

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

Wednesday, May 13 – 7:30 p.m. – Helen's

Present were Bill Whitehead, Vince Hink, Jim Mutcheson, Berrt Dow, Doug Orchard, Helen Hoeppe, enough for a quorum.

This will be the last meeting chaired by Bill, he is now the new Chair of Rural Minor for Hockey Manitoba.

Pembina Valley will be meeting with Central Plains to discuss some options. We feel confident that things can be worked out to our mutual satisfaction.

1. Players who signed with Central Plains Capitals last year are free to go back.
2. Players south of Highway #2 and who register to towns along #2 Highway have a choice of playing with Pembina Valley or Central Plains.
3. Possibility of approaching Macdonald on some issues.

Bert will look after getting the plaque to Michael Phinney.

Bill will call Park River to give them the date of our semi-annual meeting.

We went through the entire constitution paragraph by paragraph and made some changes. The revised copy will be posted to the web page. Please read it carefully and if you find any thing that you just find really wrong, please notify Bert or Doug, otherwise we will be asking for ratification at the semi-annual meeting by waiving By-Law 13.

Bill officially handed over the duties of Director to Doug Orchard since Bill was elected to the Hockey MB board as chair of rural minor. Bert Dow accepted the position of Vice-Director. Helen Hoeppe was appointed as Secretary-Treasurer. The rest of the positions have not been defined as yet but the new board will look after appointing the various positions.

Meeting adjourned at 10:45 p.m.