

## **Parkissimo Spring Meeting**

Tuesday, April 08, 2008

### **Agenda**

#### **1. Call to Order**

- Meeting called to order by Craig Cameron at 7:30 pm.

#### **2. Attendance**

- Jamie McFadden, Gordon Paddock, Pam Gwilt, Craig Geekie, Stu Scanttebury, Glendon Short, Lance Routledge, Dean Lindenback, Alan Wilson, Kurt Army, Bill Nicholson, Wayne Steiner, Mandie Zimmer, Stephane Chartier, Dale Claeys, Regan Wilkinson, Rick Bilcowski, Craig Cameron, Martin Ingenmey

#### **3. Minutes from fall meeting**

- Martin Ingenmey read the minutes.
- Motion to approve – Tri Town. Seconded - St. Lazare. Carried

#### **4. Business arising from minutes – n/a**

#### **5. Financial statement**

- Rick Bilcowski read the financial statement. \$1262.00 profit to date. This is preliminary as there are outstanding bills.

#### **6. Statisticians report**

- Martin Ingenmey read the statisticians report as prepared by Greg Nesbitt. See attached. Martin recommended that the report be revisited at the fall meeting.

#### **7. New Business**

##### **7.1 Dauphin Proposal**

- Bill Nicholson and Wayne Steiner made a proposal on behalf of Dauphin's association.

- Moved by Russell. Seconded by Shoal Lake

**Motion** - Dauphin single "A" teams (Pee-Wee and Bantam) would be allowed to join the Parkissimo League for the 2008-2009 season if they do not double roster and Parkissimo League play is the priority. Bill indicated that Parkissimo league play would take priority over any tournaments, etc.

**Proposal** – Bill presented on Dauphin’s application to participate in the Parkissimo league in 2008-2009.

**Pee Wee** – Two scenarios for rostering. Double rostering players has been a problem. They would like to roster an “AA” team who would play in Brandon. An “A” team would participate in Parkissimo. If they only have 21 or fewer, they would like 1 team in Parkissimo. They expect 24 or 25 players therefore 2 teams.

**Bantam** – At this level, they would like to have their “A” team in Parkissimo and “AA” to play in Saskatchewan.

## **7.2 Novice Motion**

- Novice Players be limited to a maximum of 3 goals per game.
- Motion by Hamiota. Seconded by Tri-town. Defeated.

## **7.3 Midget League**

- The feasibility of a midget league was discussed. Running a league outside of Brandon was discussed. It appears that 5 teams will participate. This will be discussed in the fall.

## **7.4 Banners**

- Have them ready for the fall.
- Order them at the beginning of the year.
- Possibly create a “checklist” of things that have to be done and when to do them.

## **8. President’s Message**

- Craig had a good year. He learned a lot and has no regrets. Thanks for helping and he is looking forward to helping next year.

## **9. Motion to Adjourn**

Motioned by Neepawa. Seconded by Russell. Carried.