

**Pembina Valley Minor Hockey Association**  
**Executive Meeting**  
**April 14, 2009**

Present: Greg Ens, Louise Vigier, Kevin Scott, Vince Hink, Bert Dow, Brian McElroy, Jim Mutcheson, Brent Smart, Barb Orchard. Guest – Garry McMannis

The meeting was held in the Kinsman Room in the Morden Complex and was called to order by Bert Dow at 7:30 p.m.

The agenda was emailed to the executive members prior to the meeting and was approved as circulated.

The minutes of the January 7, 2009 Executive Meeting were read by Barb Orchard. Louise Vigier moved that the minutes be adopted as read. Brian McElroy second.

There was no business arising from the minutes.

Reports:

Garry McMannis

Garry attended on behalf of the Pembina Valley AA Midget Female Hockey Team. They would like to make some changes to their constitution and he attended to present the changes and they are seeking some direction from the PV League executive. As it is a new team in its start up year, there are questions around what the appropriate procedure to follow is. There are three items that they would like to address and they have done so through a Notice of Motion. The Bylaws that they would like to amend or eliminate are:

Bylaw #2 regarding team tryouts.

Bylaw #3 regarding mandatory rostering on a club midget team.

Bylaw #11 regarding that an AP must be of midget age and rostered on a club time.

As a team and executive they feel that they would be better off being totally on their own – set up their own games, not having it mandatory to be rostered on their own club, etc.

A lengthy discussion regarding review of the AA/AAA constitutions. There is a concern to keep the protocol the same for both the male and female. Each team will make amendments to their constitution at their respective executive levels.

Motion: That both the Male and Female AA/AAA teams provide a copy of their constitution and copies of their meeting minutes each year and these are to be provided to the PV Executive prior to the Pembina Valley Annual General Meeting. Greg Ens moved. Second by Brent Smart. Carried.

The PV Female Hawks have withdrawn their notice of motion.

Garry presented the team's report that will be included in the Annual Report.

Financial Report:

The financial report was circulated and presented by Barb Orchard. Kevin Scott moved the adoption of the financial report. Jim Mutcheson second.

#### Brent Smart – Officials Report

Brent's report was as submitted for the annual report.

#### Mentorship Report – Brian McElroy

There were four clinics throughout the region in Treherne, Notre Dame, Altona and Crystal City. Fifty-one coaches in total attended. Brian felt that huge strides had been made comparing this year over last year.

Breakfast club in Morden went over really well.

A note following Brian's report is that there are some funds available through Hockey Manitoba for development at the minor hockey level.

#### Brian McElroy - Development Report

Brian reported on the results of the development teams in their tournaments.

#### Convenor Reports:

##### Kevin Scott – Novice

As submitted for the report. A note to add is that next year novice games should not be scheduled at 7:30 p.m. or later.

##### Greg Ens – Atoms

As submitted for the report.

##### Vince Hink – Pee Wee

As submitted for the report.

##### Jim Mutcheson – Bantam

As submitted for the report

##### Louise Vigier – Female

As submitted for the report.

#### Scholarship Selection

The scholarship criteria was distributed for review by all executive members. Vince Hink will do the scoring of the scholarship applications and the essays will be reviewed and returned back to Vince and Bert. Criteria will be included as part of the scholarship application next year.

#### League Structure 2009 - 2010

A discussion was held regarding the possibility of implementing a split season. First half to Christmas, two week break, leagues are realigned for the second half of the season.

Ideally every age group would be reviewed to try and ensure the teams are in the proper categories as an attempt to structure the league in a manner that will make it as equal and

competitive as possible. Perhaps one age group could try the new format as a pilot project to measure its effectiveness.

#### Notice of Motions – Hockey Manitoba

The Notice of Motions were reviewed and discussed where necessary.

#### Notice of Motions – Pembina Valley

There are no Notice of Motions from Pembina Valley.

#### Carman Minor Hockey Letters

Incidents occurred throughout the season and were brought to the executive's attention. One incident occurred in the Morden Arena and the second incident occurred in the Carman Arena. A letter was sent to Carman Minor Hockey stating that the Carman Minor Executive should deal with these situations and then inform Pembina Valley Minor Hockey of the actions that they would be taking. Their plans and letters were reviewed and further clarification and recommendations will be forwarded back to Carman.

The executive reviewed a written letter of complaint regarding an opposing team's coach's behaviour from Carman Minor Hockey. The letter will remain on file.

#### 2010 Winter Games

The age groups involved are 1995 for boys and 1993 for girls. Pembina Valley Region and Central Region will be combined as that is the area that makes up the Central Region for the Games. The first tryout camp will be held Sunday, April 19, 2009. There are still many details to be worked out between the Hockey Regions and Sport Manitoba.

#### Dr. Letain Award

The award notification has been put up on the web site.

#### Pembina Valley Minor Hockey Constitution Amendments

Possible amendments were discussed: Code of conduct, Contact information i.e.: personal phone numbers of executive will be removed from the web site. The amendments will be drafted and presented at the 2009 Semi-Annual Pembina Valley Meeting.

#### Elections for the PVMHA AGM

Members up for Re-election: Bert Dow, Jim Mutcheson, Louise Vigier, Greg Ens, Vince Hink and Roger Chartier.

Vince will not be letting his name stand for re-election. Roger will be contacted to see whether he will also be letting his name stand. Possible candidates that may be interested in taking a position on the Executive will be contacted.

The next PV Executive meeting will be set after the Hockey Manitoba AGM.

The meeting was adjourned by Kevin Scott at 9:55 p.m.