

Pembina Valley Minor Hockey Association
Annual Meeting

Monday, April 2006 7:00 pm Miami

-Everyone except the following were in attendance:

- Carman
- Elmcreek
- Notre Dame
- Baldur
- Roland
- Southern Steelers

- Doug read the last minutes. Dale Motion to accept the minutes as read, second by Cindy.
- Bert presented the Dr. Letain Award to co-winners Debbie Remillard and Vanda Clayton of Manitou.
- Doug introduced guests, Bill Whitehead, Dave Reid, Dan Sullivan
- President Doug read his report
- Bill Whitehead gave a verbal report from Hockey Manitoba/ East Zone

New Business

Dave Reid and Dan Sullivan from Eastman gave a report on female development in there region. They discussed the possibility of running there own female league in 2006-2007 and would like to have an interlocking schedule with Pembina Valley. There was lots of discussion, Louise will attend an upcoming meeting in Eastman.

- Notice of Motions where discussed.
- Northern Allowance was discussed regarding the new proposed Bantam Development matrix, teams will be required to travel north. It was agreed that the executive set a small fee to cover the costs of sending a team north to attend the Bantam Development tournament. Motion Rob Suderman that PV collect a fee from each player registered to cover these costs. Second by Keith Gardiner.
- Constitution Housekeeping
 - Pg 1 bold the word Equal
 - Pg 2 add Baldur, Gretna, Miami, remove Prairie Hills , add Manitou/Somerset, Southern Steelers
 - Pg 8 Article 7#1 remove the word age, add 6 league games including play offs, add association president.
 - Pg 10 add All Bantam play off games require 3 man system

- Performance bond to be increased from \$75 to \$150
- Associations requested that PV to enforce the no tournaments in the first two weeks of play-offs rule.
- Doug motion to make all the proposed changes for 2006-2007, Gerry Leiding second.
- PV handed out 4 scholarships for 2006
 - Amy Coates
 - Lauren Wooley
 - Carlee Orchard
 - Alec Klippenstien

Elections

The following individuals let their names stand.

Director ☺ Doug Orchard

Vice Director ☺ Bert Dow

Vice Director Female ☺ Louise Vigier

League Convenor ☺ Vince Hink 2yrs

League Convenor ☺ Arlen Hildebrand 2 yrs

All voted in by acclamation.

The Semi Annual meeting will be held Monday September 18th, in Miami at 7P. We will require from the associations the number of teams, coaches, and team contacts.

Motion to adjourn the meeting ☺ Keith Gardiner

