

# PEMBINA VALLEY MINOR HOCKEY

## EXECUTIVE MEETING MINUTES

August 31, 2006 8PM Morden Legion

- All members in attendance
- Doug read the minutes of the last meeting (AGM)
  - Vince moved that the minutes be adopted as read.
- Doug introduced Brian McElroy PV Region new Coach Mentor, Brian will be considered part of the executive and will attend all meetings etc.
- Discussed Business from the AGM, it was decided to increase the team league fees by \$20.00 per team to cover development programs within the region. A portion of this will cover the expense of teams traveling north for developmental tournaments.

## New Business

- League will start November 4, 2006 and end on February 11<sup>th</sup>
- Development week will be Feb 2,3,4, 2007
- Scheduling meeting will be October 15<sup>th</sup> 1PM at the Morden friendship Center, Jim will make the arrangements.
- All amalgamated associations must have their intentions into Doug by September 15<sup>th</sup>.
- League play-offs will be determined at the Semi Annual meeting on September 18<sup>th</sup>.
- The Overage and Transfer committee for 2006-2007 will be Jim, Vince, Roger and Bert.
- PV Hawks camp is set for September 8-10<sup>th</sup>
- Barb and Scott will remain the treasures for this year.
- The Erb Family has donated \$250 to the PV Hawks scholarship, the recipient was Derek Holinski and \$750 for new Directors Cup team jerseys.
- Prov host applications must be into Hockey Manitoba by October 1<sup>st</sup>.
- Directors Cup will be hosted in Morden, March 30<sup>th</sup> ÷ April 1<sup>st</sup>.
- Ad to put on the web site for DC and Female Bantam Challenge coaches.
- Doug, Bert, Jim to look for a standard evaluation form to be used for DC evaluations.
- Bert requested \$800 to cover web expenses for this season. Second by Vince.
- Regional Novice Tournament will not be sponsored by PV this year.

- Discussion on league convenors,
- Novice Myron, Atom Roger, Pee Wee Vince, Bantam Bert, Midget Arlen, Female Louise.
- PV has been awarded a Bingo September 10<sup>th</sup>, executive members will be working this bingo in Winnipeg.
- Referee Clinics are on the web site.
- Transfers/Releases where discussed.
- Meeting adjourned at 10:30PM by Myron.