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# Point Edward

## Minor Athletic Association

[www.pointminor.ca](http://www.pointminor.ca)

Face to Face Meeting

Mar 1, 2023 @ 6:30 pm

Attendees: Liz Page, Lynz Jackson, Steph Purdy, Rob Shortreed, Erin Callahan

Regrets: Jane Sokol-Kennedy

1. Meeting minutes from previous meeting approved. Motioned by Lynz Seconded by Steph – all approve.
2. Financials - Lynz
  - Soccer fees are coming in
  - In camera discussion on account balances
3. Tournaments/Playoffs - Liz
  - Hank Borgatti tournament starts next Friday for our U9 – U18 teams
  - U13-U18 hotel may not have room for us. Lynz is waiting on an email from the current booked hotel, to ensure all information can be shared properly to our player families. Lynz has been told that they found a hotel up the road with suites and a few other perks that can accommodate all bookings.
  - Rob has asked for pricing for a second car for parking
  - Arena's & times have changed again for the tournament – Lynz will send updates to Darryl so our calendars can be updated.
  - Playoffs are underway
    - U11 & up are doing a round robin to kick play off season off, then will move to a best of 3 series.
  - U9 will be round robin only

4. LMLL/OMHA - Liz
  - U9 representation committee – Erin & Dave Armstrong will be our reps at the meetings
    - U9 will only be house league for 2023-2024 season
    - Teams will need to be tiered
    - PEMAA to discuss possible changes – maybe 2 u9 teams?
  - There have been lots of cancelations – LMLL has been issuing fines for cancelations of games now that all teams are in playoffs.
5. First Shift - Liz
  - Kevin Taylor has reached out to Liz about First Shift. She has asked him to send PEMAA a proposal or attend a meeting to share more information. He has also reached out to Janie Puck. Kevin is trying to find centers for the First shift players, if they want to pursue playing hockey.
6. Lambton College - Liz
  - Letter from SRM students
  - In camera discussion
7. U11
  - In camera discussion
8. Village Donation Request Meeting Update - Liz
  - A cost comparison from other centers on ice fees was shared with the Village. It was interesting to see & understand how other centers & municipalities handle things.
9. Meat Raffle - Liz
  - Next meat raffle is March 10<sup>th</sup> when U9 – U18 are away for a tournament. Steph & Jane will champion the raffle for us! Volunteers are needed!!
  - Things are going well
10. Drug & Alcohol Policy Review and pre-amble
  - Reviewed, discussed, amended
  - Liz to send out latest draft tomorrow for all to review with fresh eyes
  - Once approved – Darryl will be requested to send out to membership
  - In camera discussion
11. Point Brew Co - Liz
  - Point Brew Co has submitted their proposal for a tasting tent at the rink for the Jamboree March 19<sup>th</sup>. Waiting to hear Village feedback.
12. March Break Workshop - Liz
  - A workshop is being offered by Sexual Assault Survivors Center for U15-U18
  - PEMAA will supply pizza for meeting
13. Lamsar Donation - Lynz
  - Lynz wrote a donation request and sent to Lamsar, requesting for funds to replace the heavy wood goalie sticks with lighter ones for our junior teams.
  - Lamsar sent in a donation larger than requested. Lynz working on buying replacement sticks & a thank you letter.
14. Goalie Camp Update - Lynz
  - It is hard to get ice right now due to playoffs.
  - Purposed to start PEMAA Goalie camp beginning of 2023/2024 season, then look at doing another in Jan 2024.

- Lynz has updated parent that has inquired about Goalie camps as well as talked with Paul Burgess.

15. Banquet - Liz

- Reminder to be sent to coaches to start thinking about team awards
- Jane & Darryl to work together on the individual awards
- Trophies need to be at All Season's Trophies week of March 20-23
- Banquet Items will be handled via email
- Lynz looking into year end gifts with Steph – need to get moving on gifts so we have them in time for the banquet.
- Erin to look for times from last year & send to Darryl to add to U9 – U18 team calendars.

Next Meeting – TBD

**Topic for next meeting**

- U9 – are we going to bring back U8 to our center? 2 U9 teams or stay as is now that U9 is only house league.
- Drug & Alcohol Policy for next season – how to roll out
- ROO amendments – review discount structure, U5 no payment plan or discount, concerns in writing needing to be signed to be addressed.
- Jersey Liquidation
- Lambton College – SRM debrief of Jamboree – profit sharing decision

Meeting Adjourned at 9:37pm

Lynz proposed & Steph seconded