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# Point Edward

## Minor Athletic Association

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

Face to Face Meeting

May 29, 2023 @ 6:30 pm

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

Regrets:

1. Meeting Minutes from Previous Meeting Approved
  - Jane Motioned, Lynz Seconded, All in favour
2. Financial Report – Lynz
  - Balance of operating account shared.
  - Soccer jersey's invoice pending payment.
  - Soccer Insurance has been paid.
  - Liz shared the balance of the lottery accounts.
3. Meat Raffle - Liz
  - PEMAA will have the opportunity to do Meat Raffles for the months of July & August again this summer.
  - Point Brewing Co. has approached us to see if they were to do meat raffles if we would be interested. More information to follow at a later date. We need more information around how often etc. We are committed to the Optimist Club for one week per month throughout the year and July and August of Summer months.
  - First summer meat raffle is July 7<sup>th</sup> Erin & Jane will coordinate for U11 or U13 team.
  - Teams will be assigned to each meat raffle.
  - The same rules will apply as last summer, if a team chooses not to participate then they will not receive full tournament/Jamboree PEMAA budget.

## Updates & Standing Items:

### 4. Hockey Registration:

- Registration cut off concluded today at 5:00 pm for Point residents, property owners & returning players. Darryl will review the registrations per team and we will be able to post how many spots & waitlist spots remain for open registration. This will not include U5.
- Open registration for new players – not including U5 opens May 31<sup>st</sup>.
- Jane to do batch registration by May 31. Only 1 U9 team is needed this year, since they play full ice after Jan 15<sup>th</sup>.

### 5. Soccer

- The season has started and we are in the 3<sup>rd</sup> week.
- Jerseys were distributed the first week, there are a few shirts that will still need to be ordered (for late registrations)
- The shed was tidied, and soccer balls filled prior to the start of the season
- A new First Aid kit was purchased for the shed and ice packs
- Picture date TBD Liz is working on dates with Metcalfe Photography
- We will need help from Board Members the last week of soccer for team pizza and distributing pictures.
- At the end of the season, we plan to change the code on the shed to a winter code. As well do a garbage check, remove the first aid kit & ice packs.

### 6. LMLL/OMHA - Liz

- Dean shared that last season went smoothly for LMLL – he stated it was the “strongest executive he has ever worked with” which the league was pleased to hear.
- Any rule changes Centers would like for LMLL can be submitted for review.
- LMLL AGM will be the middle of June.
- Dean will be our OMHA rep for this upcoming season.

## Correspondence:

### 7. Incoming:

- First Shift – a program for kids interested in hockey up to age 12 to start playing. They have partnered with a few other centers. We are asked to help spread the word for any new players seeking interest in hockey as well, they are hoping we can offer some support in the way of qualified Coaches joining them for their on ice programming

### 8. Referee Sponsorship:

- Since posting on our social media there has been a peak in interest for people seeking sponsorship to become qualified
- In order to assist our local refereeing association in building capacity, we would like to sponsor 2 individuals, this year.
- We would of course, prioritize our hockey families and alumni first.

### 9. Outgoing:

- Red U18 jerseys that were retired with the aged-out players last year have been ordered in order to be replaced for the upcoming season.

## New Business:

10. New board member

- Moe Ramadan has joined the board
- Welcome MOE!!!
- This is his first meeting. Moe is known for his love of supporting the Blackhawks from the stands with his positive encouragement!

11. D&A Policy

- We will review prior to next meeting to see if any amendments are required before having parents/players sign the policy for the upcoming season.

12. Jamboree

- We would like to host the Second Annual Battle Under the Bridge Jamboree.
- This would be organized by PEMAA and supported by an ad hoc committee.
- It would need to be on a Sunday, ideally around St Patricks day?
- U7 age group only
- Need to get moving on this to ensure we get good registrations numbers early since the number of Jamborees per season is regulated per modify ice play rules.

13. Lambton College Sports and Recreation Management Program– In camera discussion

14. Goalie Clinic

- Looking to support a Goalie Clinic, ideally, first week of hockey since figure skating starts the week after might be a good time to have the first one. We may look at supporting a second goalie clinic later in the season Jan – Feb timeline.
- PEMAA to cover the cost of the ice rental. Participants will cover cost of clinic.
- Our goal is to retain our goalie and support their ongoing development

15. Retired Jerseys (previous logo)

- Green jerseys – Lynz to try and remove old logo and see how easy they come off? And damage? Once that is done we can further look into putting new logo on to re-use the jersey. We have 3- 4 sets of green jerseys.
- Liz has found a free website to host an on-line auction for free. This will need to be looked into further, hoping Darryl can help us set up the online auction

16. Player Safety

- In camera discussion

17. Optimist Appreciation Dinner for Meat Raffle Organizations

- Erin & Moe are going to attend to represent

18. Resignation from board

- It is with regret that Steph has resigned from the board.
- Steph has been with PEMAA for several few years in various roles. As a Power Skating Instructor, Coach, Board Member and Vice President. Her high energy and positivity will be missed. Steph has committed to continuing to partner with PEMAA wherever possible and indicated she found her time with our organization fulfilling and rewarding.
- PEMAA will be planning a “goodbye and thank you” for Steph.

19. Coaching Selection

- Police checks are due late August at the latest

- Discussion around managing conflict of interest resulting in the plan to ask Steph Purdy and Kevin Devine & Jane Sokol-Kennedy to conduct interviews and make recommendations for Coaching Selection
  - Coaching applications deadline is June 1 – no late applications will be accepted.
20. Update Roo
- Remove date from the coaching selection section on the ROO.
  - Ensure “complaints need to be in writing and signed” is highlighted.
21. Registration Fees Review:
- Review the current outline prior to next meeting
  - Discussion around including: “No refund due to arena closure.”
  - Soccer refund –Discussion around current policy and need to review. Eg. If a jersey & insurance is already paid, how do we cover our own costs if a refund is requested etc. Prorated to ensure our administration costs are covered.
  - U5 – No payment plan or discounts – This was motioned by Erin & seconded by Lynz All in favour.

Next Meeting – July 4th

Topic for next meeting

Roo – table minor edits

Registration fees and discounts

Coaching Interviews

Review Rosters to fill any vacant spots

Meeting Adjourned at 8:40pm

Erin purposed & Liz seconded