

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

### **P.V.M.H.A. CHRISTMAS DINNER AND EXECUTIVE MEETING**

*Wednesday, December 4, 2002 – 6:30 p.m. – Country Grill, Morden*

Present were Bill and Brenda Whitehead, Doug and Barb Orchard, Helen and Hank Hoeppner, Marguerite and Matt Smith, Bert and Karen Dow, Don Brown, George Froese, and Cal Kendall as well as Brad Rasmussen who was our guest. Melody Brown, Janice Froese, Tracy Kendall and Mike and Cheryl Phinney were unable to attend.

In the minutes of November 11, it should have been mentioned that Bert Dow was absent due to other commitments.

There will be Part II clinics as follows:

January 18, from 8 – 12 noon at Oakbluff and from 1-5 in Carman.

January 25, from 8 – 12 noon in Altona and from 1 – 5 in Swan Lake.

Remember everyone has to have their safety by February 1, 2003 – NO EXCEPTIONS.

Motion: Marguerite/Bert that we give an \$80. memorial donation to the firefighters burn fund in memory of Orville Acres who passed away accidentally on November 16, 2002.

Carried

Motion: Doug/George that P.V.M.H.A. pay for the Christmas supper.

Carried

We received \$1300. from Hockey Manitoba for the Bingo that we worked. This will go towards scholarships again this year.

Bill presented Brad Rasmussen with a plaque in recognition of his years of service to minor hockey in Pembina Valley.

Motion: Marguerite/Don that we purchase a jacket for Cal to match those of the rest of the executive.

Carried

An overage application for Shannon Forbes was denied because the deadline had passed.

Some problems have arisen in the Pee Wee divisions but Doug seems to have everything under control so we will let him handle the different situations.

George will look after the Notre Dame issue.

Altona Bantam team was handled by Marguerite.

Motion: Bert/Cal that we pay Estelle Thornson \$175. plus a golf shirt for typing of schedules.

Carried

On the 5 minute hitting from behind penalty in the last 10 minutes of the game, Pembina Valley will stay with the present rule. Page 85, Rule 53. A major penalty for hitting from behind automatically results in a 5 minute penalty, a game misconduct plus a game suspension for a total of two (2) game suspensions. A major penalty for a high head hit will be dealt with in the same way.

Some towns are having ice scheduling problems. We are looking at some different options for next year.

Rock Lake Atom #1 forfeit their performance bond for having only one referee in a game vs Gladstone on November 1, 2002. Another performance bond must be submitted within 10 days.

The Pembina Valley Regional Novice tournament was awarded to Morden/Winkler.

Is there anyone who would like to host the Fair Play tournament? Entries should be in by January 8, 2003. The possible dates for the tournament would be either the 2<sup>nd</sup> or 3<sup>rd</sup> weekend in February.

We struck a sub-committee to figure out just where we're going with the web page advertising. The committee consists of Cal, Mike, George and Don. They will set a date for their meeting.

Motion: Don/Doug that we approve the expenditure for the small gifts and the oranges for the Christmas banquet.

Carried

Brad thanked everyone, especially Doug and Bill for all the help he received when he was on the executive. He says that his phone rings a lot less often now but that he missed all of us and appreciated the fact that we had invited him as our guest.

The next meeting of the Pembina Valley executive is Wednesday, January 8, 2003 at 7:00 p.m. at Helen's.

Marguerite moved to adjourn the meeting at 9:45 p.m.

***Merry Christmas everybody and a safe and Happy New Year!!!***