Parkissomo Fall Meeting
at Elkhorn Elks Hall
September 14, 2022 at 7:00pm

Introductions
President – Tyler Mitchell
Vice President – Boyd Canart
Treasurer – Lisa Tutthill
Secretary – Jolene Lowes
Call to Order at 7:04pm

Executive Attendees

Members		Non-Members	
Birtle	*Jesse Stowe* *Whitney ottingham*	Brandon	*Kris Klemick (Zoom)* *Jamie Munro (Zoom)*
Elkhorn	*Kaileigh Kyle, Tyler Mitchell, Lisa Tutthill & Jolene Lowes*	Dauphin	*Ashley Shaw* *Kellie*
EOS	*Andrew Dobson*	Gladstone	*Greg Thomson*
Hamiota	*Greg Facey*	Grand Plains	*Scott Crowe*
Miniota	*Brian Armitage*	MacGregor	
Minnedosa	*Elin Klym*	Roblin	*Kenton Johnston* *Cam Rands*
McCreary	*Nikki Devonald (Zoom)*	Swan River	*Melissa Gray* *Ricki-Lea Keffy*
Neepawa	*Jerry Chudley*		
Rivers	*Lance Henderson* *Gerald Lepp*		
Russell	*David Mryglod*		
Shoal Lake	*Dale Martin*		
Strathclair	*Brodie McEachern*		
Tri-Valley	*Troy Luhowy*		
Virden	*Megan Gabrielle* *Shelby Rampton*		
Waywayseecappo	*Carla Gambler*		

Approval of Agenda

Added Brandon U13 x2 U15 x5 to non member requests
Added Gladstone U13 to non member requests.
Virden was moved to member as placed in non-member by error.
Motion to approve agenda by David Mryglod second by Greg Facey. All in favor. Motion carried

Approval of April 6, 2022 Minutes

Motion to approve April 6, 2022 minutes by Jerry Chudley second Andrew Dobson. All in favor. Motion carried

William Moncrief - Business arising from Spring 2022 Meeting

Updated Constitution – changes are updated as followed

- The logo was inserted
- Waywayseecappo was added to the rotation
- #2 PHL Executive Rotation - the comment "Tri-Valley consists of Rossburn, Foxwarren, and St. Lazare. EOS consists of Erickson, Onanole and Sandy Lake" will remain in.
- #5 By-Laws - an amendment to this constitution can only be made at an Annual General Meeting by a majority or a 2/3 vote (updated from majority)
- #10 Appeals and Grievances – The Dispute Resolution Committee shall consist of the following 3 members. Current President, Past President and Incoming President (updated from 5 members)
- #11 Contact information – Megan Gabrielle will launch and maintain a facebook page called "Parkissimo Hockey League"
- #12 Amendments to the PHL Constitution – Revised and adopted September 14, 2022 by Parkissimo Hockey League. Approved by Brian Armitage and seconded by David Mryglod. All in favor and motion carried

Procedure Manual – updates are added below

- Discussion that the manual can be updated yearly
- U7 – Clarification - Although there is no formal league for U7, it is the expectation that the PHL Associations follow Hockey Manitoba guidelines for all exhibition games between member associations and hosting an exhibition game with a team from outside the PHL.

    - Clarification that nets are to be a maximum size of 4' x 3
    - Game and shift lengths – coaches can agree to use one of the following formats:
        - 2 x 24-minute periods with shifts 2 minutes in length (clock stops between shifts)
        - 2 x 30-minutes periods with shifts 3 minutes in length (clock does not stop between shift)

- U9 – Playoff Guidelines two votes were conducted with Parkissimo members. First vote was passed (8/12) that the maximum number of goals scored per playoff game will reset in overtime. Second vote (9/12) was

passed that the maximum number of goals scored in a playoff game will be five. The guideline will read -A player can score five (5) goals maximum per playoff game and will reset in overtime.

- U11 – Regular Season and Playoff Guidelines – A vote was conducted with Parkissimo members (11/1) vote that a player can score unlimited goals per regular season and playoff games.
- U13 – Discussion that the game guidelines are there if needed.

Parkissimo Records – Motion to keep records for 5 years approved by Jerry Chudley second by Greg Facey. All in favor, motion carried. Older documents will be destroyed. Parkissimo hockey league has purchased a yellow and black tote to keep records in to pass on to each new board.

Parkissimo Information on Google – Will Moncrief has updated all documentation to the Parkissimo G-Drive.

