

**Pembina Valley Minor Hockey Association
Executive Meeting
September 14, 2011**

Present: Jim Mutcheson, Sherry Rutherford, Greg Ens, Roger Chartier, Brian McElroy, Kevin Scott, Matt Bestland, Warren Schroeder and Barb Orchard

The meeting was held in the Kinsmen room at the Access Centre and Jim Mutcheson called the meeting to order at 8:00 p.m.

Minutes:

The minutes of the August 25, 2011 Executive Meeting were adopted as read by Barb Orchard. Warren Schroeder second.

Discussion Arising from the Minutes:

- there were seven volunteers that attended the Bingo and it went well.
- the Official Clinic dates have been posted on the web site.
- the Association presidents' meeting will be held prior to the semi-annual meeting.
- the constitution is approximately two thirds complete and Jim, Roger and Kevin will get together one more time to complete it next week.
- the MacDonald request for releases has encountered some complications in that Winnipeg Minor Hockey is not accepting any female teams that are PeeWee level and down.
- possible additional executive members to fill the position of members at large are still being sought.

Reports:

Director:

Jim Mutcheson has been extremely busy with several appeals for various reasons.

Financial:

There was a brief discussion and in the interest of time and in order to review the financial report in detail, it will be e-mailed to the executive members. The records will be audited and ready for presentation at the Semi-Annual Meeting. Barb will be following up on the sponsorship of the game sheets.

Official:

No official report available.

Development:

Brian McElroy reported that Notre Dame will be hosting a safety clinic. Further contact will be made with the Associations to see where clinics will be held.

The Bantam AAA male team are presently at 25 players. The Bantam AAA female team will be practicing as a team for the first time on September 15, 2011.

Mentorship:

Brian McElroy may be doing a coaches' day in Morden tentatively in early October.

There would be two clinics held and Bob Caldwell would be in attendance. Details to be finalized and provided to the Associations.

New Business:

Convenors:

For the 2011-2012 season the convenors will be as follows:

Novice – Matt Bestland

Atoms – Greg Ens

Pee Wee – Warren Schroeder

Bantam – Kevin Scott

Midget – Roger Chartier

Female – Sherry Rutherford

Committees:

Discipline: The Director of the Region will be handing out the suspensions.

Appeals Committee: Roger Chartier will chair the Appeals Committee and two other executive members will be selected for the Committee for each situation as it arises.

Registration: Warren Schroeder, Matt Bestland, Sherry Rutherford

Web Site Updates:

The web site is continuing to evolve and is becoming more user friendly. More will be added to it on an ongoing basis.

Eastman:

Hockey Manitoba guidelines do not allow the formation of a AAA Pee Wee League unless it is only within the individual regions. The boundaries were discussed.

League Structure 2011-2012:

Each convenor will format the structure of their leagues and forward them to Jim.

Semi-Annual Meeting Agenda:

The Semi-Annual Meeting of Pembina Valley Minor Hockey Association will be held on October 5, 2011 at 7:30 p.m. at Miami. Executive members will forward any items that they would like to see on the agenda to Jim.

MacDonald Releases:

Matt Bestland provided an update on the status of the release request. Greg Ens moved that the MacDonald Male Bantam AA team be released from Pembina Valley for one year to play in Eastman. Roger Chartier second. Carried.

Dr. Letain Award:

The Dr. Letain award will be presented at the Semi-Annual Meeting.

Open Discussion:

- Roger will be checking with Hockey Manitoba regarding the travel insurance that will be necessary for the Midget league with the addition of Langdon to the league this year.

The next Executive meeting will be on October 19, 2011 at 7:30 p.m. in the Kinsmen room at the Access Centre in Morden.

The meeting was adjourned at 9:55 p.m. by Greg Ens.