letter to accompany the presentation just needs to have the financial numbers updated from last season and will be sent by the end of the week.
6. Fundraising
 - Lottery report has been sent to the city for approval
 - Meat Raffles – we need more help! The last raffle was very lean on help. We might need to start assigning teams again
 - Pizza kits are going on sale on the 23rd of November. Pick up will be Dec 11th.
 - Lynz to look at the order form from last year and make any updates required.
 - Liz has secured Manley's vans for pick-up at Giresi's
7. New Jersey's
 - The new jersey's look great and have been well received overall
 - In camera discussion
8. Jamboree - Liz
 - Battle Under the Bridge slated for March 19th
 - Hoping to sell out = 20 teams
 - Players will get a t-shirt & lunch
 - Sponsorship opportunities are in the works
 - KP Sports is donating the pucks
 - Swag bags, programs, medal or mini stick all in the works
 - The Lambton College Sports & Rec program is working hard on planning
 - Community hall has been rented
 - Silent auction items may be gathered by SAR students
 - Check out the progress on TicTok!
9. FOFMH
 - Green tape will be provided, consistent messaging on social media
 - Skate lace ribbons will be provided Jayla has offered to make them again this year
10. Spirit Day
 - Items and ideas will be over email. We have ran out of time to discuss at this meeting
11. Canned Food/Warm Socks
 - Erin to see if her Father In-Law can make hockey stick tree
 - Donation of warm socks or food will be collected under our tree at the rink this year
12. Photos
 - Start this Sat
 - Team photos will be taken on the ice this year
 - Photos will be in time for Christmas
13. Donation - Erin
 - We have been approached to replace the junior division wood goalie sticks with new lighter sticks.
 - Erin to write up the letter
 - Steph to get pricing for new junior goalie sticks

14. Soccer

- On-line registration went smoothly. We would like to have a Lambton College SAR student convenor this year run the soccer program. Our co-convenors from Lambton College Sports & Rec program did a great job last year and we would love to offer this opportunity again for the 2023 soccer season.

15. Updates

- Erin to remind our Jr teams to please keep players off the bench and water bottles off the bench until Olympia is off the ice.
- Rob noted that we are low on black pucks, all in favour of ordering replacement pucks

16. Swag - Lynz

- Lynz motioned that we order pins with the new logo. All in approval

Next Meeting – Dec 7th & Jan 26th

Topic for next meeting

- How should we off load the old jerseys

Meeting Adjourned at 9:15 pm

Erin purposed & Steph seconded