

**PEMBINA VALLEY MINOR HOCKEY
EXECUTIVE MEETING MINUTES
MONDAY, OCTOBER 9, 2007
KINSMEN ROOM**

Meeting was called to order at 7:40 pm.

REGRETS: Brian and Louise.

PRESENT: Lisa, Vince, Myron, Barb, Bert, Roger, Brent, Arlen & Jim.

Minutes of September 6, 2007 Executive meeting read. Moved by Vince/Roger to accept minutes as read. All in favour. Carried.

Business Arising:

- The appeal by a player from MSJ for a release was denied.

Reports:

Financial:

- No income as of yet from June 1/07 to date.
- A few bills have been paid and are coming in such as hall rental for semi-annual meeting, website work etc.
- A sponsorship cheque in the amount of \$500.00 for game sheets has been received from Robertson Foods (McDonald's).
- There are bonds outstanding from last year from Portage and Altona. Barb will invoice.
- Roland did have representation from their association at the Semi-Annual meeting but there was some confusion regarding roll call for this person. Their bond will not be pulled.
- MacDonald and Gretna owe their bonds for having missed the Semi-Annual meeting.
- The bonds that we received from the Eastman teams last year will be held for this season with the thoughts that they may play within our league again at some point.

Moved by Barb/Arlen to accept the financial report as read. All in favour. Carried.

Referee-In-Chief:

- The meeting being held in Morden on October 22nd at 7pm in the Kinsman Room at the Rec. Center is a mandatory meeting for all association's ref-in-chiefs.

Mentorship & Development:

- Check the website for dates and locations of clinics being held in Pembina Valley.

Novice:

- MacDonald may be bringing in 3 teams to the Novice division.
- 22 teams in total.
- There have been a lot of changes overall with team placements. DISCUSSION: Should we be doing the team placements at the semi-annual meeting or having that as a separate meeting since things change so much afterward? We will look at this again towards the end of the year and make a decision before next fall.

Atom:

- One team has been added since Semi-Annual meeting.
- 24 teams in total.

Pee Wee:

- Carman will be playing in the East for league play and move back to the West at playoff time.
- 19 teams in total.

Bantam:

- MacDonald may be adding another team.
- Rock Lake may have another team.
- Some concern over the # of games that the Letain division is lined up to play (too few with only 4 teams).
- 24 teams in total.

Midget:

- Looking at 7 – 9 teams in league.
- The scheduling meeting will be held October 29th.

NEW BUSINESS:

Transfers and Overage Applications:

- There is a 15 year old from Treherne requesting a transfer out of Pembina Valley to play in Central Plains at the AAA level. TRANSFER REQUEST APPROVED.
- There is a major aged Bantam player (goalie) from Wawanesa requesting a transfer to Morden. Bert is still in the process of contacting associations West of Morden. TRANSFER REQUEST PENDING.
- There is an overage player (goalie) from Rock Lake requesting to play at the Bantam level. TRANSFER REQUEST APPROVED.

Midget AAA Female:

- Ice has been booked in MSJ for Saturday, October 27th from 9:30 am – 6:30 pm and again on Sunday, October 28th from 2 pm – 6 pm.
- Registration deadline is October 21st.
- Check the website for more information.

Hockey Summit:

- This is like a hot stove discussion.
- Being held in Morden on January 19th. The location will be announced once it is confirmed.
- PVMHA needs to line up at least 40 people to attend as participants.

Provincial Hosts Applications:

- All centers who have been awarded the following provincials were selected by random draw:
 - ATOM C: - 7 applications received
 - Awarded to Swan Lake
 - Female Pee Wee D: - 2 applications received
 - Awarded to Treherne

Hockey Manitoba Fall Meeting Agenda:

- Bantam Final 4
- Female AA Provincials

Development Tournament:

- Being held in Pembina Valley this year.
- Occurs the first weekend of April.
- We need to pick a host town.
- Associations that are interested in hosting will need to apply.
- Information will be posted on website and an announcement will be made at scheduling meeting.

Scheduling Meeting:

- October 21, 2007 1:00 pm at the Friendship Center in Morden.
- A reminder that ALL associations must be present and have submitted their team and association contact sheets to Lisa or you will be charged your bond.

Moose 50/50:

- Pembina Valley has been awarded a 50/50 draw at a Moose game on November 16, 2007. It has been given to the Female AAA Regional team. They will have to send 25 volunteers to cover this event.

Meeting adjourned at 9:40 p.m.