



Point Edward

Minor Athletic Association

www.pointminor.ca

Face to Face Meeting

July 4, 2023 @ 6:30 pm

Attendees: Liz Page, Lynz Jackson, Jane Sokol-Kennedy, Rob Shortreed, Erin Callahan, Moe Ramadan

Regrets:

1. Previous Meeting Minutes
 - Jane motioned to approve, Lynz seconded, all in favour – motion carried
2. Financial Report – Lynz
 - We are in good shape financially
 - Liz emailed out the Lottery account statements from BMO, both the Bingo acct and Meat Raffle account are growing nicely
 - Lynz and Liz will meet with Scotiabank to meet current Business Account Manager and review finances with them
3. Lottery Accounts
 - New iPad's for time keeping and web admin will be paid for out of this account. Liz verified with the City of Sarnia Licensing Clerk , this was ok
 - Liz emailed board members update statement for account

Updates Standing Items

4. U7
 - Lynz and Erin feel it would be advantageous to combine major & minors to make 2 teams
 - We would like to call them Red team & White team (versus Team 1 and Team 2) to avoid optics of tiering
 - We can rotate full ice for Saturday between the two teams
 - LMLL is planning to schedule a U7 loop – mixing teams and keeping travel time at the forefront while scheduling games
 - Erin has volunteered to sit on the LMLL U7 committee for U7
 - Liz consulted Dean with OMHA and asked if we can continue to participate in playing against Petrolia & Mooretown. We will attempt to schedule games within our LMLL circle as well.

5. U9
 - Half ice – blue pucks will be used first half of season
 - Tiering within LMLL is currently on the table – to be determined
 - Teams would decide what tier they are on
 - Dave Armstrong & Erin are sitting on the LMLL U8/U9 committee
 - LMLL committee working on U9 half ice plan for scheduling, do they play locally and Point Edward doesn't go to Aylmer for example for half ice games are do they play based on tiering? TDB
 - Full Ice games Jan 15 would have a regular schedule where all centers play each other.

6. Soccer
 - Pinnies have been hung up
 - Red cards have been put on the cork board for Refs to use if need be
 - There have been lots of cancellations due to air quality & weather
 - We will send a poll out to the coaches to see if they are available to coach an additional week and if so, we can extend a week
 - Year-end pizza party , we will need volunteers to hand out pictures & pizza
 - U10 – in camera discussion
 - Ask coaches at the end of the season for suggestions to help run things smoother for the following season. Constructive feedback with solutions too.
 - Picture retakes – being offered - looking for in-doors location TBD
 - Medals need to be ordered
 - U10 & below age groups for medals
 - Ice Cream Galore coupons for U14

7. Equipment
 - U18 reds ordered for replacements (for the players who aged out)
 - Did sock order sizes come in with the registration? Should we have the coaches or managers ask or have a mass email sent out.
 - Rob to look at trainer bags at the end of the summer and top up
 - Discussion to add Narcan to Trainer Bags

8. LMLL/OMHA

- AGM was last Thursday for OMHA
- OMHA mandated all playoffs will be round robin. No head-to-head playoffs for all divisions
- Liz is the LMLL – President for this season again. Congratulations LIZ!!!

9. First shift

- About 22 registrations - ~32 is full
- Mainly boys
- Highschool students welcome
- Needs more volunteers – particularly Coaches who can help out

10. Proposal for Sting Assist

- Liz & Lynz prepared a proposal to submit for extra funding (to StingAssists)
- Had to complete online registration form – presentation not required

11. Roster & Waitlists

- Lottery is complete – waitlist spots have been assigned
- Jane to try and get 2 new OMHA portal logins
- U18 – tryouts for travel are later this season final roster and waitlist movement TBD
- Renew post for U13 goalie, there is only 1 goalie currently registered.

12. Meat Raffles

- We need to assign teams dates TBD
- July 14th U9, U15 July 21st, u18 July 21,
- U13 will kick off the season with July 7th
- Twos has been less busy and we have heard it's hard to sell right now. We are hopeful that our teams will show up in support.

13. Steph

- We need to lock down a date when we are all available to go for dinner. Current dates selected do not work for everyone.

14. Drug & Alcohol Review & Parent Code of Conduct

- Will go to all teams that go to Tournaments/Jamborees U7 – U18
- Discussion around how we handle if someone doesn't want to sign?
 - If you don't sign your player doesn't play
- Jane to send out updated copy to board members
- Narcan kit to be added to all trainer bags – Rob to call Lambton Public Health. To be added to Drug & Alcohol Policy, need to ask about storage temperature
- Liz to send Jim Burns and email to suggest the arena have one too

15. Old Jersey's

- We can host an on-line auction on our website. Darryl has looked into.
- To be looked at, later this year

16. Player retention plan

- In camera discussion

17. Coaching Interviews:

- U5, U7, U9, U11, U13, U15
- Jane, Steph & Kevin Devine will do the interviews
- Erin & Lynz will do the U5 coaching interviews

18. Profit Sharing with College from 2023 U7 Jamboree
 - Reached out to Justin and shared what the profit was and that it would be split 50/50 between our two organizations.
 - We will share our copy of the balance sheet with them and then issue a cheque.
19. Goalie Clinic
 - Lynz reached out to Derek L to find ice time for first clinic ice time – Ice time TBD
20. Minor Edits to Roo
 - Liz to send Mo the ROO in Word document as he volunteered to look at minor edits
 - Moe to do his updates, then send to Erin to turn on edit tracking. ROO will then be sent to board members for final editing and updating, once complete, updated version will be added to our website
21. Web Admin
 - We purchased new iPads for time keeping and webadmin.
 - Old iPad's will be used for music
 - Darryl is working his magic to get our new iPad's up and running for the new season with Gamesheet.
22. Tournament Budgets
 - Same as last year – up to \$2,000.00 per team only if your team does their meat raffle time.
23. Fundraisers
 - Pizza Kits – looking at Dec for pizza kit sales/pick up
 - We may connect with Farm to Table & Kernels for quote for popcorn sales

Next Meeting – Monday, July 31st

Topic for next meeting

Mascot, Spirit Day, Volunteer Appreciation Night

Meeting Adjourned at 9 pm

Moe purposed & Jane seconded