

Parkissimo Fall Annual Meeting
October 4, 2006
Draft Minutes

Present -- Carberry, Neepawa, Tri-Town, Virden, Dauphin, Hamiota, Winnipegosis, Shoal Lake, Russell, Strathclair, Elkhorn, McCreary, Waywayseecappo, Birtle, Foxwarren, St. Lazare, Brandon, Minnedosa, and St. Rose

President Gord Paddock called the meeting to order.

The minutes of the spring meeting of April 4, 2006 were read.

M: Virden/Carberry

That the minutes of the spring meeting be accepted as read.

Carried

Treasurer's report - by Jamie McFadden, see attached

M: Tritown/Birtle

That the financial report be accepted as presented

Carried

Statistician report - Greg and Ryan Nesbitt happy to continue with statistics and web site. Make sure team names and information are on game sheets. Just call Ryan Nesbitt with any updates.

New Business

Constitution - Following up on the spring meeting, a lengthy discussion ensued regarding possible changes to the constitution and performance bonds

M: Hamiota/Elkhorn

That the constitution be amended as follows, with all amendments being in the last section - Fees and Bonds (changes highlighted in **bold**):

1. Each **association** will post a bond of **\$500.00** to obey the rules of this constitution.
This bond to be submitted to the Secretary when joining the league.
2. A town without a representative at a meeting **will be fined \$50.00**
3. stays the same
4. If a forfeit of bond occurs **then another bond of equal value must be posted before any team from that association may compete.**
5. In the case of defaulted games, the offending **association will be fined \$100.00.**
6. stays the same
7. stays the same
8. **A team that drops out of the League after the League start date will forfeit its association bond.**

Carried

Bond fees will be returned to all non-member teams at the end of each season. A new bond would be required if those teams play in a subsequent season. We should further discuss the 2 year amendment policy at the spring meeting.

Business from the floor

- Letter from Kenton requesting a leave of absence for the 2006-07 season, also enclosed was \$20.00 fee for missing the spring 2006 meeting.

M: Elkhorn/Neepawa

That Kenton's request for a leave of absence be accepted

Carried

- E-mail letter from Dauphin with formal request to become a permanent member of the Parkissimo Hockey League

M: Carberry/Minnedosa

That we consider and vote on Dauphin's application for permanent league membership.

Motion to allow Dauphin permanent league membership

Defeated

- Non-member team requests – Dauphin (2 in each category), Winnipegosis (1 atom, 1 peewee), St. Rose (1 novice, 1 atom), McCreary (1 novice, 1 atom, 1 peewee), Brandon (1 bantam). Dauphin said it did not want to play in divisions that only included north teams. After much discussion and looking at possible division splits, it was decided that all requests made from Dauphin, Winnipegosis, and St. Rose be denied for the 2006-2007 season and that McCreary and Brandon be allowed temporary play in the Parkissimo League, as per the teams they requested. This to be on a year to year basis.

- Novice - decided to stay with 3 divisions

- Atom - will have 2 divisions – 7 team east / 6 team west

- PeeWee - 5 team east / 6 team west home and home and 1 cross-over

- Bantam - 1 division 18 game home and home

- League will start on weekend of November 3/06 and end by February 5/07 allowing one week for makeup games. Playoffs to begin by February 12/07. Please refer to upcoming schedule for further information.

- Squirts Tournament - Will be held on February 16, 17, 18 in Rivers and Cardale. Winner to be declared was undecided. Leave up to tournament committee.

- Hockey clinics – Hamiota - goalie camp, Oct.14 -16, skills camp, Nov. 4

Date of spring agm – Wednesday, April 4, 2007 @ 7:30 PM in Oak River arena.

Craig Geekie adjourned meeting

Shauna Paddock
Secretary

Parkissimo Minor Hockey League Financial Report

2005-2006

Beginning Balance

3-Jun-05 Beautiful Plains CU Balance Forward \$4,014.11

Income

27-Oct-05 Deposit \$ 1,151.00
10-Nov-05 Deposit \$ 1,212.50
5-Dec-05 Deposit \$ 378.50
27-Jan-06 Deposit (Birtle - game sheets) \$ 70.00
15-Mar-06 Deposit (Elkhorn - game sheets) \$ 52.50
28-Apr-06 Deposit (Dauphin - fine) \$ 50.00
16-May-06 Deposit (Brandon - fine) \$ 20.00

Total Income \$ 2,934.50 \$2,934.50

Income + Beginning Balance \$6,948.61

Expenses

9-Nov-05 Greg Nesbitt (#17 supplies from 2004/05) \$ 105.00
15-Nov-05 Ryan Nesbitt (#18 website set up) \$ 420.00
15-Nov-05 Ste Rose Hockey (#19 Bantam withdrawal) \$ 60.00
21-Nov-05 MTS Allstream (#20 monthly web payment) \$ 16.00
21-Dec-05 MTS Allstream (#21 monthly web payment) \$ 16.00
31-Jan-06 Allstream (#22 monthly web payment) \$ 16.00
13-Feb-06 Carberry Signs (#23 squirts awards) \$ 164.16
13-Feb-06 Del Nick Ent (#24 2006 banners) \$ 720.00
24-Feb-06 MTS Allstream (#25 monthly web payment) \$ 16.00
15-Mar-06 Ryan Nesbitt (#26 website maintenance) \$ 310.00
24-Mar-06 MTS Allstream (#27 monthly web payment & prepayment) \$ 144.00
3-Apr-06 Neepawa Health Centre (#28 fax bill) \$ 56.10
3-Apr-06 Greg Nesbitt (#29 stats expenses & honorarium) \$ 443.45
3-Apr-06 Blair Graham (#30 misc expenses) \$ 163.14
28-Apr-06 Neepawa Banner (#31 game sheets) \$ 456.00
cheque #32 void

Total Expenses \$ 3,105.85 \$3,105.85

Closing Balance

1-Sep-06 Beautiful Plains CU closing balance \$3,842.76
10-Sep-06 Transfer funds to Westoba CU (cheque #33) \$ 3,842.76 \$ -
13-Sep-06 Open account at Westoba CU \$3,842.76

Profit/Loss for 2005/2006 hockey season \$ (171.35)