

Parkissimo Spring Meeting
April 4, 2007
Draft Minutes

Present: Carberry, Neepawa, Tri-Town, Virden, Hamiota, Brandon, Minnedosa, Shoal Lake, Russell, Strathclair, Elkhorn, McCreary, Birtle, Waywayseecappo, Foxwarren.

Not Present: St. Lazare (Erickson, Miniota, Kenton, and Moosomin are listed members but have been inactive)

President Gord Paddock called the meeting to order.

The minutes of the fall meeting October 4, 2006 were read. It was noted that Waywayseecappo should have been included in the list of non-member teams being accepted for play in the 2006-2007 season.

M: Virden/Carberry

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

Carried

Treasurer's report - by Jamie McFadden, see attached

It was recently discovered that all non-member teams should have paid league fees of \$60 per team (with no maximum) instead of the \$30 invoiced. (this would have been an extra \$180 in league fee income)

Brandon and McCreary have been refunded their \$500 bonds and Waywayseecappo will get their \$500 back because they are non-member teams.

Another 1000 game sheets will be ordered as we invoiced out 1120 during the year. (have approximately 500 on hand)

It was suggested that game sheet price be raised to 50 cents next year. (from 45 cents this year – cost was 45.6 cents)

M: Birtle/Minnedosa

That the financial report be accepted as read.

Carried

Statistician report - Greg and Ryan Nesbitt are willing to continue with the statistics and web site next year - everything went very well this year.

New Business

-- Wally Henderson, from the Parkissimo I.O.O.F. Lodge in Miniota, presented Elkhorn with a plaque for winning the Peewee League Championship. He then gave a history of the Parkissimo Hockey League and presented a cheque for \$206.86 to purchase plaques in future years for the Peewee League Champions. Due to declining membership, the Lodge is no longer running, so this will be the last of any monies received.

-- A discussion ensued regarding the costs of running the league (website and banners are the two major expenses) and what our league fees should be to ensure we don't lose money. The league fees are stated in by-law #3 of the constitution. At present it states \$30/team with \$120 max per organization. Organizations not taking books (including non-member organizations) pay double @ \$60/team with no max.

M: Hamiota/Carberry

That bi-law #3 of the constitution be amended to read as follows:

Annual league fees will be determined at league meetings. Fees are to be paid per organization and are to be sent with each association's players lists. Monies are to be made payable to the Parkissimo Minor Hockey League. Associations that do not want to take the books or put their names on the Rotation list will have to pay double fees.

Carried

M: Elkhorn/Hamiota

That the bond account funds be put into a GIC.

Carried

Business from the floor:

Novice play-off set up: there were some issues regarding the novice playoff format. The details of the playoff formats should be decided at the fall meeting.

Presidents message: - Gord Paddock

It was a good year with few problems and no fines were levied during the year.

Date of Fall agm - Wednesday, October 3, 2007 @ 7:30 PM in Minnedosa Rink.

Vaughn Lamb adjourned meeting.

Shauna Paddock
Secretary

**Parkissimo Minor Hockey League Financial Report
2006-2007**

Beginning CU balance - Sept 13, 2006 \$ 3,842.76

Income

Constitution bonds (16 x 500)	\$ 8,000.00	
06/07 league fees	\$ 1,380.00	
06/07 game sheet sales	\$ 504.00	
7 towns missed spring meeting	\$ 140.00	
reimburse purolator charge	\$ 30.01	
donation from I.O.O.F. Lodge	<u>\$ 206.86</u>	

Total Income	<u>\$10,260.87</u>	<u>\$10,260.87</u>
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Income + Beginning Balance \$14,103.63

Expenses

new cheques	\$ 21.20	
MTS Allstream (prepaid to Dec/07)	\$ 258.35	
website maintenance	\$ 520.00	\$ 1,221.80
stats expenses & honorarium	\$ 443.45	
purolator charge	\$ 30.01	
2007 banners	\$ 960.00	
game sheets 1000@.407 + tax	\$ 459.91	
bond refunds (3 x 500)	\$ 1,500.00	
postage&photocopying (14+20)	<u>\$ 34.00</u>	

Total Expenses	<u>\$ 4,226.92</u>	<u>\$ 4,226.92</u>
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Income less Expenses \$ 6,033.95

Constitution Bonds @ April 4/07 - 13 x 500	<u>\$ 6,500.00</u>	
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Profit/(Loss) for 2006-2007 season \$ (466.05)

CU Balance before TD transfer \$ 9,876.71

Transfer Bond Funds to Term Deposit \$ (6,500.00)

Term Deposit (matures Oct 20,2007)

Closing CU Balance - May 31, 2007 3,376.71

Expenses +Term Deposit + Closing Balance 14,103.63