

SEMI-ANNUAL MEETING

PEMBINA VALLEY MINOR HOCKEY ASSOCIATION MONDAY, SEPTEMBER 17, 2007 7:30 PM MIAMI COMMUNITY CENTER

Meeting was called to order at 7:30 pm.

ROLL CALL: All associations present except Gretna, MacDonald and Roland. Bonds from these associations will be taken.

INTRODUCTIONS OF GUESTS: Bill Lawson, Bill Whitehead and Don Brown.

PRESENTATION: Bert presented Doug Orchard with a plaque on behalf of the Executive and PVMHA.

BILL LAWSON:

- Presented fall report
- A reminder that coach certification is a must. See website for qualifications necessary for each level.
- The Speak Out program has been changed to Respect In Sport.
- October 1, 2007 is the deadline for all applications to host Provincials.
- Association contact lists must be sent to Lisa ASAP.
- Scholarship application forms are available on the Hockey Manitoba website.
- Transfers and overage applications MUST be approved at all necessary levels prior to going on a roster. Once approved, an addition/deletion form can be used if necessary to add these players.

COLLEEN KYLE:

- Representing Sport Manitoba Central Region.
- **RESPECT IN SPORT:**
 - o previously called Speak Out
 - o can be taken on-line (Hockey Manitoba website)
 - o EVERY coach must have this by Dec/07
 - o if you've previously taken Speak Out, this is sufficient to be on a roster within minor hockey.
- **MANITOBA SUMMER GAMES:**
 - o will be held in Carman in August 2008
 - o registration forms will be available on-line in a couple of months.
- **LONG TERM ATHLETE DEVELOPMENT:**
 - o new program
 - o basically if will be doing away with age categories in sport and will look at grouping kids by size
 - o will be a few years before it's completely implemented
- **SPORT ALLIANCES:**
 - o money is available from Federal Gov't to be used to incorporate various sports associations within a community
 - o funding is provided on a per capita basis
- **KIDSPORT:**
 - o deadline for all kidsport applications is Oct. 15/07

- this fund helps cover registration costs for kids participating in sports who wouldn't be able to afford it otherwise

BILL WHITEHEAD:

- V/P & director of development for Hockey Manitoba
- Thanked everyone present for their involvement and commitment to minor hockey.
- Hockey Manitoba covers costs associated with coaching certification clinics that are provided. He asked that every association who sends coaches to these clinics make an effort to include these names on rosters so that they can track that the clinics are being used appropriately.

DON BROWN:

- Stressed the importance of having all contact lists in ASAP.

ADOPTION OF MINUTES:

- Merv/Bruce to adopt the Annual General Meeting minutes as posted on PVMHA website. All in favour. Carried.
- BUSINESS ARISING: None.

CONSTITUTION:

- The changes as set out at AGM have been incorporated and new copies of the constitution have been distributed to each association.

NEW BUSINESS:

PROVINCIAL HOST APPLICATIONS:

- Application forms are available on the Hockey Manitoba website.
- Deadline for submission of applications is October 1, 2007.
- Any Provincials not picked up will be posted and applications to host due in mid November.

DEVELOPMENT:

- Coach's Day held in Morden on August 26th was attended by 14 & was well received by those attending.
- CLINICS: SAFETY: October 16 in Swan Lake
COACH: October 20 in Holland and Morris
INITIATION: October 16 in Altona
- Check the PVMHA website for more information on the above clinics.

REFEREE CLINICS:

- Check the PVMHA & HM website for dates and locations.
- Ref-In-Chief General Meeting will be held October 22nd at 7:00 pm in Morden at the Rec. Center. All associations must be present for this meeting.

MOOSE 50/50 DRAW:

- All associations interested in being considered for this fundraiser submitted their names. A random draw was held and the 50/50 was awarded to Treherne.

LEAGUE FEES:

- Discussed increasing the league fees by 30.00/team with the exception of Initiation. This would bring the fees to 150.00/team for teams within the region and 180.00/team for teams from outside of the region.
- Ken/Larry to implement the increase of league fees as discussed.
- 12 in favour & 1 opposed. Carried.

REQUESTS FROM OUTSIDE ASSOCIATIONS:

- CARBERRY/GLENBORO: Requesting to enter one team in each of Bantam, Novice & Atom. They would play out of the West. There are no overage players on any of these teams. ALL IN FAVOUR. CARRIED.
- GLADSTONE/MACGREGOR: Requesting to enter a Bantam team consisting of 11 minors and 7 majors. ALL IN FAVOUR. CARRIED. May likely have a Midget team as well.
- PORTAGE: Though they aren't present, we anticipate they will have teams at Pee Wee & Bantam. ALL IN FAVOUR. CARRIED.

