

## **P.V.M.H.A. EXECUTIVE MEETING**

Thursday, September 6, 2007 – 7:30 p.m. – Morden

Present were: Bert Dow, Jim Mutcheson, Vince Hink, Myron Pinkerton, Brent Smart, Brian McElroy, Barb Orchard, Roger Chartier, Louise Vigier, Doug Orchard.  
Missing: Arlen, Lisa

Agenda reviewed and approved.

Minutes of May 28, 2007 read.

- Adopted by Jim, Brent 2<sup>nd</sup>

### Business arising from Minutes

Scholarship criteria:

- Hockey involvement
- Volunteer involvement
- Committee to review Bert/Vince deadline of Nov 15<sup>th</sup>, 2007

MCI Midget, last word playing High School not PV Midget

### Reports

Financial Report

- Report circulated and reviewed by all
- League fees discussed and may require an increase

Secretary Position

- Discussion

Referee Report: Brent

- Meeting to be booked in Morden for Officials, like last year
- 2<sup>nd</sup> meeting will be held towards February 2008

Mentorship Report: Brian

- report circulated and reviewed by all
- interest in program steadily increasing

Development Report: Brian

- 2 Coach Clinics MSJ & Holland
- Initiation Clinic Altona Oct 27<sup>th</sup>
- Safety Clinic Swan Lake TBA
- Treherne interested in hosting coach clinic

### **Pee Wee Skills**

- Try to include group that was missed last year, possibly prior to Nov 3/07
- Rosenort indicated interest in hosting in fall ( Merv Dueck)
- Possibly host two clinics during Development week in February

- Might try on line registration

#### Constitution Updates

- Doug provided details on housekeeping changes
- Midget Rules, awaiting from Arlen

#### **New Business**

##### Lovell Transfer

- Application for transfer received past HMB deadline
- Must apply for release and begin process again in fall

##### Bantam AA

- Questions regarding possible team in PV
- Morris Minor has dealt with a request for release to Eastman

##### Altona Pucks

- Altona Minor will be providing warm up puck for visiting teams this season.

##### Bingo Allocation

- Received email from Dale Fossay, possibly end of October. We will need 10 volunteers.

#### **Committees**

##### Overage/Releases/Transfers

Roger, Vince, Myron, Jim, Bert

##### Discipline and Appeals

Convenor, Brent, plus one more executive member depending on incident

##### Convenors

- These positions were appointed last spring
- Bert would like to be advised of suspensions via email on a weekly basis

##### Bonds

- Convenors to advise Barb and Bert when any bonds have been taken, Barb will issue an invoice to the association.

##### League Fees

- Discussion regarding fees and the deficit the league is running, there has not been a league fee increase as long as anyone can remember. Costs have been increasing and not being covered by the present fees.
- Brian McElroy moved that:
  - o PVMHA recommends that the league fees increase \$30 per team playing in the region, with the exception of Squirt (pre-novice). Seconded by Roger.
  - o Regional teams \$150/per team

- Non- Regional teams \$180/per team

#### Scheduling Meeting

- Date October 21, 2007 1pm, Location TBA
- Format will be Squirts, female, males
- Minimum of 3 people from each association required to attend meeting
- All associations are to provide their team contact information at this time, a **\$150 bond** will be taken if this information is not provided on or before October 21<sup>st</sup>

League will commence November 3, 2007 and be completed by February 16<sup>th</sup>, 2008.

Semi Annual meeting – September 17<sup>th</sup>, 2007 Miami Community Hall – 7:30 p.m.

- Reviewed agenda
- Constitution review
- Team placement

#### Female Hockey - Louise

- Eastman has been informed that they will not be participating in the PV league this season.
- Application from St. Adolphe Pee Wee they would like to participate in PV league, Louise will offer them our team contacts so they may pursue exhibition games.
- Southern Steelers have applied to participate in the Midget league this season

#### Midget AAA Female

- Louise reviewed proposed guidelines, discussion and amendments were made.
- Boundary discussion
- Reviewed Coach applications
  - Myron moved that Morgan Janusc Mullin's application be accepted as PV Midget AAA Coach for the 2007 – 2008 season. Louise second. Carried.
- Brian McElroy will assist with try-outs camp, date and location to be determined.
- Morgan will be contacted regarding guidelines, expectations and try-out camp by Bert

Myron/Brent adjourned meeting at 10:10 p.m.