

P.V.M.H.A. SEMI-ANNUAL MEETING

Wednesday, September 18, 2002 – 7:00 p.m. – Miami Community Centre

President Bill Whitehead introduced Jack Forsyth, President of Hockey Manitoba, Bill Lawson, Registrar for Pembina Valley, Dale Fossay, Chair of Rural Minor East, and Peter Woods, Executive Director for Hockey Manitoba. Bill also introduced the executive, where we have one new face. Cal Kendall replaces Brad Rasmussen as the Representative for Macdonald Hockey.

Motion: Dean Bergstrasser, Altona/Gord Klippenstein, Altona to adopt the minutes of the 2001 semi-annual meeting.

Carried

Bill Lawson gave his registrars report. It should be noted that most of the forms have some changes on them. Please read carefully before filling them out. One big change is that there are no more ID numbers and no signatures. We do however, ask for a primary contact for all teams. This should be the person that will see to it that all correspondence sent to the team gets where it is supposed to go. The same thing for tournaments. One primary fax number should be given, even though you may have a different convener for each age group.

Jack Forsyth expressed his thanks to Pembina Valley for setting a role model, ie: gold, silver, bronze. He says he loves to come back to Pembina Valley and some of his roots.

Peter Woods spoke on the mentorship program. Anyone wishing some information, I have the material.

Dale Fossay also gave a brief report, mentioning a few items that had been missed or overlooked by the others.

Don Brown gave a referee report, saying that all clinics are in place, and all referees have received a report. He explained the high hit to the head and that sometimes young officials are afraid to call hitting from behind and will often call it something else.

Mike Phinney thanked everyone for their cooperation in the special programs we run, ie: POE, Director's Cup, etc. The application for the Pembina Valley Regional Novice Tournament should be in by November 30 and mailed to Helen. Site selection will be done at our December meeting. The tournament will be held either the last weekend in January or the first weekend in February.

POE, etc dates and tournaments will be posted on the website. The Director's Cup tryouts will be held March 15 – 18, so don't book any tournaments that weekend.

We could possibly have a nine team Midget league. The scheduling meeting for the Midget league will be held at the Miami Fire Hall on October 28, 2002.

Motion: Bob Last/Scott McLeod that we accept the constitutional changes as presented except for the AP rule.

Carried

Motion: MSJ/Murray Lovie that we accept the AP league rules with the addition that we make it appealable to the convener/executive.

Carried

Please get your proposed tournaments to Bert so he can post them on the web.

Motion to adjourn by Jim Mutcheson. Time 11:10 p.m.