

P.V.M.H.A. EXECUTIVE MEETING

Thursday, October 11, 2001 - 7:00 p.m. - Morden

Present were: Don Brown, Bert Dow, Bill Whitehead, Michael Phinney, Doug Orchard, Helen Hoepfner and Marguerite Smith. Regrets: George Froese and Brad Rasmussen.

Motion Don/Bert to accept the minutes of September 11 as read.
Carried

Prior to October 1st, there was a conference call regarding the approval of three amalgamated centers, these being, MSJ, Southern Steelers, and Rock Lake. The approval was sent to Hockey Manitoba before the deadline.

Motion: Don/Bert to approve the three amalgamated centers for the 2001 - 2002 season.
Carried

TRANSFERS

Motion: Michael/Doug to approve the following transfers:

Kevin Falk, Carman, goalie 03/06/84 to the Central Plains AAA Capitals
Randy Lofto, Oakbluff, goalie 02/24/86 to Westdale - Assiniboine Park

Justin Lavallee, Andrew Peckham, and Chad Cormier all of LaSalle to St. Adolphe Bantam to balance team numbers

Laurent Benjamin and Stefan Schneider of LaSalle to Prairie Hills Bantam reason as above

Nicholas Wight, Fannystelle to Prairie Hills Bantam. No team in Elm Creek.

Rhyland Qually, goalie, Cartier, Bantam, to play with St. Eustache

Craig Cornelson, Rosenort Pee Wee to play with MSJ Pee Wee Silver.

Motion Carried

Motion: Doug/ Bert that we release Macdonald Midget Hockey team to play in Winnipeg Minor Hockey League.
Carried

Motion: Michael/Marguerite that Pembina Valley approve the release of David Schultz, Winkler; Chay Genoway, Morden; and Darcy Stewart, Rock Lake; all Bantam age players, to play with the Pembina Valley AAA Midget Hawks.
Carried

OVERAGE

Motion: Don/Michael that we approve the following overage applications:

Connor Sierens Prairie Hills, 09/22/91 - Atom to Novice - #4
Rhiannon Bezan Prairie Hills, 11/13/89 - Pee Wee to Atom - #3
Tristen Harms Rock Lake, 05/27/87 - Bantam to Pee Wee #2
Haley Gardiner, Rock Lake, 08/10/87 Bantam to Pee Wee - #5
Jenn Falk, Altona, 10/18/89 - Pee Wee to Atom #5
Miranda Sawatzky Altona 05/04/88 Pee Wee to Atom #5
Deandra Sawatzky Altona 09/02/88 Pee Wee to Atom #5

Motion carried

Motion: Mike/Don that Josh Kyle Hiebert of Altona, 12/10/85 be allowed to play Bantam hockey for the 2001 - 2002 season.

Denied - does not meet any of the criteria for overage

Motion: Bert/Don that Phil Vigier, Matt Vuignier, Pat Badiou, Marc Monchamp, Martin Fouasse, Mellissa Comte, Paul Comte and Michel Hince, all Bantam age, be released from Notre Dame to Prairie Hills since there is no team in Notre Dame.

Carried

In order to avoid the number of teams wishing to change category after the semi-annual meeting, we will be recording the votes in the minutes on each application to change.

The Carberry Novice Silver team was accepted to play in Pembina Valley by a telephone vote of those teams affected. They will be participating in our league.

The Pembina Valley AAA Midget team is willing to work on drawing up their own constitution. They would like to have two volunteers from our committee to help out in major decision making. Don Brown and Bert Dow offered to volunteer their services. Don has already assigned all the games for the year.

CHANGES FROM MIAMI MEETING REGARDING TEAM PLACEMENT

In Bantam Gold, Carman has changed from silver to gold, Prairie Hills will have two teams, a gold and a silver. This changes the schedule to home and home and $\frac{1}{2}$ = 15 games.

Bantam Silver, Rock Lake has requested to move from gold to Silver. This needs to be voted on at the meeting on Sunday by Altona, Prairie Hills and MSJ.

If not allowed schedule will go to home and home = 14 games or if allowed home, home and $\frac{1}{2}$ = 15 .

Portage has dropped out of Silver and have 1 gold, 1 bronze.

Change MSJ from Bantam Bronze to Silver = 5 teams home, home and $\frac{1}{2}$ = 12 games.

In Pee Wee Silver East, Winkler does not have a team. Notre Dame moved to take that spot. Schedule is now home, home and $\frac{1}{2}$ = 12 games.

Atom Silver East - Prairie Hills moved to Bronze West, Winkler has two Bronze in East.

FEMALE

Squirts - Morden Female Novice has been added to Squirt East.

MacGregor and Morden have dropped out of Midget/Bantam and Long Plain have asked to be accepted. Long Plain to pay \$150. non refundable fine.

Please find coach clinic information enclosed in this package.

PROVINCIALS

Holland will host the Female Midget C, Prairie Hills (Swan Lake) have applied to host Female Bantam (no team), Carman will host Pee Wee C and the AA Atom will be hosted by Winkler.

All communities hosting provincials should apply to Don Brown at least one month in advance to review staffing of officials for the provincials, ie: qualifications, numbers, mileage for outside officials, etc.

Bill has made application for Pembina Valley to work a Bingo after Christmas and will also make application to work a couple of Moose games.

Motion: Mike/Bert that money raised from working Bingo will be used to set up a Web Page for Pembina Valley. After that there will be a user fee assessed to each association.

NOTE**** All match penalties and gross misconducts must be reported to Bill Whitehead immediately following the game. Game sheets must be in conveners hands within 24 hours after the game.

Meeting adjourned at 10:15 p.m.