

Parkissimo Fall Meeting

Wednesday, Sept 16, 2009

Meeting was called to order by Craig Geekie at 7:30 pm.

Attendance

- Everyone signed the attendance sheet when they arrived. (Attached)
- Introductions were done saying which town they represented
- Reminded everyone that each association has 1 vote

Attendees: Harvey Cloud (Wayway), Scott Gibson (Neepawa), Joe Chartrand (Neepawa), Ward Rempel (Neepawa), Giselle Lisaway (Neepawa), Glen Nelson (Neepawa), Lyle Gouldsbury (Grand Plains), Rob Holden (Tri-Town), Derek Shamray (Tri-Town), Dean Gomache (Ste. Rose), Chuck Roenen (Carberry), Ken Friesen (Carberry), Heather Kindrey (Dauphin), Curtis Yaschyshyn (Dauphin), Lance Routledge (Hamiota), Bruce Coulter (Hamiota), Keith Orr (Elkhorn), Stu Scantlebury (Foxwarren), Les Pedersen (Strathclair), Craig Lane (Virden), Tricia Hunter (Shoal Lake), Roz Maddess (Shoal Lake), Dean Lindenbach (Birtle), Deena Amy (Birtle), Steve Desjardin (Birtle), Barry Good (Minnedosa), Dan Johnson (Minnedosa), Craig Cameron (Minnedosa), Carey Conrad (McCreary), Jeri-Lyn Turnbull (Russell)

Minutes from Spring Meeting

- Myrna McCutcheon read the minutes from the Spring meeting April 8, 2009
- Comment that the name Parkland in the minutes should be Parkissimo

Motion to approve: Heather-Dauphin Seconded: Rob-Tri-Town Carried

Financial Report

- Financial report was read by Tobi Geekie

Motion to approve: Keith-Elkhorn Seconded: Dean-Birtle Carried

- Request a motion from the floor stating... "The operating and investment accounts for the Parkissimo Hockey League will be held at the Strathclair Credit Union for the 2009-2010 season. Signing authority on the said account(s) will be Tobi Geekie (treasurer) and either Craig Geekie (President) or Allison Gamey (secretary)"

Motion: Craig-Minnedosa Seconded: Wade-Neepawa Carried

Statistician Report

- Greg Nesbitt and/or Ryan Nesbitt will be the statistician for the Parkissmo League.
- Craig Geekie read an email from Ryan with some concerns on the game sheets. The game sheets need to be filled out better than other years. Ryan has revised the sheets so that each team will be adding the team's full name e.g.: Minnedosa Jets etc and their team's division e.g.: Novice E, Novice W etc and the game sheet#. The game sheets should be filled out all through the games, playoffs and final.
- Because of the revision of the game sheets, they were not available but will be mailed out when they are ready. OK for associations to use up their existing supply of game sheets.
- Comment from the floor to make more room to write child's name

Old Business

- A motion was passed and carried at the spring meeting to amend the constitution regarding the playoffs. A copy of the revised constitution was given to everyone.
- The revision was to #4 of the constitution and now reads "that in one division highest ranking team will always have home ice advantage in playoffs"
- Comments happy to see the change

League Information

- Home ice times schedule has to be in no later than Sept 23, 2009.
- Contact sheets have to be in by Oct 1, 2009. Anyone with a Squirt team, please fill out a contact sheet. Contact sheets to be faxed to the webmaster and president.

New Business

8.1 – League Fees

League fees will stay the same as last year--\$40 per team for members and \$80 per team for non-members. There is no maximum.

Motion: Giselle-Neepawa Seconded: Bruce-Hamiota Carried

8.2 - League Start and End Dates

League start date will be November 2, 2009 and the end date will be Feb 8, 2010
Make up games will be from Feb 7 to 14, 2010. Playoffs start Feb 15, 2010 with the option of starting earlier (in the event that games are done, teams can start playoffs during the week of make up games)

8.3 - Correspondence from Members

Craig read correspondence from St.Lazare—they are requesting a leave of absence from the League for 1 year. There was no representation from St. Lazare at the meeting.

Motion to accept leave: Scott-Neepawa Seconded: Bruce-Hamiota Carried

8.4 - Correspondence from Non-members

- Carryover from spring meeting....Dauphin, Brandon and Ste. Rose want to join the Parkissimo league. Acceptance of teams will be on the condition that they will not double roster. Parkissimo league is their priority. Formal approval to be obtained at this meeting.
- Craig read email from Dauphin requesting to join the Parkissimo league. They have 2 Atom, 1 PeeWee and a Bantam team. Heather Kindrey spoke on behalf of Dauphin.
- Ste Rose has a Novice and Atom team to join. Their PeeWee team is already in the league. They may have a Bantam team next year. Dean Gamache spoke on behalf of Ste. Rose.
- Craig read a letter from Grand Plains. They want to join with a PeeWee team. Lyle Gouldsbury spoke on behalf of Grand Plains.
- Onanole Minor Hockey wants to join the Parkissimo league. Craig received a phone call but no formal documentation and no representation.
- Brandon Minor Hockey had no representation at this meeting.
- Wayway Minor Hockey wants to join the Parkissimo league. Harold Cloud spoke on behalf of Wayway. They have a midget team again and want to enter a Novice team.
- Carey Conrad spoke on behalf of McCreary. For the 2009-2010 season they have a team for the Novice, Atom, PeeWee, and Bantam divisions.
- Grand Plains, Wayway, Dauphin, Ste. Rose and McCreary left the room.

