PARKISSIMO HOCKEY LEAGUE

Spring Meeting – Wednesday, April 7, 2021

Minnedosa via ZOOM – 7:30 pm

President – Ty Burton

First Vice President – Ken Morrice

Second Vice President-Shane Auger (Russell)

Treasurer – Carol Taylor

Secretary – Elin Klym

1. **Meeting was called to order by Ty Burton at 7:31pm**

2. **Attendance & Introductions:** Greg Facey – Hamiota; Trevor Peters – Rivers; Gerald Lepp – Rivers; Tyler Mitchell – Elkhorn/McAuley; Randy Woywada – Strathclair; Brian Armitage – Miniota; Rick Scott – McCreary; Jerry Chudley – Neepawa; Troy Luhowy – Tri Valley; Megan Gabrielle – Virden; Dale Martin – Shoal Lake; Bradley Hall – EOS; Will Moncrief – Russell; Joe – Waywayseecappo; Ty Burton – Minnedosa; Carol Taylor – Minnedosa; Ken Morrice – Minnedosa; Elin Klym – Minnedosa; Kris Klemick – Brandon; Greg Thomson – Gladstone; Scott Crowe – Grand Plains; Kenton Johnson – Roblin; Sean Eggie – Swan Valley

3. **Minutes from Fall Meeting were read by Elin Klym.** Carol moved to accept the minutes of the fall meeting. Brian Seconded. Carried.

4. **Business Arising from Fall Meeting**

    i. Tabled motion. Dividing U11/U13 into divisions of equal calibre

Discussion carried over from fall 2020 meeting:

- U11 and U13 would be split into Divisions 1, 2, and 3 (if enough teams).
- Towns can pick the division their team would like to compete in.
- Managers plan half the season – then, league executive will look at standings and move teams if necessary. For example, if a team has won every game in Division 2, they would be moved to Division 1. Also, if a team lost every game in Division 1, they would be moved to Division 2.
- If a town has more than one team, they should play in more than one division.
- This structure has virtually eliminated blowout games and large goal spreads in Pembina Valley.
- Travel was a concern that was discussed
- A discussion also was held around if divisions had an unequal number of teams, Megan addressed that mentioning we can always refer back on standings to determine which divisions to place a team in if the two divisions are really unequal.

Motion – Megan Gabrielle moved to divide U11 into and A & B divisions of like teams of equal calibre for the 2021/2022 season with a review to be held at the spring 2022 meeting. The first round of games will be played and then teams potentially moved into a different division depending on standings for the second half of the season. Brad Hall seconded. All in favor. Carried.

Motion –Brian Kay moved to divide U13 into and A & B divisions of like teams of equal calibre for the 2021/2022 season with a review to be held at the spring 2022 meeting. The first round of games will be played and then teams potentially moved into a different division depending on standings for the second half of the season. Will Moncrief seconded. All in favor. Carried.

5. **Financial Report –** Carol Taylor

    a. Carol Taylor gave the financial report for the 2020-2021 season. Ken Morrice moved to accept the financial report. Rick Scott seconded. All in favor. Carried.
    b. Balance in the account is $46,973.45
    c. Debits for the season totaled - $2525.62
    d. Deposits for the season totaled - $7500.00
    e. Outstanding fees for 2020-2021
        i. Brandon Minor Hockey - $1500.00
        ii. Portage Minor Hockey - $1200.00
        iii. Carberry Minor Hockey - $300.00
        iv. Dauphin Minor Hockey - $600.00

    f. Carol Taylor moved to close the Sunrise Credit Union Parkissimo account in Minnedosa and transfer the Parkissimo books and the balance of $46,973.45 to Russell, MB. Brad Hall seconded. All in favor. Carried.
    g. Signing officers (to be decided at Russell AGM)

6. **President Report –** Ty
    a. The 2020-2021 was a short season, some teams didn't even get to play a game which was unfortunate. Covid-19 provincial restrictions shut down arenas and hockey programming on November 10, 2020 and the season was unable to re-start as the restrictions carried into 2021.
    b. Minnedosa shut their arena down for a re-set on the weekend before the COVID-19 restrictions were announced and implemented. A parent/player meeting was held with every age group on being compliant within their arena as well as other arenas.

7. **Statistician/Webmaster Report –** Megan
    a. Everything was going very well for the start of the 2020/2021 season
    b. Will continue with Zoom meetings with managers – these worked well in setting expectations and getting a clear consistent message across to all the team.
    c. Season was very short, but went well
    d. Megan will continue as statistician/webmaster for 2021/2022 season, approved by Russell.

8. **New Business**
    - 2020/2021 Fees discussion
        - Refunds for 2020-2021 season discussion. Conversation was held around the amount of work issuing refunds would be.
        - All Parkissimo members paid their 2020-2021 fees along with half the non-member associations.
        - Ken Morrice moved that no refunds are given on the 2020-2021 season but the fee amounts associations payed will carryover as credits on the 2021-2022 fee schedule. Non-member associations that have not paid their 2020-2021 fees will need to pay to be able to play in Parkissimo in the 2021-2022 season. If a non-member association that paid does not have a team in Parkissimo in 2021-2022, then a refund will be issued to that association. Brian Kay seconded. All in Favor. Carried.

9. **Date for Fall Meeting** - Wed. Sept 8 @ 7:30 @ Russell location tbd

10. **Adjournment – Ty Adjourned the meeting – 8:37pm**