

**Pembina Valley Minor Hockey Association
Executive Meeting
October 21, 2009**

Present: Bert Dow, Jim Mutcheson, Kevin Scott, Brent Smart, Warren Schroeder, Greg Ens, Louise Vigier, Roger Chartier, Barb Orchard

The meeting was held in the Kinsmen Room in Morden.

The meeting was chaired by Bert Dow and called to order at 7:45 p.m.

The agenda was emailed to the executive members prior to the meeting and was approved as amended.

The minutes of the September 15, 2009 Executive Meeting were read by Barb Orchard. A correction and clarification was noted in the minutes that the meeting with Eastman was held at Roger Chartier's and Greg Ens, Bert Dow and Jim Mutcheson were in attendance therefore there were four Pembina Valley Representatives in attendance. Barb Orchard moved that the September 15, 2009 Executive Meeting minutes be adopted as amended. Louise Vigier second.

Business arising from minutes:

Killarney contacted Greg Ens a few days prior to the Semi-Annual meeting and asked to withdraw their request for this year's season and would like to be considered next year for the Atom division. Killarney will contact Pembina Valley next year.

Directors Report – Bert Dow:

There have been nineteen overage applications. There has been a request by one association to have a list of all overage requests that have been approved. It was discussed and the list will be distributed to the convenors. Managers will be reminded at the Scheduling Meeting of the importance of marking their overage players and AP players on the gamesheet. There have been forty-eight transfer requests to date. That number is substantially higher than last year.

Female Report – Louise Vigier:

Female Development Clinic coming up in Holland on October 23 and 24, 2009. The clinic is full but two girls are still required to help out with the clinic on the ice.

Referees Report – Brent Smart:

A meeting for the referee in chief of each association was held on Monday, October 19, 2009 in Morden. Next year the information will be distributed by e-mail rather than have a meeting. Two ref clinics are yet to be held – one in Swan Lake and one in Carman. So far there has been the average number in attendance at the clinics that have been held.

Mentorship Report – Bert Dow (reported for Brian McElroy):

The clinic was a success in Rosenort on Saturday, October 17, 2009. Hockey Canada has a regulation that there needs to be fifty participants or the host community will have to make up the financial difference / shortage of funds. Bert will bring this forward at the January Hockey Manitoba meeting.

New Business:

League Format / Team Placement:

The various age categories of teams and their placements were discussed and reviewed in detail.

The meeting for the Midget Male scheduling is being held on November 4, 2009 at 7:30 p.m. in the Kinsmen Room in Morden.

A discussion was held and it was decided that due to a shortage of players, for this season only, the Morden Midget female team will roster their goalie but that player will be allowed to play out in league play. They should be aware that the rostered goalie will have to dress and play as a goalie in all sanctioned tournaments and provincials.

Scheduling Meeting Format:

The meeting is on Sunday, October 25, 2009 beginning at 1:00 p.m. at the Miami Community Centre.

The schedule of the meeting will be as follows:

1:00 – Atom Managers Meeting

1:15 – Atom Scheduling

1:15 – Novice Managers Meeting

1:30 – Novice Scheduling

1:30 – Pee Wee Managers Meeting

2:00 - Pee Wee Scheduling

2:00 - Bantam Managers Meeting

2:30 - Bantam Scheduling

2:30 - Female Managers

3:00 - Female Scheduling

3:30 - Initiation Meeting / Scheduling

- Power point presentation.

- Greg Ens will send a contact template for the coach/managers for each level to fill out. Each convenor will gather the contacts for their category after their respective meeting.

Barb will collect the executive contacts for each Association.

- each association will submit their league fees and contact information at the meeting.

A motion was made by Greg Ens that effective in the 2010-2011 season, each Association will be required to submit their executive contact list at the Pembina Valley semi-annual meeting. If the contact list is not submitted at that time, the Association will be subject to the loss of a bond. Brent Smart second. Carried.

Breast Cancer Hockey Challenge Update:

There are six teams that have spoken for the pink jerseys so far. The jerseys should arrive by November 1/2009.

All teams that participate in the challenge will be given pink ribbon stickers to put on their helmets.

Web Site Update:

A template of what the web site is going to look like is supposed to be available by the end of this week. When Bert receives it, he will forward to executive members to review.

Open Discussion:

A discussion was held regarding letters and emails received expressing concerns of a coach's behaviour. A hearing will be held with the individual on Sunday, October 25, 2009 at 11:30 a.m. with the disciplinary committee in attendance. The meeting will take place at the Miami Community Centre prior to the scheduling meeting.

The meeting was adjourned by Brent Smart at 9:55 p.m.