Parkissomo Fall AGM

Parkissomo Fall Meeting at Russell Multiplex – Wednesday September 15, 2021 and Zoom ID: 428 163 5698

Introductions

President - Will Moncrief
Vice President – Jeramy Ewbank / Sarah Reichmuth
Treasurer – Tammy Edwards
Secretary – Danielle Beischer

Call to Order

Meeting of RMHA Executive Committee called to order at 19:01 h and was presided over by President Will Moncrief.

Executive Attendees

Attendance included: Will Moncrief, Tammy Edwards, Sarah Reichmuth, Danielle Beischer, Greg Facey, Kyle Currie, Jerry Chudley, Scott Crowe, Kris Klemick, Trevor Peters, Gerald Lepp, Greg Thomson, Brad Hall, Megan Gabrielle, Dale Martin, Carla Gambler, Mark Stainer, Kenton Johnson, Jen Fouillard, Brodie McEachern, Randy Woywada, Mitch Brennan, Melissa Gray, Elin Klym, Blaine Cam, Brian Armitage, Troy Luhowy, Rick Scott, Sandy Edwards, Steven Malcolm

Approval of Agenda

Agenda approved unanimously by all in attendance.

Approval of Minutes

Minutes from August 30, 2021 RMH Executive meeting read by Will Moncrief.

Motion to approve minutes by Jerry Chudley and seconded by Greg Facey

1 Business Arising from Spring 2021 Meeting

a) Refunds for 2020-21 season discussion. All Parkissimo members paid their 2020-21 fees along with half the non-member associations.

b) U11 Motion

Megan Gabrielle moved to divide U11 into and A & B divisions of like teams of equal caliber for the 2021/2022 season with a review to be held at the Fall 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 favour. Carried.

c) U13 Motion

Brain Kay moved to divide U11 into and A & B divisions of like teams of equal caliber for the 2021/2022 season with a review to be held at the Fall 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 favour. Carried.

2 Financial Report

Financial Report given by Treasurer Tammy Edwards.

- Balance is $46,973.45
- Debits for 2020-2021 season $2525.62
- Credits for 2020-2021 season $7500.00
- Will Moncrief and Tammy Edwards will have signing authority at Fusion Credit Union Russell, MB.

Motion to approve financial report by Rick Scott and seconded by Brad Hall.

3 Statistician/Webmaster

- We will continue to have Megan Gabrielle from Virden fill this position at a wage of $20.00/hr.

4 League Information

a) Each team will declare their status/numbers by September 24, 2021
b) Each team is to send in their executive and team contact information by October 1, 2021 to: parkissomo@gmail.com
c) Schedule – Megan Gabielle will schedule league games.
d) Game scores can be printed in The Crossroads newspaper if sent in a timely manner by email: ctwsports.mts.net or fax: 204-759-2521

5 Old Business

a) Refund for the 2020-2021 season discussed. Any teams that paid for the 2020-2021 season and are not in the league this year will be refunded as per the motion below passed at the spring meeting. All Parkissomo members paid their 2020-2021 feels along with half the non-member associations.

b) Motion: Ken Morrice moved that no refunds are given on the 2020-2021 season, but the fee amounts associations paid will carryover as credits on the 2021-2022 fee schedule. Non-member associations that have not paid their 2020-2021 feel will need to pay to be able to play in the 2021-2022 season. If a non-member association that paid does not have a team in the Parkissomo in 2021-2022 season, then a refund will be issued to that association. Brian Kay seconded. All in Favour. Carried.

6 New Business

a) No correspondence form Members

b) Correspondence from Non-Member
   i. Swan Valley Minor Hockey – Letter of Request received
      - U15 X 1
      - U18 X 1 (dependent on High School Hockey moving forward)
   ii. Gladstone Monor Hockey – Letter of Request received
      - U13 X 1
      - U15 X 1
      - U18 X 1 (if the is enough teams for U18 league)
   iii. Portage La Prairie Minor Hockey – Letter of Request received
      - U13 X 2 – Bronze/House
      - U13 X 1 Gold/AA

c) Voting on requests for non-member teams 2021-2022 season:

1.	U11 – Grand Plains	11 - 4	Voted In
2.	U13 – MacGregor	12 – 3	Voted In
3.	U13 - Gran Plains	10 – 0	Voted In
4.	U13 – Gladstone	13 – 2	Voted In
5.	U13 - Portage X 2	9 – 6	Voted in
6.	U13 – Brandon X 2	13 – 2	Voted In
7.	U15 – Brandon X 3	15 – 0	Voted In
8.	U15 – Roblin	15 – 0	Voted In
9.	U15 – Dauphin X 2	15 – 0	Voted In
10.	U15 – Gladstone/MacGregor	13 – 2	Voted In
11.	U15 – Portage	10 – 5	Voted In
12.	U15 – Swan Valley	14 – 1	Voted In
13.	U18 – Roblin	15 – 0	Voted In
14.	U18 – Swan Valley	15 – 0	Voted In
15.	U18 – Gladstone	15 – 0	Voted In

7 League Teams and Divisions

U9

Division 1	**Division 2**	**Division 3**
Russell 1	Russell 2	McCreary
Virden 1	Virden 2	Neepawa 1
Neepawa 2	Rivers 2	Minnedosa 1
Minnedosa 2	Elkhorn	Rivers 1
Birtle	Waywayseecappo	Shoal Lake/Starthclair
Miniota	TriValley	Hamiota
6	6	6

U11

Division 1	**Division 2**
Virden 1	Rivers 1
Virden 2	Neepawa 2
Rivers 2	EOS
Russell	Minnedosa
Roblin/Grand Plains	McCreary
Elkhorn	Miniota
Waywayseecappo	Birtle/Shoal Lake
	Tri Valley
8	9

U13

Division 1	**Division 2**
Russell	Tri-Valley/Birtle
Minnedosa	Miniota/Elkhorn
Hamiota	Neepawa
Virden	MacGregor
Rivers 1	Grand Plains
Rivers 2	Portage 1
McCreary	Portage 2
Brandon 1 (D1)	Gladstone
Brandon 2 (D1)	Waywayseecappo
9	9

U15

Waywayseecappo
Tri-Valley * (8+2) Tri / Birtle (2+1) / Shoal Lake (6)
Virden
Minnedosa/EOS (11 / 16 or 17)

Hamiota/Miniota (12)
Brandon 1
Brandon 2
Brandon 3
Roblin
Dauphin 1
Dauphin 2
Swan Valley
Gladstone/MacGregor
Portage
14

Girls Neepawa (5) Virden (2) MacGregor (?)

U18
Waywayseecappo (4)
Tri-Valley (5)
Roblin/Grand Plains
Swan Valley *
Gladstone *

Depends on High School Hockey

8 League Start and End Dates (tentative)

- Start: October 23, 2021
- End: February 5, 2022
- Break: December 19, 2021 – January 1, 2022
- Playoffs start February 12, 2022

9 Additional Item

- Contact for Female Director from Brandon is Jarrod Franklin email: jarrodfranklin@cokecanada.com

10 Next Meeting: Parkissomo Spring Meeting on Wednesday April 6, 2022 at 7:00 pm.

Motion to adjourn meeting at 21:43 h by Megan Gabrielle and seconded by Troy Luhowy

Meeting minutes submitted by Danielle Beischer