



Point Edward

Minor Athletic Association

www.pointminor.ca

Face to Face Meeting

September 25, 2023 @ 6:30 pm

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

Regrets:

1. Social Media Policy - Liz
 - Coaches/Managers should remind players about OMHA social media Policy
2. Meeting Mins from last meeting passed
 - Lynz motioned & Jane seconded
3. Financial Update
 - Most registration fees have been submitted. Lynz has sent out reminder emails.
 - Liz will send out the lottery balance via email
4. Rosters
 - Rosters are almost all done for U11 & up. Just waiting on a few items.
 - Following up and sending reminders for coaching transfers and completed required training.
 - U15 open goalie spot has been filled.
 - U9 roster almost complete
 - U5 have to follow up on birth certificates
 - U7 has a few outstanding items
 - Not expecting much movement anymore on the waitlists
 - Need to follow up with U9 on jerseys
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5. U7 Jamboree

- Lynz working on getting it posted on OMHA site
- Liz to see if there was an outstanding item that needed to be addressed last year that held up the OMHA website posting of the jamboree.
- Asking Dave if he will make a Jamboree save the date flyer
- Dave Armstrong has been appointed the Jamboree Director and he has accepted.
- Even Connect is working with LMLL this year and has offered their services to help with the jamboree for free. They can do the registration portion for us. Liz has put Dave in contact with them.

6. Soccer

- No outstanding items
- Moe has changed the shed code and has removed all the garbage. First Aid kit has been removed as well. THANKS MOE!!!
- It would be nice if next season we have a soccer committee and an appointed liaison between the committee and the board.

7. Equipment

- Sock order is done. Moe has put the boxes in lock up. Teams are mixed together in the boxes and divided by a paper sheet. Managers will need to go through the boxes to ensure their team socks are all accounted for.
- Jr division goalie sticks are in, Lynz has them. We need to label them with property of PEMAA. Erin to ask Vatche if he can print sticker labels.

8. LMLL

- Electronic schedule is 80% done. It should be out any day now.
- ALL PEMAA blackout dates were shared with the scheduler. However, since it is such a large undertaking, we will need to review the schedule once it's out to see if there are any conflicts.
- There has been lots of discussion around the tiering for each division. It will be evened out for sure by the second part of the season. We thank our coaches for putting a lot of thought into where each of our teams belong.
- Discussions around U9 division year end tournament.
- U7 all games will need a travel permit for home & away
- All teams will need travel permits for exhibition games and tournaments for home & away teams.

9. Meat Raffles

- We need to assign dates to each team
- U18 kicked off the fall season for us in September. It was a tough night to sell, but fun was had by everyone.
- Oct 13th U15 has volunteered & Nov 3rd U11 has volunteered

10. Fundraising

- Liz would like a calendar to show when all the currently booked tournaments are so she can schedule pizza kit fundraiser.
- Sarnia Produce has a produce box fundraiser available that the U18 are looking into. \$30 a box and we would make \$10 per box sold. 3 weeks before we would pick what

items that are currently in season we would want in the boxes. Delivery of the boxes is on Sunday's and people would need to pick up at a location of our choosing. There is not a minimum order requirement from PEMAA for this fundraiser.

11. Collaboration with Team Outfitters

- We have already made a bit of a kick back from the Point Edward and Blackhawk swag on their website.
- They are working on a reversible coolie cup for us.

12. Board Retirement Dinner - Steph

- We will offer a date for our next meeting and see if Steph is available.

13. Goalies

- Goalie clinic - 6 registered goalies for our sponsored clinic
 - Posted on our social media platforms
- U15 open goalie spot has been filled – Need to update our website & social media pages
- U13 goalie spot still open – if anyone knows a goalie looking for a team, please send them our way.

14. Coaching Committee

- Do we want to do an honorarium for the coaching committee?

15. Mascot

- One of Jenn's contacts fell through
- Look more into this next meeting.

16. Spirit Day

- Once the game schedule is out, we will look and see what Saturday works best to schedule Spirit Day
- Start thinking of ideas like noise maker contest, coloring contest etc.

17. Volunteer Appreciation

- It would be nice to return to our volunteer appreciation event planning
- We need to look into a date and discuss at another meeting.

18. Village Appreciation Dinner:

- Although we were invited to send representation, none of us are available due to holiday work parties.
- Would like to see if Jenn Matheson is available to go on our behalf.

19. Point Brew

- Working on a Blackhawks logo for a beer can
- Talking about possibilities for fundraising with them
 - Some Sarnia teams have done a fundraiser with PBC and we would like to meet with them to further discuss.
- They would like to start meat raffles – we work with the Optimist for the meat raffles. It would be nice to bring them back to the Point from Two's. Would need to have the Optimist commit.
- A separate meeting for discussions on fundraising and meat raffles to happen at a later date.

20. Bob Maughan Bursary

- We did not do it last year as there were no Point Edward applicants
- The purpose of this bursary is to give back to the community

- We get a list from the school board to review
 - Applicant must be from Point Edward
 - Board to review
21. Narcan Update from Village
- Liz reached out to the Village but there has not been a follow up yet – still waiting on feedback
 - There is a new AED machine by the water fountain closer to the rink and dressing rooms
22. Sportle
- Parents are having trouble logging in to sign their players Hockey Canada waivers
 - Lynz has reached out to HCR for assistance
 - We might have to take verbal acceptance and use the iPad at the rink to get waivers acknowledged.
23. Roo Updates & Forms
- Review and re-align the refund section
 - Jane will work on the wording and send out to the Board Members based on the new percentages.
 - Admin fee to be updated to \$50
 - U5 – no refund. Already approved just needs to be added still.
 - Review and update the player & parent code of conduct.
 - Jersey Sign Out to be added to the bottom of this form
24. Hockey Registration 2024-2025 Season
- Jane proposed due to the amount of drop outs in the junior division – specifically U7 that we collect a \$150 fee per player upon registration.
 - Erin motioned; Lynz seconded – All in favour

Next Meeting – Nov 1st & Nov 29th

Meet the last Wednesday of every month – Excluding December

Topic for next meeting

Meeting Adjourned at 9:30 pm

Erin proposed & Jane seconded