

**Pembina Valley Minor Hockey Association
Executive Meeting
August 18, 2010**

Present: Brian McElroy, Roger Chartier, Kevin Scott, Warren Schroeder, Greg Ens, Jim Mutcheson, Sherry Rutherford

The meeting was held in the Kinsmen Room in Morden.

Jim Mutcheson chaired the meeting and it was called to order at 7:41 p.m. Jim welcomed everyone in attendance.

The minutes of the June 29, 2010 Executive Meeting were reviewed and adopted.

Business arising from the minutes:

- Dr. Letain Award – tabled until next meeting.
- Jim plans to go to Hank Hoepfner's to pick up previous years records and minutes.
- Constitutional Changes – Kevin, Roger and Jim agree to get together to review changes before semi-annual meeting. Bert has done some leg work already and will stay involved with this project.
- Jim will circulate dates for the Executive meetings for the year for executive member's perusal before the next meeting. Reminder was made regarding the Christmas function and split season scheduling meeting.

Financial Report:

- Barb was absent due to illness therefore the financial report was not available. The financial report will be circulated to the executive members for review prior to the next meeting.

Directors Report:

Jim is happy with the executive and hopes to add one or two more members.

Officials Report:

Brent Smart sent in the information for his report. Everyone is reminded to check the Hockey Manitoba web site for the referee clinics. The rule changes will be posted on the Pembina Valley Web page.

Convenors:

The Convenors for the 2010-2011 season will be as follows:

Midget – Roger Chartier

Bantam – Kevin Scott

Pee Wee – Warren Schroeder

Atom – Greg Ens

Novice – Convenor is Required

Female – Sherry Rutherford

New Business:

- MacDonald Minor Hockey Association met with Jim and Roger and discussed numerous items; including league structure, team releases, travel concerns, ice cancelling from other teams and wishes to release their Bantam Gold team. All teams that they asked to be released were released except the Novice and Bantam Gold.
- Eastman has invited Bantam and Pee Wee AA teams to play an interlocking schedule. PVMHA executive will bring the Bantam request/concept to the teams. Kevin will make the contacts to evaluate interest.
- League Fees – tabled until Financial Report is reviewed and discussed.
- Semi-Annual Meeting – tentatively set for October 6, 2010 at 7:30 p.m. in Miami at the Community Centre.
- Scheduling Meeting – tentatively set for October 24, 2010 at 1:30 p.m. in Miami as well.
(Both dates are pending availability of the Community Centre – Barb will check and confirm)
- Split Season – first half will be scheduled at the scheduling meeting and the second half will be scheduled with the Convenors and Managers together mid-season. The split season will involve Atoms through Bantams.
- Web Page – Jim asked for input from the executive. Shayne and Jim have been in communication. Input is welcome. We do wish to spice it up and continue to improve it.
- Jim suggests that we increase our presence with the AA Midget girls and AAA boys teams. Sherry will work with the girls and Jim with the boys. Roger offered to assist. Brian is also working as a mentor with the girls' team.
- Bingo – it was a busy evening. A good time was had by all.
- League Start – league play will begin on November 6, 2010.
- Upcoming Dates to be noted:
 - September 15th – deadline for associations intent to amalgamate.
 - October 1st – deadline for Provincial applications.
 - December 1st – deadline for provincial play down registrations.
 - Other dates are available in the handbook.

Discussion:

Brittini Mowat and her request to transfer to Westman was discussed. Her request was denied.

Next Meeting:

The next Executive Meeting will be held on September 22, 2010 in the Kinsmen Room at 7:30 p.m.

The meeting was adjourned at 9:42 p.m.