

**P.V.M.H.A MINOR HOCKEY ASSOCIATION
ANNUAL GENERAL MEETING
APRIL 16, 2007
MIAMI COMMUNITY CENTER**

Meeting was called to order and an introduction of all Executive members was made.

Roll Call:

All associations present. A reminder to Gretna that they were not in attendance at the semi-annual meeting and they will owe their bond.

Moved by Ken/Brent to accept previous meeting's minutes as read. All in favour. Carried.

AWARD:

Presentation of Dr. F. Letain award was made.

REPORTS:

FINANCIAL: A complete financial report will be made available at the semi-annual meeting in September.

NOVICE REPORT:

- 18 teams for league this year
- 8 in Payette and 10 in Hoepner
- Good year overall

ATOM REPORT:

- 4 divisions this year at the atom level
- Good year overall

PEE WEE REPORT:

- 22 teams in total this year
- 6 in Letain and 8 each in Payette & Whitehead
- Very competitive play throughout league

BANTAM REPORT:

- Teams divided into 3 divisions
- Thanks goes to Morden for hosting Director's Cup this season

MIDGET REPORT:

- 8 teams for league this year (down from 13 over last year)
- Teams did well at the Provincial level

FEMALE REPORT:

- Eastman teams played within league schedule as exhibition games
- Overall feeling was that including Eastman teams went well
- 21 teams from PV attended Provincials

REFEREE REPORT:

- Overall a good year
- Teams/parents/fans seemed to adapt well to new rules

DEVELOPMENT REPORT:

- 6 clinics were held in PV at the beginning of the season
- Development programs were well attended and went well
- Bantam challenge was well attended
- 43 players tried out for Director's Cup team

WEB ADMINISTRATOR'S REPORT:

- Many improvements implemented this year
- Thanks to everyone for their patience when we experienced technical difficulties at playoff time
- Please see Bert with any suggestions/comments

COACH MENTOR REPORT:

- Still in the process of developing this though word is getting out
- Coaches Day to be held in Morden August 26, 2007 – see website for more info.

PEMBINA VALLEY HAWKS:

- Had a new coaching staff this season
- Over 100 kids attended the evaluation camp
- Competed in a tournament in Grand Forks this year
- Chris Yaschyshyn has agreed to coach again next year.

NEW BUSINESS:

PRESENTATION BY BRANDON MINOR HOCKEY:

- Representatives from a Brandon Minor Hockey team in attendance
- Would like to be included in league schedule for next year
- Further discussion will occur at Semi-Annual meeting

NOTICE OF MOTIONS RE: HOCKEY MANITOBA:

- Discussion regarding most important notices of motion
- Doug will be attending Hockey Manitoba meeting and bring our votes forward

CONSTITUTION CHANGES:

- A few minor changes to the constitution were approved
- Changes will be made and new copies available at Semi-annual meeting

ELECTIONS:

- Doug will be stepping down
- Bert Dow will be new Director
- Jim Mutcheson will be new Vice-Director
- All other positions remained uncontested

CLOSING REMARKS:

- Thanks to all associations and all executive members from Doug for their time, effort, contributions and support during his time on the Pembina Valley Executive.
- Thanks to Doug on behalf of everyone for his dedications

Meeting adjourned at 10:20 pm