



Point Edward

Minor Athletic Association

www.pointminor.ca

Face to Face Meeting

Jan 26, 2023 @ 6:30 pm

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

Regrets:

1. Jamboree Update – Matt

- 20 teams have registered we are full!
- Following up on a few teams that have outstanding balances as well as travel permits & team rosters.
- Mini Sticks are in! Lambton College SAR team visited the arena for a tour this week as well.
- Schedule will be coming out soon.
- Sting players will be in the Community Hall though out the day in shifts, Carlyne Prevost will be at the hall as well. Skate sharpening outside, bin for collecting donated equipment, sponsorship banner.
- Xerox is printing the programs as a donation!
- Budget to be shared by SRM students to discuss profit sharing– In camera discussion.

2. Soccer – Matt

- Matt has been working on a cost comparison for soccer with other centers – we have not had an increase for a long time and our center was low compared to other centers.
 - Erin motioned to increase fees to \$125 per player this year to better align with other centers and to cover costs of jerseys, insurance, etc. Lynz seconded – All in favour & motion passed.
- Reviewing dates & times from last year to see if they work.
 - Junior team proposed to have 8,9- & 10-year-olds instead of large spread for Intermediate age. Times to have all full field games 5:15; 6:15 & 7:15 pm
 - U6 Hot Shots 2019,2018 Monday; U8 Tyke 2017,2016 Wednesday U10 Junior 2015,2014,2013 Thursday; U13 Intermediate 2012,2011 Tuesday
- Registration to open around Feb 1 – online again like last year.
- Matt will be the main contact & Liz will support and assist.
- Matt will be sending in the application for insurance shortly.
- Ref's needed.

- Team Outfitters will be doing jerseys again this year – they have a new online tool for ordering that will help keep jersey changes to teams more simple.
3. Old Jersey's – Liz
 - Matt & class have been exploring options – the most effective way seems to be an online auction.
 - Sting has done this in the past per Matt – he has been talking with them to gather details.
 - Maybe do surprise grab bags of swag– price TBD with other branded swag with old logo
 4. Matt
 - Matt is a co-op student for PEMAA.
 - He is working 10-12 hours a week for us on soccer, old jersey's etc.
 - Board members are urged to please reach out for items that we need support with while we have Matt
 - Matt will be working with Darryl as well to gain experience & knowledge on our website and scheduling. As well as learning the process of on-line registration.
 5. Lambton College SAR
 - In camera discussion around Jamboree and request
 6. Treasurer Report – Lynz
 - Following up for second payment fee collection was challenging and time consuming there are still a few outstanding payments.
 - Is there a free software or options to help with payment plan options?
 - Ask Matt to look into what other centers do.
 - Maybe only offer 1 payment
 - **Brainstorm on this and bring ideas to next meeting.**
 7. LMLL/OHMA – Liz
 - Timeouts are allowed in regular season games – each team is allowed 30 seconds per game.
 - U9 division rumored to be eliminating Rep travel level next year only house league.
 - U9 – Full ice in camera discussion
 - LMLL thinking of having a U9 convenor for next year.
 - U9 committee for next year – Erin & Lynz will represent PEMAA
 8. Bingo/Meat Raffle – Liz
 - Meat Raffle on Friday!
 - It is still hard to secure ticket sellers each week we have the meat raffle.
 - Sales for the last 2 that we have ran have been tough, our volunteers are buying a lot of tickets to keep the draws going.
 - Bingo budget report due Jan 31st – Lynz & Liz to work on it
 - Erin to provide board member list with names, address, phone & executive title
 9. Equipment – Rob
 - Going to draft up email for Liz to send out to benches to ensure the trainer bags are stocked up with all requirements.
 10. Correspondence – Liz
 - Goalie Clinics – Other centers off clinics for their goalies – Liz to reach out to Burgess Goalie school to get pricing.
 - Ideas for how we will hand fees for this TBD once cost & participation is known– other centers charge a per participant rate.
 11. Village Grant – Liz
 - Council requires a presentation to follow with each grant request – due Feb 13th.
 - Liz to ask Matt to help.
 - Balance sheet is required to be added to the grant request.
 12. International Family to play Request.
 - We were asked if we could accommodate 2 international players.
 - In camera discussion
 - U11 is happy to welcome the players to their ice time

- Erin to email family and send required documents.
- 13. ROO Updates
 - In camera discussion
- 14. March Break Workshop – Liz
 - Sexual Assault Survivors Center is holding a workshop for players and PEMAA participants have been invited.
 - Jr players would have a separate discussion time than the sr players.
- 15. Year End Banquet – Pushed out to next meeting.
- 16. Others
 - New to look into a new social media policy for players to sign.

Next Meeting – TBD

Topic for next meeting

- Social Media Policy for players to sign.
- Yearend banquet
- Soccer
- Roo policy updates
- Goalie clinic
- U9 committee
- Jamboree
- Registration – Second payment collection options

Meeting Adjourned at 9:05 pm

Erin purposed & Liz seconded.