

**Parkissimo Spring Annual Meeting**  
**April 5, 2006**  
Draft Minutes

**Present** – Carberry, Neepawa, Tri-town, Virden, Dauphin, Hamiota, Winnipegosis, Shoal Lake, Russell, Strathclair and Elkhorn.

President Blair Graham called the meeting to order.

The minutes of the fall meeting of October 5, 2005 were read

**M:** Elkhorn/Carberry

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

Carried

**Treasurer's report** – See attached

**M:** Tritown/Neepawa

That the financial report be accepted as presented.

Carried

**Statistician report** – Ryan and Greg Nesbitt

The website was redone this year to make it easier to work with. This had a cost associated with it. There was extra scheduling done because of teams dropping out. Ryan was generally happy with information forwarded in a timely manner. Both Ryan and Greg have indicated that they would like to continue to participate with stats and website if possible.

**M:** Elkhorn/Carberry

That Parkissimo continue to utilize the services of Ryan and Greg Nesbitt to maintain the statistics and website for this league.

Carried

**New Business**

**League Fees**

Discussion regarding increasing fees. Maintain for now. Teams not represented here tonight will be assessed a fine that will be attached to next year's fees.

**Constitution** – This can be amended every 2 years and is possible in the fall of 2006. Discussion regarding strengthening the constitution that will penalize delays. Larger centres that are forming AA teams had less concern for league play this year. This forced back playoff series. There was a suggestion to have the host centre receive available ice times for playoffs and schedule the games. This would increase work load for host centre.

Each centre is asked to think about possible changes for the constitution and bring them forward next fall.

**M:** Hamiota/Elkhorn

That the constitution and draft minutes be placed on the website.

Carried

Blair will make this request of Ryan.

**Business from the floor**

- Division splits – Carberry - The Atom and Novice age groups were split in 3 divisions. This seemed to work for everyone.

- Play request – Winnipegosis-Request received for novice, atom and peewee teams to be considered for next year.
- Larger centres – Dauphin - Should the larger centres revert to permanent A and AA teams instead of two A teams and a special team to avoid time conflicts?
- Non member associations – Hamiota – Should non participating associations be allowed to be carried on the books? Do we continue to get bigger and accept the problems that come with a larger association? Or do we go back to our member towns only?
- Performance Bond - An increase in the bond posted with a set procedure in place for infractions would make each team's association meet league requirements.  
The following motion is to be presented and considered at the fall agm  
**M:**  
That we implement a \$500.00 performance bond per association in the 2005-06 season.
- Squirts Tournament – Shoal Lake – request to keep later in the season. Should there be a winner? Is this tournament only open to Parkissimo teams? Every centre from Parkissimo did not participate in the tournament this year.
- Novice Playoffs – Virden – Perhaps a playoff tournament should be considered for this age group instead of the best of 3 series. To be decided in fall.
- Email access – Neepawa – Could all teams provide an email address at formation meeting to allow for increased ease of communication.
- Hockey clinics – Hamiota – Clinics in the fall include a 2 day goalie clinic and a body contact clinic.

**President's Message** – Blair

Thank you for participating. The biggest work load is the scheduling and the playoff draws. There was lots of rescheduling this year because of the Sioux Valley non formation and the withdrawal of the Ste Rose Bantam team. Good luck to Tritown.

**M:** Hamiota/Virden

That Blair be re-imbursed \$163.14 for out of pocket expenses.

Carried

**Date of fall agm** – Wednesday, October 4, 2006 @ 7:30 at the Oak River arena.

Blair adjourned the meeting.

Kathy Adriaansen  
Secretary – Treasurer

## Parkissimo Minor Hockey League Financial Report

		Credit	Debit
Jun 3/05	Balance Forward	\$4,014.11	
Oct 27/05	Deposit	\$1151.00	
Nov 9/05	Greg Nesbitt (#17 supplies from 2004/05)		\$105.00
Nov 10/05	Deposit	\$1212.50	
Nov 15/05	Ryan Nesbitt (#18 website set up)		\$420.00
Nov 15/05	Ste Rose Hockey (#19 Bantam withdrawal)		\$60.00
Nov 21/05	MTS Allstream (#20 monthly web payment)		\$16.00
Dec 5/05	Deposit	\$378.50	
Dec 21/05	MTS Allstream (#21 monthly web payment)		\$16.00
Jan 27/06	Deposit	\$70.00	
Jan 31/06	MTS Allstream (#22 monthly web payment)		\$16.00
Feb 13/06	Carberry Signs (#23 squirts awards)		\$164.16
Feb 13/06	Del Nick Ent (#24 2006 banners)		\$720.00
Feb 24/06	MTS Allstream (#25 monthly web payment)		\$16.00
Mar 15/06	Ryan Nesbitt (#26 website maintenance)		\$310.00
Mar 15/06	Deposit	\$52.50	
Mar 24/06	MTS Allstream (#27 monthly web payment & prepayment)		\$144.00
Apr 3/06	Neepawa Health Centre (#28 fax bill)		\$56.10
Apr 3/06	Greg Nesbitt (#29 stats expenses & honorarium)		\$443.45
Apr 3/06	Blair Graham (#30 misc expenses)		\$163.14
	Total Income	\$6878.61	
	Total Expenses		\$2649.85
	<b><u>Balance as of April 5, 2006</u></b>	<b><u>\$4228.76</u></b>	