Parkissimo Hockey League

PHL Spring Meeting – Wednesday, April 6, 2022
Russell Memorial Multiplex @ 7:30pm (Legion Room – Upstairs)

1 **Call to Order:** *7:30pm*

2 **PHL Executive**

President: Will Moncrief — Vice President: Jeramy Ewbank / Sarah Reichmuth

Treasurer: Tammy Edwards — Secretary: Danielle Beischer

Incoming Executive: Strathclair (Rotation located in PHL Constitution)

President: *TBA* — Vice President: *TBA*

Treasurer: *TBA* — Secretary: *TBA*

Contact until Executive is finalized: Randy Woywada - woywada@gmail.com

3 **Attendance**

Members		Non-Members	
Birtle	*Mark Stainer*	Brandon	*Kris Klemick (Zoom)*
Elkhorn	*Steve Malcolm*	Dauphin	*Jordan Pernarowski* *Ashley Shaw*
EOS	*Brad Hall*	Gladstone	*Greg Thomson*
Hamiota	*Greg Facey*	Grand Plains	*Scott Crowe*
Miniota	*Brian Armitage*	MacGregor	
Minnedosa	*Ty Burton*	Roblin	*Kenton Johnston*
McCreary	*Rick Scott (Zoom)*	Swan Valley	*Blaine Campbell*
Neepawa	*Jerry Chudley*		
Rivers	*Trevor Peters* *Gerald Lepp*		
Russell	*Will M, Jeramy E,* *Tammy E, Danielle B*		
Shoal Lake	*Dale Martin*		
Strathclair	*Randy Woywada (Zoom)*		
Tri-Valley	*Troy Luhowy*		
Virden			
Waywayseecappo	*Carla Gambler*		

4 Minutes from PHL Fall Meeting (September 15, 2021) – Danielle Beischer

1st Brian Armitage, Miniota *2nd Carla Gambler, Waywayseecappo*

5 Treasurer Report – Tammy Edwards

- *Starting balance for 21/22 season $46,973.45 transferred to Russell Fusion Credit Union*
- *Debits for 2021-2022 season = $4,888.25*
- *Credits for 2021-2022 season = $3,502.82*
- *Balance April 6, 2022 = $45,388.02*
- *Payment to Art Farm for banners is still to come out*
- *Bill for 2021-2022 season not received from Goal Line yet*

Discussion

❖ *Gerald Lepp, Rivers: Motion that refunds be paid accordingly for fees paid in 2021 that need to be refunded so there are no refunds owing for the next season*
Seconded: Ty Burton, Minnedosa

1st Tammy Edwards, Russell *2nd Greg Facey, Hamiota*

6 President Report – Will Moncrief

- Full season of hockey, minus the Province of Manitoba pausing all tournaments for approximately five weeks (January 1, 2022, to February 6, 2022)
- Lots of changes throughout the season regarding COVID-19 protocols, such as face masks and immunization requirements for various groups
- Delays in the season due to COVID-19 related issues and the weather was extremely poor for much of February and parts of March
- With delays out of our control, teams had to forfeit games or series and I did not impose any sanctions upon any MHAs because of this
- Restrictions eased considerably by the end of the 2021/22 hockey season
- Regular seasons for U11 & U13 were based on a tiered-type system as approved at the 2021 Fall Meeting
- Playoffs were completed, but dragged on for some series due to COVID-19 issues and weather (had to modify some of the series formats to get these completed)
- Things that need discussion and updating…
  - ✓ Constitution – updating needed such as league members, wording, playoffs, roles & responsibilities, etc.
  - ✓ Resolution Committee – need at least three people
  - ✓ U7 & U9 Format – consistency with ice surface size, shift length, game length
  - ✓ Centralizing Finances – internet banking makes it way easier to keep in one spot
  - ✓ Voting – there should be a certain percentage needed for approval, such as 66%

- ✓ Website – updating information once it's all gathered
- ✓ Consider social media, such as Facebook, for League updates & communication, information, upcoming clinics, Hockey Manitoba updates, etc.
- ✓ How long are Parkissimo records kept? Feel a purge needs to happen.

