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# Point Edward

## Minor Athletic Association

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

Face to Face Meeting

May 30, 2024 @ 6:30 pm

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

Regrets:

1. Lynz motioned to approve previous mins & Moe seconded all in favour
2. Hockey Registration
  - Registration will open next week
  - 1 week window for Point Residents to register, 2 week window for Point and returning players. Open registration will begin June 18<sup>th</sup> for remaining spots.
  - U5 division there will be 18 spots immediately open for everyone while prioritizing Point residents.
  - Jane motioned a cost increase to U5 (in line with surrounding centers) cost \$325 surrounding area \$300 Point Residents Erin Seconded, all in favour, motion carried
  - Erin motioned a small increase to other age groups \$600 Point Residents \$ 650 non-residents, Jane seconded, all in favour, motion carried.
    - U9 Minor players: If they are new to our program, (did not play in the 2023/2024 season) their fees will include socks and name bars. A cost table will be developed and posted.
      - Lynz to find out the cost for name bars – it will now be included with registration fees for U9 minor players as well as any new player u9 & up withing the organization. This will help alleviate team

Managers having to chase for extra fees at the beginning of the season.

- Last hockey season's approximate cost for operating ~ \$ 110,082.71
  - We continue to struggle to attract parent volunteers to work meat raffles etc. In order to ensure fundraising and volunteering is successful, we unanimously agreed we needed to adopt a Volunteer Cheque system.
  - Volunteer cheques – in camera discussion more information to follow
3. Financial - Lynz
- March's ice bill was the biggest bill of the season due to the jamboree & playoffs
  - Ice fees are increasing from last year
  - Liz shared the Lottery and meat Raffle account balances; lottery funds were used to pay for a significant portion of ice rental fees.
  - Lynz shared the PEMAA account balance.
4. Jersey – Lynz shared an idea around players who are aging out – \$100 to purchase white jersey (players would still receive their Red jersey) we aren't sure if this would appeal to folks etc.
- Maybe this could be offered only during years we are planning to replace the whites? Perhaps less than \$100
5. Soccer
- Next year it would be good for all communications to be one board member and that board member to be the soccer convenor. This year, the transition from the Lambton College student was tricky as he finished before soccer started
  - Sponsor issue – A logo used for one of the team jerseys was an old logo. In order to correct the issue Team Outfitters worked with us on pricing and PEMAA ordered new jerseys to fix the problem. A less costly solution was explored and an offer to refund the sponsorship fee was unfortunately declined.
  - Photos were in progress last week and there will be a re-take day.
  - We will need to plan year end pizza party.
6. Equipment
- Need to replace the u18 Red jerseys of aging out players
  - Will need to order a box of pucks
7. LMLL/OMHA update
- June 24<sup>th</sup> LMLL AGM
  - OMHA around the 9<sup>th</sup> of June
  - OMHA & Hockey Canada are going to ensure all centers are in compliance of the Ontario Non-profit Act.
  - New third-party instructor's requirement police check in place through OHF.
8. Meat Raffles & fundraising
- Liz noted we will need to apply for the lottery license for summer meat raffles
  - Liz sent Bonnie (our Bingo Coordinator) our BINGO bank statement today, to be submitted to the city of Sarnia for their monthly review
  - Meat Raffle dates will be assigned to age divisions for each Friday night again for July & August
9. Correspondence Outgoing
- PEMAA will be applying for Sarnia Sting Assists Funding Proposal
10. Referee School

- There are specific age years that can apply
- There have been a few candidates interested – our OMHA Rep has noted that they are looking for Sr Ref's
  - We will sponsor a Sr ref this season, and an excellent candidate has indicated interest. The cost is the same to qualify a junior or senior (aged) official. Jane Motioned & Erin seconded all in favour

#### 11. Jamboree

- Discussion around whether we are able to commit to doing it next year
  - Erin Motioned to list & Jane Seconded it all in favour
- It is a lot of leg work getting sponsors and putting it together
  - Last year we did not have as many sponsors as the previous year, which offsets cost and we would need to ensure we seek sponsorship
- Need to form an ad hoc committee to plan the Jamboree
- Liz will email the Village and Derek Lucas to ensure we are able to book the full day of ice.

#### 12. U7 – Local Loop with Mooretown & Petrolia

- We need to participate in the LMLL league
- We can still have exhibition games with Mooretown, Petrolia & Watford
- Erin will reach out and let the non-LMLL teams know so they aren't expecting us to participate

#### 13. Point Edward Resident Clarification

- Proof of residency is required – Identification with address confirmed
- We are aware some people may be taking liberties around the term "resident"

#### 14. Coaches Applications

- June 21<sup>st</sup> Application for Coaching - deadline
- We will have a non-parent Coaching Selection Committee for U9-18 positions
- Erin, Lynz, Moe or Rob will conduct the u5 & u7 coaching interviews
- We are aiming for Mid-July for bench staff ratification by the board
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Next Meeting – June 18<sup>th</sup> 6:30 & July 30<sup>th</sup> 6:30 & Aug 20<sup>th</sup> 6:30, Sept 10<sup>th</sup> 6:30

#### Topic for next meeting

- Ratify volunteer cheque requirements
- Discuss registration numbers, waitlists and lottery

Meeting Adjourned at 9:08pm

Jane motioned & Erin seconded