

**Pembina Valley Minor Hockey Association**  
**Executive Meeting**  
**May 20, 2009**

Present: Greg Ens, Brent Smart, Brian McElroy, Jim Mutcheson, Roger Chartier, Barb Orchard

Regrets: Bert Dow, Louise Vigier, Kevin Scott

The meeting was held in the loft at the Timbers at Minnewasta Golf and Country Club and chaired by Jim Mutcheson.

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

The minutes of the April 14, 2009 Executive Meeting were read by Barb Orchard. The minutes were moved adopted as read by Barb Orchard. Roger Chartier second.

There was no business arising from the minutes.

Financial Report:

The financial report was circulated and presented by Barb Orchard. The financial report was moved adopted as presented by Barb Orchard. Greg Ens second.

Discussion arising from the financial report included:

- reducing the amount of medals ordered to eliminate or substantially reduce the amount left over
- the funds from the Western Hockey League have to be disbursed
- executive members were reminded to submit any expenses that they are aware of prior to Pembina Valley's yearend which is May 31/2009.

Scholarship Selections

There were twelve applications from students in the Pembina Valley region for the 2009 Scholarships. Four \$500.00 scholarships are awarded each year. This year's recipients are:

- Tyler Barrett
- Quinn Holmberg
- Leiette Klassen
- Brett Dorsey

League Structure 2009-2010

Throughout the summer the details of the split season pilot for the Atom age group will be worked out so that everything is in place prior to the beginning of the season.

Semi-Annual Meeting Date

The Semi-Annual Meeting will be Wednesday, October 7, 2009 at the Community Centre in Miami at 7:30 p.m.

### Scheduling Meeting Date

The Scheduling Meeting will be Sunday, October 25, 2009 at the Community Centre in Miami beginning at 1:00 p.m.

### League Dates

The league will begin on November 7, 2009 and be completed by February 14, 2010.

### Midget AAA Regionals

Jim Mutcheson attended the meeting in Winnipeg with the Pembina Valley AAA Hawks where the Pembina Valley Region's presentation was successful for the bid on the Regionals that will be held in Morden on April 1 – 4, 2010. Perhaps other Associations within the region will be asked for assistance with the tournament. A lot of planning is ahead. It is a Hockey Canada event. Jim Mutcheson and Rick Neufeld will co-chair the Committee. Greg Ens will also be a part of the Committee.

### 2010 Winter Games

One camp was held this past spring for the male team and further camps will be held next fall for both the male and female. There will not be any POE program next year for either the male or female as it includes the same players that will be involved in the Winter Games. The POE program will resume the following year.

### Recruitment for Pembina Valley Executive

Existing executive members have been and will continue to recruit for Executive members. Anyone having candidates will forward the names to Bert and they will be contacted.

### Open Discussion

- POP presentations will be made next year throughout the Region. Perhaps Associations could notify Bert and Brian and let them know when their registrations are and the program could be presented at that time to cover as many parents as possible.
- Mentorship Program will recruit more people to strengthen the program and enhance its success.
- Topics to be discussed at the fall executive meeting, eg. Playoff format, rule enforcement and dates.

The next PV Executive Meeting will be held in September, 2009.

The meeting was adjourned by Roger Chartier.