

**Pembina Valley Minor Hockey Association
Executive Meeting
February 15, 2011**

Present: Roger Chartier, Jim Mutcheson, Kevin Scott, Warren Schroeder, Greg Ens, Brian McElory

Regrets: Matt Bestland, Sherry Rutherford, Barb Orchard, Brent Smart

The meeting was held in the Kinsman Room in Morden and chaired by Jim Mutcheson.

The agenda was circulated and approved.

The minutes of the January 4, 2011 Executive Meeting were reviewed. Warren Schroeder moved that the minutes be adopted. Kevin Scott second. Carried.

Business Arising from the Minutes:

A concern that was discussed further is that of official abuse. The Executive is concerned that there is a lack of respect.

Directors Report:

Jim has received complaints regarding items that are not clear in the Pembina Valley Constitution. The Constitution and By-laws need to be updated. Roger, Kevin and Jim continue to work on this project. Split season has worked well again – overall positive feed back. Jim also mentioned that we should also be thinking about the membership on the Executive for next season. The Banners and Medals will be ready next week. Next season, banners should be ordered before Christmas.

Financial Report:

Barb provided a brief financial report verbally to Jim prior to the meeting. There are several fines that remain outstanding as well as two bonds. To date two scholarship recipients have provided the necessary documents and their scholarship funds will be forwarded to them.

Convenor Reports:

Novice – Matt unable to attend this meeting

An issue in red River vs. Morden 2 Novice where coaches were abusive was discussed. Matt will notify these coaches that they are on probation for the rest of the season. Jim will review with Matt and Peter Woods.

Atom – Greg Ens

The split season worked well – missed on one team.

Pee Wee – Warren Schroeder

Warren reported that the split season has gone well. Pee Wee development has also gone well as Brian McElroy and Gerry Leiding did a great job.

Bantam – Kevin Scott

Kevin thanked Brian and Jim for their efforts during the Director's cup. The split season has worked well.

Midget – Roger Chartier

St. Eustache has had a trio of bonds taken. Overall suspensions are down to about half as many as there were in the previous season. The league did not have great parity this year.

Female – Sherry Rutherford

Sherry unable to attend this meeting.

Referee Report – Brent Smart

Brent unable to attend tonight's meeting. Brent has indicated that he is looking for a replacement for this position.

Development Report – Brian McElroy

Brian circulated the following report:

The development weekend has successfully come and gone with the extraordinary efforts of Sherry, Kevin, Warren, Jim, Gerry Leiding and all the evaluators. All the teams have been selected except the Male POE and Female POE. The POE's will be done by the end of the week.

There are 4 teams for the Pee Wee Development. I have teams setup but I need to distribute this list to the players and parents.

We had a number of practices for the players before the tryouts. I feel these practices went quite well. The players seemed to enjoy the practices and they were doing drills and concepts that they were not used to doing. I think we are on the right track for development but we need to get more help from the local associations. Jim's idea of having a development coordinator from each association would be an important next step to continue down this path.

Director's Cup:

Altona: Cole Kehler & Lawson McDonald

Carman: Travis Klassen, Derek Woods, Tyler Jeanson, Scott Owen, & Mason Metcalf

MacDonald: Will Day & Liam MacLeod

Manitou: Griffen McLean & Von Mullin

Morden: Michael Wirth

Swan Lake: Brad McLeod, Colt Conrad, James Van de Velde, & Nolan McGuire

Winkler: Mitch Dyck, Cody Friesen, & Cameron Wiens

Bantam Challenge

Altona: Kate Friesen

Carman: Addison Platt, Jade Simonson & Madeline Gwlyaychuk (alternate)

Glenboro: Tamara Martens

Holland: Kelsey Conrad & Kaitlyn Sylvester

Manitou: Kenzie-Dawn Dearsley, Lauryn Keen, Carlee Milljour, Kaitlyn Seymour & Ronnie Frank

Morden: Destiny Collins, Kaela Sibbald, Ali Thiessen, Burgandy Thiessen, & Madison McCausland

Since the last report, the mentorship has been quiet in regards of doing speciality clinics. Bob Caldwell is presently has a job in Poland with the Polish Ice Hockey Federation. I have all of his material but being busy with the development I have not lined up any clinics. Gerry Leiding and I were very busy doing practices and on ice sessions for the Development programs. I believe this went well but we need to get coaches on ice so the players have consistence from we are showing them to their own practices. A big “Thanks” goes out to Gerry for all his time he has put towards the Mentorship program this winter.

We have not been at any Female Midget Hawks since the fall but hope to get to some playoff games.

Gerry Leiding had been helping out the Morden “AA Bantams in a mentorship role.

New Business:

Play-Off Placement and Round Dates

The play-off rounds are scheduled as follows:

	Round 1	Round 2	Round 3
Novice	Feb 16 - Mar 2	Mar 3 - Mar 16	n/a
Atom	Feb 16 - Mar 2	Mar 3 - Mar 16	n/a
Pee Wee	Feb 16 - Feb 25	Feb 26 - Mar 11	Mar 12 - Mar 24
Bantam	Feb 16 - Feb 25	Feb 26 - Mar 11	n/a
Midget	Feb 15 - Mar 6	Mar 7 - Mar 25	n/a

Convenors are to ensure that they have the three dates before the play-off round starts.

Scholarship Process 2010

Jim and Roger will ensure that the website information on the scholarship process is accurate.

Western Hockey League

The cheque from the Western Hockey League re: Michael Sofillias of the Lethbridge Hurricanes has been received. Jim will be in touch with the family as well as the families from last year to see what they want to do with the monies. Jim will report to the Executive at the next meeting.

Volunteer of the Month

Jim nominated Ken and Larry Michiels from Holland for the Hockey Manitoba Volunteer of the month award. Sherry will do the write up that will accompany the nomination.

PVMHA Annual Meeting

The date for the Pembina Valley Annual Meeting will be April 20/2011.

Next Meeting

The next Executive Meeting will be on Tuesday, April 5th at 7:30 p.m. in Morden.