

**PEMBINA VALLEY MINOR HOCKEY ASSOCIATION
REGULAR MEETING MINUTES
APRIL 4, 2007**

PRESENT: Roger Chartier, Myron Pinkerton, Brian McElroy, Arlen Hildebrand, Bert Dow, Vince Hink, Brent Smart and Doug Orchard.

Meeting was called to order at 7:40 pm.

Arlen/Roger that the minutes from the December meeting be accepted as read. All in favour. Carried.

BUSINESS ARISING FROM MINUTES:

Doug discussed unresolved issue regarding damage at Holland arena.

CONVENERS REPORTS:

Conveners year end reports were read, these will be included in the Annual report. All reports are to be emailed or faxed to Lisa by April 9th. The annual report will be made available at the AGM.

REPORTS:

Referee and Chief – Brent read his report, also announced the HMB Award nominees for the AGM in Winnipeg.

Coach Mentor – Brian presented his report, also announced there will be a special coach clinic held August 26th 9-4PM in Morden. Further details to follow on our web page.

NEW BUSINESS:

10 Scholarship applications were reviewed, Bert abstained from the review.

Hockey Manitoba Notice of Motions were discussed, there were three motions that will directly impact the region and will open for discussion at our AGM.

Reviewed Pembina Valley Notice of Motions submitted by members (none) two by the executive. These will be presented at the AGM.

Reviewed the Pembina Valley Constitution, discussed several house keeping items and clarifications. These changes will be presented by Doug at the AGM.

Executive Elections – Doug has elected to step down, Bert will let his name stand as Director and Jim as Vice Director. All Executive members will let their names stand. Arlen, Louise, Bert and Jim are up for election.

Fall Semi Annual meeting set for September 17th, 2007 at 7:30 PM in Miami.

A letter submitted by Carman Minor and their parents was read and discussed. This issue will be discussed MacDonald Minor.

Meeting adjourned at 10:40pm