Discussion

- *Will to begin the process of updating the Parkissimo Hockey League Constitution and have the first draft ready to present at 2022/23 Fall Meeting/AGM*
- *Discussed adding a Procedure Manual in addition to the Constitution so that information that may change over time would be easily updated and available for members and there would not be a need to change the Constitution for items that are continually changing*
- *Resolution Committee in place at the beginning of each season to help with issues that arise, Will leaned on a few people for perspectives and suggestions which was greatly appreciated, keep the Resolution Committee at three or five people as the more that are involved the harder it is to connect & discuss*
- *U7 & U9 formats need consistency within all MHAs in Parkissimo, ensures teams can expect the same experience at each game within Parkissimo, better for the players (goalies in particular when it comes to net size – 4'x3'), mentioned to create a Procedure Manual with rules for each age category so the Constitution doesn't need to be altered so often*
- *Centralizing finances so it doesn't have to travel all over the League, have it one consistent spot, with technology everything can be done electronically*
- *For voting purposes, a majority of members (2/3 or 66% suggested) would better represent the League's overall decisions especially if there's a slight vote in favour or not in favour of something*
- *The website can be a great tool if information can be updated to be placed on the Parkissimo website, would be easier for coaches, managers, etc. to find what they're looking for, discussion about having an app for Parkissimo, Carla Gambler will look into finding an app that would be appropriate and functional.*
- *Social media or an app would be an easier way of sharing information, updates, etc., however that would mean someone would need to take care of this*
- *Some records are 20+ years old, Will to begin sorting through, League can decide at Fall Meeting/AGM what is okay to discard & give approval to do so*

❖ *Tammy Edwards: Motion to centralize Parkissimo Hockey League finances at Fusion Credit Union beginning the 2022/23 season.*
Seconded: Jerry Chudley, Neepawa

❖ *Trevor Peters: Motion to require all Parkissimo Hockey League members to use the 4' x 3' nets in the U9 category beginning the 2022/23 season.*
Seconded: Greg Facey, Hamiota

7 Statistician Report – Megan Gabrielle

Discussion

- *Megan unable to attend, Will passed along the following information:*
  - *Entering / submission of game sheets was an issue and made things difficult to run, being off for a season may have played a role in that*
  - *Would like to look into getting Game Sheet Inc. for the 2022/23 season. Each Minor Hockey Association would need to have a compatible iPad.*
  - *Game Sheet Inc. would alleviate the cost of game sheets which were $813.12 this season and some of the Statistician wages.*

8 New Business

- Dauphin Minor Hockey Request for 2022/23
  We are wondering about the potential for our U9, U11, U13, and U15 teams joining for the 2022/23 season. We expect the following amount of teams: U9 - 3 teams, U11 - 2 teams (possibly one team), U13 - 2 teams, and U15 - 2 teams.
- Rivers MHA – Tiered Teams
  Amending the tier process to be adopted as originally proposed at Spring 2019 Meeting:
  PROPOSED CHANGES TO ATOM AND PEEWEE LEAGUE DIVISIONS
  PURPOSE: For teams to have meaningful, close games throughout the year.
  WHAT THIS MEANS:
  - *Atom and Peewee 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 must play in more than one division.*
  - *This structure has virtually eliminated blowout games in Pembina Valley.*
    - *Discussion about the pros / cons of tiering for some MHAs, how it would affect other associations and overall league*
    - *Tiering worked well for the most part. There were only a couple of scenarios that happened that were not ideal for a few teams using the tiering, but overall, it seemed to work well.*
    - *Revisit this conversation at the Fall Meeting/AGM*
- Roblin MHA – 2022/23 Request to Join League for 2022/23
  - *Request to become a full member of the Parkissimo Hockey League*
  - *Kenton Johnston discussed their reasoning for their request*

Parkissimo Hockey League

9 PHL Fall Meeting for 2022/23

- *Wednesday, September 14, 2022 @ 7:30pm (tentative)*

10 Additions

- *Grand Plains request to join the Parkissimo League for 2022/23 in the following age categories: U9, U11, U13*
- *Invitations from Brandon to have teams from Parkissimo Hockey League to join their league, contact Kris Klemick (U11 was mentioned because of tiering discussion)*
- *More discussion about tiering, couldn't come to a consensus so this discussion will be tabled until the 2022/23 Fall Meeting/AGM*

11 Parkissimo Members: In-Camera (non-members are welcome to head home)

12 Adjourn *9:42pm*

1st Jerry Chudley, Neepawa *2nd Brad Hall, EOS*