

**Pembina Valley Minor Hockey Association  
Executive Meeting  
April 13, 2010**

Present: Bert Dow, Jim Mutcheson, Kevin Scott, Warren Schroeder, Brent Smart, Roger Chartier, Greg Ens, Louise Vigier, Barb Orchard

The meeting was held in Winkler in the Board Room at the Ed Belfour Conditioning Centre.

The meeting was chaired by Bert Dow and called to order at 7:15 p.m.

The agenda was circulated and approved.

The minutes of the March 24, 2010 Executive Meeting were read by Barb Orchard and adopted as read by Kevin Scott. Second by Greg Ens.

Business Arising from the Minutes:

- Pembina Valley Hawks got game five back and the extra \$1000.00 fine has not been pursued any further to date.
- Web Site has had the necessary updates and modifications completed.

Directors Report:

Bert Dow spent the previous weekend travelling around to the various events in the Region.

Convenor Reports:

Novice – Warren Schroeder  
Nothing new to report.

Atom – Greg Ens  
Nothing new to report.

Pee Wee - Kevin Scott  
Nothing new to report.

Bantam - Jim Mutcheson  
Nothing new to report.

Midget - Roger Chartier  
Nothing new to report.

Female - Louise Vigier  
Louise was invited and attended an Executive Meeting for the AA Female Midget team. Several issues and concerns were discussed including their constitution review, notice of motions for the Hockey Manitoba meeting, coaches, structure for next year, etc.

### Referee Report – Brent Smart

The Directors Cup weekend was discussed.

### Development Report – Bert Dow on behalf of Brian McElroy

Pee Wee Development teams worked out well. In the future, rosters will have to have enough players to ensure that the numbers are up in the event of player injury as players cannot be replaced if an injury occurs.

All reports will be posted on the web site this year. There will not be a printed annual report at the Annual General Meeting.

### New Business:

#### MacDonald Request Letter

Bert reviewed the letter that has been received from MacDonald Minor Hockey Association.

Following a lengthy discussion and a review of the Pembina Valley Minor Hockey Association Constitution, Section 3 – Article I part 4 a motion was made. Brent Smart moved that a request for individual teams to play outside the Pembina Valley Region will be evaluated annually on a case by case basis. Louise Vigier second. Carried. (Unanimously)

#### Scholarship Application Review

Greg Ens and Jim Mutcheson reviewed the scholarship process, application and criteria and updated as was necessary. A draft has been prepared and will be forwarded to all Executive members via e-mail for final review. Any further amendments are to be forwarded to Jim Mutcheson.

#### Hockey Manitoba Notice of Motions

The Notice of Motions were reviewed and discussed.

#### PVMHA Notice of Motions

The Notice of Motions were discussed and proposals were prepared for presentation at the Annual Meeting.

#### PVMHA Constitution Review

All executive members will review the constitution and forward any amendments and suggestions to the committee. Brent Smart will review the section regarding the Officials. Roger Chartier, Kevin Scott, Bert Dow and Jim Mutcheson will get together to compile and edit a draft copy of the constitution.

#### PVMHA Annual General Meeting / Elections

The Pembina Valley Annual General Meeting will be held on April 21/2010 at 7:30 p.m. at the Miami Community Centre. Agenda items were discussed:

Introduction of Guests

Association Roll Call

Review of 2009 Semi-Annual Minutes  
Hockey Manitoba Notice of Motions  
Pembina Valley Minor Hockey Notice of Motions  
Split Season  
Open Discussion  
Elections

Members up for election this year are:

Louise Vigier – will not be returning  
Kevin Scott – will let his name stand  
Jim Mutcheson  
Bert Dow

#### Open Discussion

- The Dr. Letain Award will be awarded at the fall Semi-Annual Meeting. Nominations are encouraged from the Associations within the Region.
- A concern was brought forward to Greg Ens by a couple of teams regarding the gate fees at arenas particularly in the west.

#### Next Meeting

The next Executive Meeting date will be determined after the Hockey Manitoba meeting.

The meeting was adjourned by Brent Smart at 9:50 p.m.