

P.V.M.H.A. ANNUAL MEETING

Monday, April 9, 2001 - 7:00 p.m. - Miami Community Centre

President Dale welcomed everyone and announced that we had just completed the 25th year of Pembina Valley Minor Hockey. Minutes of February 2, 1977 were enclosed in everyone's package containing all the reports.

Following roll call the Dr. Letain Memorial Award was presented posthumously to Eileen Adam, who passed away very suddenly. The award was accepted by her husband, Lorne Adam. The world lost a very special friend when Eileen died.

The director's report as well as the reports of the various conveners were included in the packages.

Michael Phinney gave the AAA Midget report on behalf of Pierre Glawson, who was unable to attend.

Rene Gregory and Marty Grainger were invited to attend the meeting but Marty did not respond and Rene sent his regrets.

Motion: Don Brown and Cal Kendall that St. Eustache, Portage, St. Claude, MacGregor, Gladstone, and Oakville be accepted to play in Pembina Valley for the 2001-2002 season.

Carried

League guidelines were discussed as was a web site for Pembina Valley.

ELECTIONS

The following people were elected by acclamation:

Dale Fossay - Director

Doug Orchard - Vice-Director

Bert Dow - Regional Rep West - 2 years

Bill Whitehead - Referee-in-Chief

Meeting Adjourned