

PEMBINA VALLEY MINOR HOCKEY ASSOCIATION

ANNUAL MEETING

Monday, April 8, 2002

President Bill welcomed everyone to the meeting and introduced some special guests. This was followed by roll call. Eight associations were missing and had asked for an excused absence.

The Dr. Fern Letain Memorial Award was presented to Ben and Margie Van Den Bosch this year. They are truly a husband and wife team dedicated to the sport of hockey and most worthy recipients of the award.

Ben has been involved with coaching, served as president of Swan Lake Minor and SSL Minor, served as town rep to the Pembina Valley league, coordinated local volunteers to work Bingos to raise money for Pembina Valley Minor Hockey, helped to initiate the Julien Heirman Memorial Tournament in Swan Lake, spearheaded and hosted the Atom D Provincial tournament the first time ever as a ten team tournament, as well as hosting several local tournaments throughout the years.

Ben has managed the Pembina Valley AAA Midgets for 2 years, managed the Central Plains Capitals, involved in the set up, organization and tryouts for the POE, as well as the Directors Cup and also involved in scouting for several Jr. A teams.

Both Ben and Margie were instrumental in the involvement with High School Hockey and lobbied to gain the acceptance of Co-oping smaller centers to be able to ice a team.

Margie has been involved more at the local level but just as busy as Ben. She has served as secretary/treasurer/registrant for the Swan Lake and SSL clubs, attended the Pembina Valley scheduling meetings, managed teams, organized tournaments and acted as Ben's secretary, which could be quite a task.

Ben wanted to host a hockey school to help give the kids from the surrounding towns a chance to experience professional instruction, so he put the wheels in motion, Since it is held in late harvest he turned over the event to Margie to coordinate for the last 5 years.

These are some of the things Ben and Margie have been involved with over the years and they show no signs of slowing down. Congratulations to you both.

Motion: Bob Last/Mike Phinney to adopt the 2001-2002 executive minutes as distributed.

Carried

Motion: Doug Orchard/Jim Mutcherson to adopt the 2001 Annual Meeting report minutes.

Carried

Dale Fossay gave a brief report on his trip to BC for the Western Canadian Bantam Championships. Sounds like they had a fun time.

Bill gave his Director's report as per the book and asked for some guidance as to how the membership wanted him to vote at the upcoming AGM on whether to drop Atom Provincials. The consensus of our membership was to eliminate that category.

Motion: Bill/Don to adopt the director's report

Carried

Motion: Helen/Gord Klippenstein to adopt the financial report as given.

Carried

We were very fortunate to have Mr. Peter Woods of Hockey Manitoba with us as our guest speaker. I believe

everyone enjoyed his speech. (That's my boss.)

Motion: Brad/Kel Kendall to adopt the Novice report.

Carried

Motion: George/Cam Cornelsen to adopt Atom report.

Carried

Motion: Doug/Dale Stepler to adopt Pee Wee report.

Carried

Motion: Bert/Jim Mutcheson to adopt Bantam report.

Carried

Motion: Marguerite/Don Brown to adopt Female report.

Carried

Motion: Mike/Bob Toews to adopt Coach development report.

Carried

Motion: Don/Jim Mutcheson to adopt referee report.

Carried

Motion: Bill/ George to adopt the AAA Midget and the Zone IV high School report.

Carried

Motion: Helen/George to adopt registrar's report.

Carried

Portage, Glenboro-Cypress, Gladstone, St. Eustache and Oakville made application to play in Pembina Valley for the coming season.

Motion: Don Brown/Bob Last that we accept the applications from these towns to play in Pembina Valley for the 2002-2003 season.

Carried

Motion: Morden/Mike that we change our constitution under League Game Rules, General, Section 4, A Tie in points shall be broken as follows from the current wording:

Best Win/Loss Record

Total goals between tied teams

Total goals against between tied teams

Total goals for during season

Total goals against during season to new wording as follows:

Winner of season series between the teams

Least losses in season during league play

Most wins in season during league play

If teams are still tied after 1, 2 and 3 above have been applied, then the team with the best goal average would place higher. The goal average is to be determined by dividing the total number of goals for and against for the season into the total number of goals for, with the team having the highest percentage winning the higher position.

Coin Toss.

Motion defeated

Motion: Doug/Mike that for the two weeks following our play-off meeting, no teams are to host or attend tournaments. If you host or attend a tournament during this time frame you will lose your play-off position and forfeit your performance bond.

This will be included as part of our constitution for next season.

Bill Whitehead, Doug Orchard, George Froese and Michael Phinney were all up for re-election and all were returned by acclamation.

Our sincerest thanks to all who donated door prizes, Image Promotions, Olympic Sports, Solutions, Mueller' Hardware, Hockey Manitoba and Manitoba Moose.

Meeting adjourned at 10:50 p.m.