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# Point Edward

## Minor Athletic Association

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

Face to Face Meeting

January 17, 2024 @ 6:30 pm

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

Regrets: Rob Shortreed

1. Meeting Minutes from Previous Meeting Pending
  - To be forwarded (incomplete at time of meeting)
2. Financial Report – Lynz & Liz
  - Balances for operating and lottery accounts shared
  - November ice bill has been paid
3. Teams
  - All team player rosters are submitted/approved as well as our volunteer rosters.
  - AP players have been submitted and approved, deadline for AP was Jan 15<sup>th</sup>
  - Up coming tournaments U9 & U11 – Niagara (separate tournaments), U13 – Windsor, U15-18 Buffalo. We wish our teams all good luck and hope they have fun!
4. Soccer -Liz
  - We need to determine if we will be using the same fee structure as last year.
  - We need to open registration up in the next few weeks to align with other organizations.
  - Review registration numbers and review older division game structure. Possibly 1 revert to “pick up game style” and use pinnies??? (we didn’t have enough players for 4 full teams last year. More discussion to be had TBD
  - Soccer committee – we have received folks indicating they would sit on a committee. Jarod would chair the committee as part of his learning experience.

5. Welcome Jarod!
  - Jarod will be supporting us with soccer, U7 jamboree, etc.
  - He is currently enrolled in the Lambton College Sports & Rec program.
  - We look forward to working with Jarod and his enthusiasm he will bring to the group.
6. Forge Hockey – Liz
  - We have a trial shooter tutor currently that the teams have been trying out. The feedback has been good.
  - Moe is going to reach out to the owner of Forge. He has a few more questions on pricing around how the logo is applied, and finishes available
  - Teams seem to like the netting for the glove and coaches like how it folds in half and can be easily carried and stored.
7. LMLL – Liz
  - Next meeting is on Monday Jan 22<sup>nd</sup>
  - Team tiering for divisions after first half of the season seeding is not as well received as hoped by all teams.
  - There have been concerns from several teams around the gap between the last games played prior to Christmas Break and the second half of the season. We know that the scheduler and everyone is doing the best they can and are working through the kinks in the new structure.
  - Looking at a possible format change for next season
8. Dressing Room Policy – Liz
  - The new policy of a base layer requirement for each player is NOT an OMHA policy. It is an OHF policy that has been mandated.
  - New OHF Dressing Room policy takes effect on February 1<sup>st</sup> for all divisions & all players.
  - Coaches have been sent links to webinars, recordings, and the policy to review.
  - We recognize this will be a change in how things are done now, however we are confident that we will navigate this new change.
9. Meat Raffle - Liz
  - Feb 16<sup>th</sup> meat raffle we desperately need help!
    - U9 is at PASA that night, U13 is in Windsor, U15-18 will be in Buffalo
  - We still need teams to volunteer for the remaining meat raffles before the summer rotation kicks in.
10. U5 – Fee structure/volunteering
  - In camera discussion

#### Updates & Standing Items:

11. Team Outfitters- Liz
  - We have already earned a few hundred dollars on account due to swag purchase kick back that Team Outfitters has provided us. We can use these funds to offset future purchases!
  - Mascot Jersey is on order and will be ready for pick up on Friday Jan 19<sup>th</sup>
  - Moe is going to reach out to Matt at Team Outfitters to inquire about a flag with our logo on it as well as dressing room magnetic flags for away games.
12. SRM Profit Sharing from Jamboree – Liz

- Payment will be sent. ~\$1556.00
  - Planning to provide payment after jamboree with a thank you letter for providing us the Jamboree template
13. Goalie Clinic – Moe
- The first clinic had more interest, the second clinic was harder to fill.
  - Maybe open to other centers as well and charge an additional fee??? TBD
  - We need to advertise more in advance. Post both goalie clinic dates at the beginning of the season and open registration for both then? Further discussion and ideas at a later date.
  - Should we do it again?
14. Mascot – Liz
- Jersey pick up on Friday!!!!
    - Jersey has Interface Testing on the sleeve since they sponsored!
    - Interface picked the mascot's jersey number
    - HUGE THANK YOU TO INTERFACE TESTING
  - Thursday Jan 18<sup>th</sup> Jenn Matheson is holding a mascot training session in the front office of the arena. Anyone that would like to participate is welcome.
  - We are offering volunteer hours
  - There is a mascot handbook
  - Possibly scheduling mascot for games like we currently do with music and time keepers.
  - We are so excited to see our mascot around the rink and possibly making an appearance at an away game....
15. Spirit Day!
- Little players will get chocolate Milk & donuts in the morning
  - Afternoon players will get pizza, Gatorade & chips
  - Liz has ordered noise makers, pom poms for people to borrow. Need a volunteer to hand out and collect after each game.
  - Lynz to ask Derek Lucas if we can have the dressing room next to the ref room for Spirit day for the mascot. To allow our volunteers to change in there, and we will have water and Gatorade in the room to keep our mascot volunteers hydrated.
  - Liz has emailed the away teams from LMLL to let them know that Saturday is our Spirit Day, and Erin has emailed the U7 visiting team for the 10:00 am game.
16. Jamboree - Liz
- 8 team spots open for the jamboree still
  - Liz is going to ask Jarod to reach out to other centers that haven't registered from last years list. As well as to reach out to centers outside of our LMLL area.
  - Team Outfitters is making t-shirts for each jamboree player, they are also discounting them by \$1500 as a sponsorship
17. Fundraising – Pizza Kits
- Forms have been sent out to each team
  - Feb 11<sup>th</sup> is the pick-up date and the Point Edward Community Hall is the location of pick up.
  - We are hoping to have lots of participation this year!!
18. Outstanding Items requiring action

- We need to polish the Power Point Presentation for the Village for our donation request by March 1, 2024 (to accompany our written proposal)
  - Bingo Budget is due Feb 15<sup>th</sup>
19. Bulletin Board
- We have asked for a volunteer to take on updating and maintain the bulletin board at the rink by the snack bar where we put the Stick Tree.
  - So far no one has volunteered to take on this task, however ideas were shared
  - Liz has ordered team photos from Metcalf to post on the board but is still waiting on delivery
20. U9 Proposal –
- Tabled for next meeting
21. U13 – Upcoming game – in camera discussion

Next Meeting – Feb 21st

### Topic for next meeting

Follow up on email from Derek Jackson on coach of the year idea

U9 proposal

Soccer

Year End Banquet

Add to Parent Code of Conduct – I will not go on the ice or the team bench unless I am notified by the PEMAA board that I am an approved volunteer.

U5 – approved number of volunteers for next year

Meeting Adjourned at 8:28pm

Erin proposed & Liz seconded