



Point Edward

Minor Athletic Association

www.pointminor.ca

Face to Face Meeting

April 2, 2023 @ 6:30 pm

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

Regrets:

1. Minutes from previous meeting approved. Motion passed by Lynz & Seconded by Moe. All in favour.
 - Liz will have the minutes sent to Darryl and posted on the website
2. Financial Report: Lynz
 - Final ice bill will be paid from bingo proceeds
 - Soccer registration fees will be deposited (mainly via etrans)

Updates and Outstanding Items:

3. Soccer:

Matt and Liz have been coordination soccer but Matt has been hired by the Toronto Blue Jays so will be unavailable to continue. Lynz will step in to assist. Teams will be compiled. Insurance quote has been requested. Photos are tentatively booked for the first week of games.
4. Hockey:
 - Final games/playoffs etc have wrapped up
 - Jerseys will need to be collected, washed and stored
 - U18 Reds who aged out will need to be re-placed/re-ordered

- Equipment – discussion around including home and away socks cost in our 2023-2024 registration fees
 - Will need to order game pucks and practice pucks
 - Still have money to spend on goalie sticks as per donation
5. LMLL/OMHA

Nothing to report at this time

Correspondence: nothing to report

1) Meat Raffles

Optimists have offered us July and August in their entirety, we will schedule age groups to ensure we have adequate support from parents

2) Board Members reviewed Award Nomination forms and tally, assign awards and delegate someone taking the trophies to All Seasons – ratified by Board Members

Next Meeting – TBD

[Topic for next meeting](#)