8.5 - League Teams and Divisions

Novice Teams – 16 Teams (14 games)

East	West
Carberry (1)	Tri-Town (1)
Minnedosa (2)	Russell (1)
Ste. Rose (1)	Elkhorn (1)
McCreary (1)	Birtle (1)
Strathclair (1)	Shoal Lake (1)
Neepawa (2)	Virden (1)
	Hamiota (1)
	WayWay (1) *

Atom Teams – 17 teams (16 games)

East	West
Minnedosa (2)	Russell (1)
Neepawa (2)	Elkhorn (1)
Carberry (1)	Birtle (1)
McCreary (1) *	Foxwarren (1)
Dauphin (2) *	Virden (1)
Ste. Rose (1) *	Shoal Lake (1)
	Strathclair/Hamiota (1)
	Tri-Town (1)

PeeWee Teams – 13 teams (18 games)

East	West
Ste. Rose (1) *	Tri-Town (1)
Neepawa (2)	Strathclair/Hamiota (1)
Carberry (1)	Shoal Lake/Birtle (1)
Dauphin (1) *	Russell (1)
McCreary (1) *	Grand Plains (1) *
Minnedosa (1)	Foxwarren (1)

8.5 - League Teams and Divisions (cont'd)

Bantam Teams (18 or 20 games)

One Division

Tri-Town (1)	Shoal Lake/Birtle (1) ?
Minnedosa (1)	Neepawa (2) ?
Russell (1)	Dauphin (1)
Hamiota/Strathclair (1)	Carberry (1) ?
Elkhorn (1)	McCreary (1) *

Midget Team

(Ken from Elkhorn will look after this team)

Elkhorn (1)
WayWay (1)
Viriden (1)
Minnedosa (1)
Carberry (1)
Brandon (1)
Souris (1)
Tri-Town (1)
Dauphin (1)
Gladstone (1)

Motion to accept Dauphin into the Parkissimo league for the 2009/2010 season:

Rob-Tri-Town Seconded: Neepawa Carried

Motion to accept Grand Plains into the Parkissimo league for the 2009/2010 season:

Bruce-Hamiota Seconded: Dean-Birtle Carried

Motion to accept Ste. Rose into the Parkissimo league for the 2009/2010 season:

Elkhorn Seconded: Neepawa Carried

Motion to accept McCreary into the Parkissimo league for the 2009/2010 season:

Minnedosa Seconded: Neepawa Carried

Motion to accept WayWay into the Parkissimo league for the 2009/2010 season:

Neepawa Seconded: Tri-Town Carried

Comments that the absence of Onanole and Brandon meant they were out. Craig would advise when and if they called.

8.5 - League Teams and Divisions (cont'd)

Grand Plains, Wayway, Dauphin, Ste. Rose and McCreary returned to the room. Craig congratulated all non members on entering the Parkissimo league.

Discussion on Bantam teams and league. It was mentioned to tier the Bantam division in order to make it more competitive. There was concern as to how and where you make the split. This is to be brought up at the spring meeting again.

8.6 – Playoff Format

Suggestion was made to hold year end tournaments instead of playoffs. After general discussion decided to leave format as is.

Playoff format for each division was discussed and decided on. (Attached)

For the spring meeting need to have a motion to add to the constitution that all divisional playoffs will include a consolation round.

9 – Other Business

- Minnedosa had a concern with Neepawa teams running the clock in the 3rd period. All periods are to be stop time including the 3rd period. They also passed along the date for Skate the Lake in Minnedosa. It will be held February 13 & 14, 2010. There will be youth divisions this year.
- Neepawa had a concern that too many games were being scheduled on a week night at 5 or 6 pm and that some people are not be able to make these games due to work. Games should try and be scheduled on a weekend where possible when teams have a longer distance to drive.
- Hamiota announced the goal tender clinic on Oct 17 & 18 for all ages. Also there is a Hockey Canada Skills camp on Oct 31 for ages 9, 10 & 11 boys & girls.

10 – Date for Spring Meeting

April 7, 2010 at the Strathclair Rink at 7:30pm

11 – Adjournment

Motion to adjourn the meeting: McCreary