Financial Report

Russell Minor Hockey Financial Statement			
September 1, 2021 - August 31, 2022			
Sunday, August 01, 2021	Bank Balance		$ 2.82
Income:			
Transfer in from Minnedosa		$46,973.45	
Birtle-Shoal Lake		$100.00	
Hamiota-Miniota		$100.00	
McCreary-Ste. Rose		$100.00	
Miniota-Elkhorn		$100.00	
Minnedosa		$100.00	
Shoal Lake-Strathclair		$100.00	
TriValley-Birtle		$100.00	
TriValley-Shoal-Birtle		$100.00	
Wayway		$300.00	
Brandon		$1,500.00	
Portage		$900.00	
Grand Plains		$450.00	
Dauphin		$600.00	
Total Income			$51,523.45
Expenses:			
Scheduler Wages		$3,100.00	

Game Sheets		$813.12	
Banners		$2,399.04	
Office		$48.41	
Teams:			
Elkhorn		$100.00	
EOS		$200.00	
Hamiota		$200.00	
Neepawa		$100.00	
Rivers		$100.00	
Shoal Lake		$400.00	
Tri Valley		$300.00	
Virden		$100.00	
Swan Valley		$300.00	
Roblin		$150.00	
Total Expenses			$8,310.57
Net Profit(Loss)			$43,212.88

Bank balance as of September 14, 2022 - $43215.70

Motion to approve financial report by Elin Klym second by Brian Armitage

Motion to remove William Moncrief and Tammy Edwards from Fusion account, to remain at Fusion Credit Union and to add Tyler Mitchell and Lisa Tutthill to the account. All statements will go to Lisa Tutthill PO Box 235 Elkhorn MB R0M 0N0. Tyler Mitchell (cell – 204-851-5944) and Lisa Tutthill (cell-204-851-2582) will have online access by Elin Klym and seconded by Greg Facey. All in favor, motion passed.

Statistician/Webmaster

Megan Gabrielle from Virden fill this position at a wage increase to $25. Motion made by Elin Klym and second Andrew Dobson. All in favor, motion carried.

All scores need to be entered within 24 hours of game and Parkissimo President will be made of aware of any noncompliance. All managers/team reps will update game schedules, send in executive/team contact information, attend zoom meetings and send in game sheets to Megan.

League Information

Each team will declare their status/numbers by October 3, 2022

Each team is to send in their executive and team contact information by October 3, 2022 to: parkissomo@gmail.com

Schedule – Megan Gabrielle will schedule league games.

Game scores can be printed by The Crossroads newspaper if sent in a timely manner by email: ctwsports.mts.net or fax: 204-759-2521

Old Business

Was discussed at spring meeting of purchasing digital game sheets. Tyler Mitchell President will have demo of the digital game sheets at next spring meeting.

New Business

i. Correspondence from Members

- EOS and Strathclaire will join U9
- Neepawa and Gladstone will join U15
- Reporting of suspensions – if a player is suspended it was discussed if coach, ref or the webmasters responsibility to report it. Will be tabled till next meeting

ii. Correspondence from Non-members

1) Brandon
   - U13
   - U15
2) Dauphin (email request received)
   - U13 silver
   - U15 gold & silver
3) Gladstone
   - U13
4) Grand Plains (email request received)
   - U13
5) Roblin (email request received)
   - U13
   - U15
6) Swan River (Formal request received)
   - U13
   - U15

iii. Voting on requests for non-member teams 2022-2023 season:

- U13 - Brandon x2 11/3 Voted In
- U15 – Brandon x5 14/0 Voted In

- U13 - Dauphin 12/2 Voted Out
- U15 - Dauphin 12/1 Voted Out
- U13 - Gladstone 11/3 Voted In
- U13 - Grand Plains 8/6 Voted In
- U13 – Roblin 10/4 Voted In
- U15 – Roblin 12/2 Voted In
- U13 - Swan River 9/5 Voted Out
- U15 – Swan River 8/6 Voted Out

Discussed with Dauphin to come to exhibition games, provide good communication and improve rough play and can keep an open mind for next year. Swan River aware very far north to travel.

iv. Voting on request of Roblin joining the Parkissimo league as a member

- Roblin 10/2 Voted not member

League Teams and Divisions

U9

Division 1	Division 2	Division 3
Neepawa	Neepawa	Miniota
Rivers	Rivers	Tri-Valley
Minnedosa	Virden	Virden
McCreary	Hamiota	Russell
EOS/Strathclair	Minnedosa	Shoal Lake

U11

Division 1	Division 2
Elkhorn	McCreary
Miniota	Minnedosa
Hamiota	Minnedosa
Birtle	Neepawa
Tri-Valley	Neepawa
Shoal Lake	Rivers
Russell	Rivers

U13

Division 1	Division 2
Elkhorn/Miniota	McCreary/St. Rose
Birtle/Shoal Lake	Neepawa
Brandon	Minnedosa
Tri-Valley	Gladstone

Virden	Hamiota/Strathclair
Russell	Brandon
Roblin	Rivers
Grand Plains	Rivers

U15

Roblin
Hamiota/Miniota/Strathclaire
Minnedosa
McCreary?
Neepawa
Rivers
Brandon x5
Virden?

U18
Depends on high school hockey

League Start and End Dates (tentative)

Start: October 21, 2022
End: February 5, 2023
Makeups: February 6, 2023 – February 12, 2023
Playoffs start: February 11, 2023 – March 19, 2023
First season ends: December 5, 2022
Second season ends: March 17, 2023

Additional Item

Next Meeting: Parkissimo Fall Meeting on April 5, 2023 at 7:00pm