

## **PEMBINA VALLEY MINOR HOCKEY ASSOCIATION**

**Monday, April 19 – 7:30 p.m. – Miami Community Hall**

A booklet containing all the annual reports was handed out to each association in attendance. If you would like a copy sent to you, please send \$2.00 to cover postage and your town association copy will be mailed to you.

Motion: Bob Last/Vince Hink to adopt 2003-2004 executive minutes.

Carried

Motion: Steve Hetherington/Dale Seymour to adopt 2002-2003 annual meeting minutes.

Carried

Bill's report was carried as per the book.

Helen gave a brief financial report and moved the adoption of the report. Seconded by Roger and carried.

Dale Fossay, chair of rural minor also prepared a report for the book and it was carried.

Motion: Myron/Rob Suderman that Myrons Novice report as presented in the book be adopted.

Carried

Motion: George/Arlen that the Atom report as presented in the book by George and Jim be adopted.

Carried

Motion: Doug/Dale that the Pee Wee report as presented in the book be adopted.

Carried

Motion: Bert/Don that the Bantam, Midget, POE and Web Site report as presented in the book be adopted.

Carried

Motion: Louise/Bob Last that the Female report as per the book be adopted.

Carried

Motion: Doug/Bert that both the AAA Hawks and the High School Hockey report in the book be adopted.

Carried

Motion: Don Brown/Roger to adopt the referee report in the book.

Carried

Motion: George/Jim that the registration report as submitted by Bill Lawson be adopted.

Carried

The following coaches clinics will be held in Pembina Valley next season:

MSJ – CAP and IP clinic – contact Roger Cartier @ 746-8176

Holland – CAP and IP clinic – contact Ken Michiels @ 526-2707

Morden – Coach clinic – contact Jerry Leiding @ 822-9312

Winkler – Safety clinic – contact Wally Neufeld @ 325-4923

Michael Phinney was the recipient of the Dr. Letain Memorial Award. Michael has moved to Ontario so the plaque will have to be mailed to him.

Some discussion regarding a league for Initiation followed. It was suggested that perhaps a short meeting could be held prior to or after the scheduling meeting somewhat like the Midget.

Central Plains Pee Wee and Bantam wish to participate in Pembina Valley league play again next season. Not sure about the Midget category.

Motion: Bob Last/Rob Suderman to accept Central Plains teams.

Carried

Park River, ND had also contacted Bill but there was no representative at the meeting. The consensus was that we would entertain the idea and Bill is to contact them to let them know that they must attend our semi-annual meeting to make their presentation.

We need to do some housekeeping to our constitution but we will wait till after the Hockey MB meeting.

Our semi-annual meeting will be held October 13 at Miami. Further details will be made available at a later date.

Macdonald had submitted four notices of motions which were dealt with. Motion 1 and 2 were tabled motion 3 was carried and motion 4 was carried with an amendment.

Motion #3 was to decide play-off format at the semi-annual meeting.

Motion #4 as amended was that a rostered team rep must be in attendance for teams involved.

The winners of our \$500.00 scholarships are:

Doug Falk of Carman

Angela Van Deynze of Holland

Sid Rashid of Morden

Matthew Jones of Morden

Congratulation to these four winners and to all who entered. The executive had a very hard time making the selections.

## **ELECTIONS**

Director - Bill Whitehead was elected by acclamation.

Vice – Director - Doug Orchard was elected by acclamation

Convener East – Vince Hink was elected over Merv Dueck.

