



Point Edward

Minor Athletic Association

www.pointminor.ca

Zoom Meeting

July 23, 2024 @ 5:00 pm

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

Regrets:

1. Jane motioned to approve previous mins & Moe seconded all in favour.
2. Liz shared Fundraising and BINGO account balances
 - Lynz shared account balance
 - Soccer pictures, year-end pizza & drinks as well as medals still have to be paid out.
3. Soccer
 - Last week of soccer is next week. Medals have been ordered for the younger kids.
 - Pizza, drinks and pictures will be provided for players after their last game.
 - Jane has a folding table we can use again this year for the pizza
 - Aggression policy was drafted for soccer and emailed out to coaches and parents
 - In camera discussion
 - We have received positive feedback about our soccer refs this year!! Well done refs!
 - U14 is a struggle with the large age group range and low enrollment
 - Need to further discuss ideas for next year, perhaps eliminating the older age group and adding more younger divisions
4. Hockey
 - Jane sent out the U9 – U18 head coach list to the board to review last Wednesday.

- Jane has emailed the approved and elected Head coach applicants to accept the position. 1 division remains unconfirmed currently
- Jane will send a follow up email tonight to the one outstanding division coach.
- Lynz and Erin sent out the U5 & 2 U7 Head coach selection to the board Tuesday July 9th.
 - Board reviewed and approved the selection.
 - U5 & 2 U7 coaches have accepted the position.
 - Erin emailed the U5 & 2 U7 & U9 coaches the bench/on ice volunteer requirements training list which also included Police check link for OHF approval.
 - U7 team splitting meeting with coaches is Thursday July 24. We are trying our best based on coaching input from last year to make both teams equal based on player ability.
 - Once teams have been divided an email will be sent to the players parents telling them which team and coach, they have along with explaining how we try to separate the teams fairly.
- U9 meeting with head coach to help select bench staff is happening on Thursday July 24 as well with Moe, Lynz & Erin
- U7 will play this year in the LMLL league – games will be scheduled based on geographic region.

5. Volunteer Cheques

- Jane sent out a list of our ideas out for second review to all board members
- Hoping to have process ratified via emails
- Erin asked if it could be posted on our social media account that if you are at a meat raffle to ensure you are checking in with a board member to ensure you are noted on the volunteer list. Liz also mentioned to ensure that we do not need more help or support as well.
- We need to look into Sign up Genius they use it for Corunna and Camlachie baseball. There is a free option. To personalize there is a fee. This would allow for volunteer jobs to be posted by PEMAA and then people could sign up where they would like to help.

6. LMLL/OMHA - Liz

- No current update
- Next LMLL meeting is Aug 8th

7. Equipment

- U18 Red jerseys to replace the aged out gifted jerseys have been ordered
- U9 – U18 team water bottles – Rob is going to order
- Need to do a clean up of the storage lockers
- Rob to order black & blue pucks
- Need to order more game pucks

8. Team Outfitters

- Sample size Open House idea has been floated. Where families could go and try on different sizes of swag, warm up suits etc.
- We have asked if they will bring the swag wagon or set up a table for Spirt Day once a date is determined after game schedule is available.
- We would like to also see if they will be available with the swag wagon or in the rink for a date around the start of our season.

9. Equipment Swap

- We have been approached to host an equipment swap, since Play It Again has closed.
- We would need to make a plan of where we could donate any equipment that is left over.
- Need to book a hall – 1 evening only
- Moe to make a few calls with his goalie connections
- Moe will connect with Paul B. to see if he is interested in assisting in executing

10. FOMH

- We will gather some swag items and put together a donation for the golf tournament on August 10th

11. Jamboree

- We need to get the Jamboree posted on the OMHA site so we can start advertising and getting registrations.

12. Referee School

- Our Sr candidate has been notified.
- Refs for Sr games are harder to come by and have the most demand currently.

Next Meeting – Aug 20th 6:30, Sept 10th 6:30

Topic for next meeting

- 2023/2024 Bench approval
- Volunteer cheque requirements finalize
- Communication to coaches on new Police Check Approval process

Meeting Adjourned at 6:10pm

Lynz purposed & Erin seconded