

# PEMBINA VALLEY MINOR HOCKEY ASSOCIATION

## ANNUAL MEETING Monday, April 23, 2003

Roll Call

President Bill Whitehead opening comments, review of Hand Out.

Directors Report - Bill gave his directors report as per the hand out.

Discussed request from local female midget players asking for a release to Winnipeg, Bill explained the release was denied as per the Hockey Manitoba handbook.

Motion: Bill/Helen to adopt Directors Report

Carried

Bill read the following reports:

- Chair of East Zone Report (see attached)
- PV Hawks Report (see attached)
- Zone IV High School Hockey Report (see attached)
- Registrars Report submitted by Bill Lawson

**Dr. Fern Letain Memorial Award** - Bill presented a plaque to Keith Gardiner from Clearwater for his years of dedication and persistence to fairplay in minor hockey, along with his years of service to several minor hockey executives, most recently President of Rock Lake Minor.

Michael Reviewed Development Coordinators Report. (see attached)

Hockey Manitoba (see attached) has set the coaches clinics for PV for fall 2003

Motion: Bert/Doug to adopt Development Coordinators Report

Carried

MSJ Minor will be hosting a Goalie Hockey School October 17-19 see Web page for details.

Altona Minor will be hosting a goalie clinic, open to 24 goalies in PV, it is 10 weeks in duration contact Perry Bachelor for further information.

Motion: Bob Last/ Perry Bachelor adopt the 2002-2003 Executive minutes as distributed.

Discussion; the membership would like to see more detail in the minutes.

Carried

Motion: Carman/MSJ to adopt the 2002 Annual Meeting Report minutes.

Discussion; on the motion passed last year in regards to no tournament play during first round of play-offs. Not all associations followed this rule and where not penalized. Proposals will be entertained at the fall meeting to possible

alliterative solutions.

Carried

Motion: Doug/Don to adopt the financial report as given by Helen.

Carried

Motion: George/Morden to adopt Novice report. (see attached)

Carried

Novice Regional Tournament report submitted by Winkler/Morden was read by Bill

Motion: Bert/Don to adopt Atom report. (see attached)

Carried

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### **Pembina Valley Minor Hockey Association**

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Motion: Altona/Holland to adopt Pee Wee report. (see attached)

Carried

Motion: Rock Lake/Carman to adopt Bantam and Midget report. (see attached)

Carried

Motion: Mike/Bert to adopt Female report. (see attached)

Carried

Motion: Bill/Marguerite to adopt Referee report. (see attached)

Carried

Don Brown announced the annual referee awards

Most Improved - Scott Beatie of Morden

Most Deserving - Raymond Hayward of Rock Lake

Most Promising - Shawn Michaels of Treherne

Break for coffee and donuts provided by Helen

Reviewed trivia quiz, best score 9/10

#### **New Business**

Gladstone and Portage made formal application to play in Pembina Valley for the 2003-2004 season.

Discussion: many associations expressed concern on travel issues with the addition to the Central Plains teams. MSJ/Altona commented that they feel our region is large enough staying within our boundaries.

Motion: Don/Marguerite that we accept the applications from Gladstone and Portage for 2003-2004 season.

Carried

League format was discussed at length with no resolution at this time, this item has been tabled to the Fall meeting. All association are encouraged to provide alternatives to the present format.

### **Notice of Motions**

MSJ

The above motion was amended

Motion: to approve the amendment

Carried

Motion: Mike/Morden to adopt MSJ Motion on league format in regards to split schedule.

Carried

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## **Pembina Valley Minor Hockey Association**

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#### **MacDonald #1**

Motion: Bill/Don to adopt MacDonald motion in regards to direct relations refereeing play-off games.

Carried

MacDonald #2

The above motion was amended to East rep and West rep at large.

Motion: to approve the amendment

Carried

Motion: Mike\Cal to adopt MacDonald motion in regards to additional Executive members.

Carried

Morden

Withdrew its two motions.

### **Election of Executive**

**Director** - Bill Whitehead let his name stand.

Re-elected by acclamation 1- year term

**Vice Director** - Doug Orchard let his name stand.

Re-elected by acclimation 1- year term

**Regional West Representative** - Bert Dow let his name stand, there where 2 names presented from the floor, Myron Pinkerton and Jim Mutcheson.

Bert Dow 16 votes - **Re-elected** 2-year term

Myron Pinkerton 10 votes

Jim Mutcheson 8 votes

**West Representative at Large** (New) - Myron Pinkerton 1 -year term

**East Representative at Large** (New) - Jim Mutcheson 2 -year term

Motion: Mike/Morden to destroy ballots.

Carried

**Regional Development Coordinator** - Mike Phinney let his name stand.

Re-elected by acclimation 2- year term

Meeting adjourned at 11pm