

**Pembina Valley Minor Hockey Association**  
**Executive Meeting**  
**May 29, 2008**

Present: Vince Hink, Louise Vigier, Bert Dow, Jim Mutcheson, Brian McElroy, Brent Smart, Barb Orchard

The meeting was held in the Chatterbox in Miami beginning at 7:30 p.m.

The Agenda that was circulated to executive members prior to the meeting was approved.

The minutes from the April 21, 2008 Annual General Meeting were read and discussed. The minutes will be posted on the Pembina Valley web site.

The minutes of the April 7, 2008 Executive Meeting were read and Barb moved that the minutes be adopted as read. Vince Hink second. Carried.

There was no business arising from the minutes.

New Business:

New Development Matrix:

A draft of the New Development Matrix was presented at the Hockey Manitoba AGM. A great deal of time was spent on discussions of the Matrix at that meeting. Executive members were provided with the details to review prior to this meeting. The general consensus is that this Region is not in favour of the Matrix. Bert will contact Bernie Reichert at Hockey Manitoba with Pembina Valley's concerns.

Constitution Updates:

Article VII, page 10, item 2 – re: Officials – is to be reviewed at the Hockey Manitoba Spring Planning Meeting.

Article V, page 3, item 2 – re: Pembina Valley Minor Hockey Association's year end date – it will change to May 31.

Semi-Annual Meeting:

The PVMHA semi-annual meeting will be held on Monday, September 29, 2008 at 7:30 p.m. at the Miami Community Centre. Team Placements will not be a part of the meeting this year. All team placements are to be submitted by October 7, 2008. The placements will be posted on the web site for review until October 14, 2008. There will be no changes after October 14, 2008.

League Scheduling Meeting:

The PVMHA League scheduling meeting will be on October 26, 2008 in the Miami Community Centre. The meeting will begin at 12:00 p.m. Every team that is registering in the league will be represented at the meeting by a manager and/or coach at their age group's scheduling time. Each team will receive a manager's package at the meeting.

Registration fees for all associations are to be paid that day.

The scheduling will be done as follows:

Squirts	12:00 p.m.
Novice and Atom	12:30 p.m.
Pee Wee and Bantam	2:00 p.m.
Female and Midget Male	3:30 p.m.

#### Female Player Recruitment:

A discussion was held pertaining to the solution that will encourage girls to play hockey.

Some of the suggestions were:

- hold a skills camp for non-registered players as an introduction to the game
- bring a friend
- hold presentation at schools to younger aged players

Brain storming will continue. Any further suggestions are to be e-mailed to Brian. There is some funding available from Hockey Manitoba through the Women's World Hockey Legacy Fund.

#### Jackets:

Over the past several years, volunteers that have assisted with programs in Pembina Valley have been presented with golf shirts as an appreciation gift. A supply of light jackets will be ordered for that purpose. They will be black and have the gold Hockey Manitoba logo on them with Pembina Valley Region lettering in red. Bert will look into the ordering of the jackets.

#### Executive Mileage Adjustment:

The mileage rate at Hockey Manitoba has increased from .35/km to .40/km. Pembina Valley will increase their rate in keeping with Hockey Manitoba. Brian McElroy moved that executive members be re-imbursed for their mileage for attendance at any Pembina Valley Minor Hockey Association event including executive meetings. Brent Smart second. Carried.

#### Open Discussion:

##### Female AA:

There is a Female meeting on June 14/2008. A constitution for the Manitoba AA Female Midget Hockey League has been drafted. Recent updates and developments were discussed.

##### Pembina Valley Hawks:

A new coach is in place for next season.

##### Recruitment for Executive:

Two Pembina Valley executive positions need to be filled. There were a few candidates suggested that will be contacted by executive members. All members will actively recruit until the positions are filled.

The meeting was adjourned at 10:25 p.m. by Brent Smart.

