

**PEMBINA VALLEY MINOR HOCKEY
EXECUTIVE MEETING MINUTES
JANUARY 2, 2008
KINSMAN ROOM
MORDEN RECREATION CENTER**

PRESENT: Barb, Vince, Myron, Jim, Bert, Lisa, Arlen, Roger, Louise and Brian.

Meeting was called to order at 7:35 pm.

Minutes of the November meeting were read. Moved by Vince/Roger that we accept minutes as read. All in favor. Carried.

Business Arising:

Bert will post the playoff format on the website.

Reports:

Financial:

- Bond was received from MacDonald for missing the Semi-Annual meeting.
- MacGregor Midget team still has to pay their league registration. Arlan will remind them of this.
- Any Association that has amalgamated with another but has not paid the 75.00 bond increase from last year will be billed the amount owing.

Moved by Barb/Arlen that the financial report be adopted as read. All in favor. Carried.

Mentorship & Development:

- There have been 5 mentorship clinics held in Pembina Valley this fall.
- Trying to get a goalie clinic set up for the region for early this year.
- Another clinic is being held in Treherne in February. This is the same as the one held in Rosenort in October.

Novice:

- Game sheets are not being filled in properly ex: team names not being written down. This makes it very difficult to figure out what game it is for.

Atom:

- Fairly quiet with just a few suspensions to date.

Pee Wee:

- Carman will be moved to the West.
- A few suspensions early on but quiet not.

Bantam:

- There seems to be a steady flow of suspensions.
- Payette Division: Portage seems to be very strong for both teams. Discussed whether or not we should look at requesting Portage to register a AA team next year even if they continue to send a AAA team to play out of the city.

Midget:

- A few suspensions and misconducts.
- The top ½ of the league is very close as far as points go.

Female:

- There are a lot of teams with very low number of games played to date.

NEW BUSINESS:

- Discussion regarding a coach who was written up on a game sheet for inappropriate Behavior following a game. It was agreed that the Coach's association would lose their bond, he would have a 5 games suspension followed by 1 year's probation and he will be required to complete the Respect in Sport course within 60 days.
- Provincial Placements: All teams have been placed for Provincials that had applied for Provincials. Jim and Louise will be attending the Hockey Manitoba meeting this coming weekend and submitting these placements.
- IIHF PEE WEE SKILLS: Each association will send a male & female player to compete at a regional level and the winner will advance to a provincial level.
- Hockey Summit: Being held in Morden this month. Check the website for more details or talk to Bert.
- Registration for Bantam Challenge, Director's Cup etc. can all be done on line through the website.

Meeting adjourned at 10:05 pm.