

Parkissimo Fall Annual Meeting

Wednesday October 3rd, 2007

MEETING MINUTES

- 1.0 Call to Order at 7:31pm by Craig Cameron.
- 2.0 Attendance: **Minnedosa (Craig Cameron, Martin Ingenmey), Neepawa, Carberry, Tri Town, Virden, Elkhorn, Hamiota, Shoal Lake, Strathclair, Russell, Birtle, Foxwarren / St. Lazare**
Absent: **Way Way,**
- 3.0 Approval of the Agenda dated October 3rd, 2007
Motion #1 made by Virden/Elkhorn to accept the Agenda dated Wednesday October 3rd, 2007 as circulated. Carried.
- 4.0 Review of Spring Minutes – Martin Ingenmey
 - 4.1 Business arising from minutes
- 5.0 Reports
 - 5.1 Treasurer Report – Martin Ingenmey
Motion #2 made by Tri-Town/Carberry that the financial report of the Parkissimo Hockey League be accepted as read. Carried.
 - 5.2 Statisticians Report – Greg & Ryan Nesbitt
No report provided.
- 6.0 League Information
 - 6.1 Attendance Sheet
Circulated
 - 6.2 Home Ice Times
Circulated for return
 - 6.3 Contact List
Circulated for each regional team.
- 7.0 New Business
 - 7.1 Kenton Minor Hockey – Correspondence
Letter from Kenton Minor hockey read by Craig Cameron. Noted: that Kenton Minor Hockey Association was dissolved. They reserved the right to re-enter if possible at a later date. The correspondence questioned their bond re-payment.

Motion #3 made by Carberry to write a letter to Kenton Minor Hockey Association requesting the re-payment of their \$20.00 bond to the Parkissimo Hockey League. Carried
 - 7.2 St Rose/Dauphin Request
Note: Dauphin did not have representation at tonight's meeting.

Note: WayWay did not have representation at tonight's meeting. They did have 1 – Atom and 1 – Pee Wee in the 2006/07 season.

Note: Wayne Robertson from St. Rose presented that they have a Pee Wee team waiting to play in the Parkissimo league. The Pee Wee team has enough players for a team.

Note: McCreary was represented and requested re-entry into the league. 1 – Novice, 1 Atom, 1 Pee Wee (good numbers).

Motion #4 made by Hamiota/Elkhorn: St. Rose Pee Wee team be allowed to participate in the Parkissimo league for the 2007/08 season.

Motion #5 made by Neepawa/Carberry: McCreary's Association will be allowed to participate in the Parkissimo league for the 2007/08 season (1 – Novice, 1 Atom, & 1 – Pee Wee)

Motion #6 made by Carberry/Tri Town: Dauphin's Association will be allowed to participate in the Parkissimo league for the 2007/08 season (2 Pee Wee teams) DEFEATED.

Note: WayWay's application to enter the league was not received to date. As they were not represented at the meeting no motion was made and they will not be allowed to participate in the Parkissimo league for the 2007/08 season

7.3 BYHA – Bantam A-1

Note: Craig Cameron read the correspondence from Brandon Youth Hockey Association Bantam A1 will not participate in the Parkissimo league for the 2007/08 season.

7.4 Hamiota Minor Hockey – Supplying of Pucks

Note: Home teams are to supply pucks for the pre-game warm ups

7.5 Playoff Format

Note: Only 2 divisions this year, no further discussion.

Action: Will implement regular play off format:

Pee Wee

Championship Side – Teams 1 through 4

Consolation Side – Teams 5 through 8

9th & 10th team can play off, if they want to in a best of 3 series.

Bantam

Championship Side – Teams 1 – 4

Consolation Side – Teams 5 through 8

Note: Since the meeting, Way Way has been included into the league and this Bantam play-off format will have to be revisited.

Note: The executive met to discuss the Bantam playoff structure. It will remain as originally decided with teams 1-4 Championship Side, teams 5-8 Consolation Side. **The 9th place team will not participate in play-offs.

Note: The Atom and Novice playoff structure will be discussed and the formats will be posted shortly.

7.6 League Fees – Member & Non-Member Fees

Discussion regarding last years fees took place. The 2006/07 loss of \$466.05 was due to a shortfall in fees & increased costs (*web page)

Motion #7 made by Hamiota/Neepawa that the Parkissimo League fees be \$40.00 per team with no maximum for member's. Non-Member teams will pay \$80.00 per team with no maximum. Carried.

7.7 Business from the Floor

7.7.1 Pre Novice

5/6 tournament as hosted by Parkissimo host (Minnedosa). It was discussed that all Parkissimo pre-novice teams should participate. This would be a 2 day tournament. The host team could pass on to another team. Minnedosa would determine if they can host. If not, RUSSEL was selected as an alternate site. All Parkissimo teams were highly encouraged to attend.

7.7.2 League Start Date

It was determined that the league would begin by the November 2007 weekend. League games would be completed by February 3rd, 2008. Make-Up games completed by February 10th, 2008 as per the constitution.

8.0 Closing Remarks - Chair

Motion #8 made by Strathclair/Carberry to adjourn the meeting of the Parkissimo Hockey League on October 3rd, 2007 at 9:25pm.

Next regular meeting of the Parkissimo Hockey League is scheduled for April 2008.