TEAM PLACEMENTS:

PRE-NOVICE:

LETAIN:

Winkler 1
Carman 1
Morden 1
Morden 3
MSJ

WHITEHEAD:

Rock Lake 1
Rock Lake 2
Manitou 1
Manitou 2
Notre Dame
Swan Lake
Holland/Treherne

PAYETTE:

Winkler 2
Carman 2
Morden 2
Roland
Elm Creek

LETAIN/PAYETTE: HOME/HOME WITH A CROSS OVER

WHITEHEAD: HOME/HOME

LEAGUE PLAY WON'T START UNTIL DECEMBER 1/07

NOVICE:
LETAIN:
Carman 1
Elm Creek
Winkler 1
Morden 1
Altona
MacDonald

WHITEHEAD:
Treherne
Holland
Notre Dame
Rock Lake 1
Rock Lake 2
Swan Lake
Manitou 1
Manitou 2
Glenboro

PAYETTE:
MSJ
Carman 2
Roland
Winkler 2
Morden 2

LETAIN/PAYETTE: Home/Home & ½
Top 2 from each will playoff against top 4 from Whitehead
WHITEHEAD: Home/Home
Top 4 will playoff against top 2 from each of Letain/Payette

**Consolation format will be decided at a later date.

ATOM:
LETAIN:
Altona
Carman 1
Winkler 1
MacDonald 1
Morden 1

WHITEHEAD:
Manitou/Somerset
Notre Dame
Treherne
Holland
Swan Lake
Rock Lake 1
Rock Lake 2
Glenboro

PAYETTE:
Carman 2
Winkler 2
MacDonald 2
MacDonald 4
MSJ 1

ORCHARD:
Altona
Carman 3
Morden 2
MacDonald 3
MSJ 2

LETAIN: Double Home/Home
Winner of League gets a bye in first round of playoffs
4 vs. 5 format for consolation

WHITEHEAD: Home/Home
Top 4/Bottom 4 playoff

PAYETTE/ORCHARD: Home/Home & cross over IF MacDonald has 3 teams
Home/Home IF MacDonald has 2 teams
Tom 5/Bottom 5 playoff

PEE WEE:

LETAIN:

Altona 1
MSJ 1
MacDonald 1
Morden 1
Winkler 1
Portage

WHITEHEAD:

Holland/Treherne
Notre Dame
Swan Lake
Manitou/Somerset 1
Manitou/Somerset 2
Rock Lake 1
Rock Lake 2
Carman

PAYETTE:

Altona 2
MSJ 2
MacDonald 2
Morden 2
Winkler 2

LETAIN/PAYETTE: Home/Home & ½
Top 4 playoff & bottom 2 for consolation

WHITEHEAD: Home/Home
Top 4/Bottom 4

BANTAM:

LETAIN:

Morden 1
Winkler 1
MacDonald 1
Carman

WHITEHEAD:

Rock Lake
Swan Lake
Holland/Treherne
Glenboro/Carberry
Gladstone/MacGregor
Notre Dame
Manitou/Somerset
MSJ
Altona

PAYETTE:

Morden 2
Winkler 2
Carman
MacDonald 2
MacDonald 3
Portage 1
Portage 2

**Playoffs will be decided once all teams have been placed within their divisions. Not having MacDonald or Portage in attendance leaves too many unknowns as far as number of teams. As well, other associations feel they may be able to make a second team. Please contact Jim Mutcherson by Sept. 30/07 with the number of teams from your association.

MIDGET: Scheduling meeting will take place October 29, 2007 at 7:30 pm in the Kinsman Room at the Morden Rec. Center.

FEMALE ATOM:

Morden
Portage

FEMALE PEE WEE:

Carman
Morden
Holland/Treherne
Manitou
Rock Lake
Portage 1
Portage 2

Home/Home & ½

FEMALE BANTAM:

Carman
Morden
Holland
Rock Lake
Altona
Winkler
Notre Dame/Treherne
Portage

Home/Home
Top 4 playoff/Bottom 3 for consolation

FEMALE MIDGET:

Morden
Holland
Rock Lake
Altona
Winkler
Notre Dame
Southern Steelers

Home/Home
Top 4/Bottom 3

League starts November 3, 2007 & ends February 16, 2008.

Development week runs February 1 – 3, 2008.

ASSOCIATION/TEAM CONTACTS:

- ALL associations MUST have their team & association contacts in to Lisa by the scheduling meeting at the latest. If they haven't been handed in, you will lose your bond. THERE WILL BE NO EXCEPTIONS FOR THIS THIS YEAR.

MIDGET AAA FEMALE:

- Open to girls born in 1990, 1991 or 1992
- To play on the team, they MUST be rostered on a midget team & play at least 75% of that teams' games.
- There will be 3 to 4 tournaments and 2 practises/month.
- Tryouts will be the last weekend of October in Morris
- This association will have their own executive but will include 2 members of the PVMHA Executive.
- There will be a minimum of 15 skaters and 2 goalies rostered.
- Check the PVMHA website for more details.

OPEN DISCUSSION:

- Ken/Larry that all home teams supply warm up pucks for pre-game warm up for the 2007-2008 season. 12 in favour & 1 opposed. Carried.

Meeting adjourned at 11:10 pm.