Parkissimo Hockey League

PHL Spring Meeting – Wednesday, April 5, 2023
Elkhorn Elks Hall @ 7:00pm

Zoom Link https://sunlife-ca.zoom.us/my/megan.gabrielle

- Call to Order: 7:05pm
- PHL Executive:

  President: Tyler Mitchell Vice President: Boyd Canart

  Treasurer: Lisa Tutthill Secretary: Jolene Lowes

- Incoming Executive: Birtle (Rotation located in PHL Constitution)

  Discussion

  - EOS has only 6 kids in hockey and only one other parent support to take over executive. Andrew Dobson, EOS asks if they can pass this year and EOS is willing to pay a penalty if required.
  - As per constitution all members must take a turn as Executive, it was discussed the penalty would have to be substantial if it was decided on.
  - Constitution reads "Associations who withdraw from the League but maintain membership shall have their position maintained for the rotation order, except if they withdraw in the year in which they are the Executive or preceding the year they are the Executive. In which case the Association will be placed second from the top"
  - Strathclaire was contacted as passed executive last year and their hockey players went to Shoal Lake or closest association. Strathclaire still had a vote and no penalty.
  - Suggested for Birtle to join EOS and they could be executive together with Andrew Dobson being President.
  - Miniota had an LOA for 10 years and had to be voted in again when returned to Parkissimo.
  - League can discuss at Fall meeting additions to constitution regarding passing on the executive.
  - Andrew Dobson, EOS: Motion for EOS and Strathclaire to go on a leave of absence then when return will become executive on second year, as per the constitution. They will not have voting rights until their return from the leave of absence. Birtle will become incoming executive for 2023/2024.
  - Seconded: Brodie McEachern, Strathclaire. All in favor. Motion carried.

Parkissimo Hockey League

President: Whitney Ottingham Vice President: Jessa Stowe

Treasurer: TBD Secretary: TBD

- Attendance: Meeting held by zoom due to road conditions

Members		Non-Members	
Birtle	*Jesse Stowe* *Whitney Ottingham*	Brandon	*Kris Klemick*
Elkhorn	*Tyler Mitchell, Lisa Tutthill,* *Boyd Canart & Jolene Lowes*	Dauphin	*Daniel Martin*
EOS	*Andrew Dobson*	Gladstone	*Greg Thomson*
Hamiota	*Greg Facey*	Grand Plains	*Kim Jackson*
Miniota	*Brian Armitage*	MacGregor	
Minnedosa	*Elin Klym*	Pine Creek	*Harley Chartrand*
McCreary	*Rick Scott*	Roblin	*Craig Andres & Andrew Collins*
Neepawa	*Jerry Chudley*	Swan River	
Rivers	*Lance Henderson* *Gerald Lepp*		
Russell	*David Mryglod* *William Moncrief*		
Shoal Lake	*Dale Martin*		
Strathclair	*Brodie McEachern*		
Tri-Valley	*Troy Luhowy, Chad Chegwin &* *Aaron Chipelski*		
Virden	*Megan Gabrielle* *Shelby Rampton*		
Waywayseecappo	*Carla Gambler*		

- GameSheets Inc – presenter – Colby Boettcher

  - Discussion

  - Score the game and capture signatures with an iPad app that's easier to use than a paper score sheet and doesn't require an internet connection.
  - Load games from a schedule or create from scratch
  - Quick setup with pre-loaded rosters and game details
  - Track goals, penalties, shots, shootouts and more
  - Penalty and game note features for referees
  - Digital signatures for coaches and officials
  - Post game email with summary and link to scoresheet
  - There will be a cheat sheet for standard workers to review

- Megan Gabrielle, Virden: Motion to have Parikissimo pay the first years GameSheet Inc cost at an average of $4760 for the season. All in favor, motion carried.

- Minutes from PHL Fall Meeting (September 14, 2022) – Jolene Lowes

1st Shelby Rampton, Virden *2nd Craig Andres, Roblin*

- Treasurer Report – Lisa Tutthill

Parkissimo Minor Hockey Financial Statement September 1, 2022 - April 5, 2023

Monday, August 1, 2022 Bank Balance $ 43,215.70

Income:			
League Fees:			
Birtle Minor Hockey		$ 100.00	
Birtle/Elk/Tri/Russell/Wayway/Shoal		$ 100.00	
Elkhorn Minor Hockey		$ 100.00	
Elkhorn/Miniota		$ 100.00	
EOS/Strathclair		$ 100.00	
Hamiota Minor Hockey		$ 300.00	
Hamiota/Strathclair		$ 100.00	
McCreary Minor Hockey		$ 300.00	
Miniota Minor Hockey		$ 300.00	
Minnedosa Minor Hockey		$ 600.00	
Neepawa Minor Hockey		$ 500.00	
Neepawa (with Gladstone)		-	$100 not yet received
Rivers Minor Hockey		$ 700.00	
Russell Minor Hockey		$ 300.00	
Shoal Lake Minor Hockey		$ 200.00	
Tri Valley		$ 300.00	
Virden Minor Hockey		$ 300.00	
Brandon		$ 2,100.00	
Gladstone		$ 300.00	
Roblin		$ 600.00	
Grand Plains		$ 300.00	
Total Income		$ 7,700.00	
Expenses:			
Scheduler Wages	$2,750.00		
Game Sheets	$874.98		
Banners	$1,199.52		
Office	$20.00		
Total Expenses		$4,844.50	
Net Profit(Loss)		$2,855.50	

Parkissimo Hockey League

Ledger Balance	**$**	**46,071.20**
O/S Cheque #250	**$**	**750.00**
Bank Balance	**$**	**46,821.20**

1st Greg Facey, Hamiota *2nd Elin Klym, Minnedosa*

- President Report – Tyler Mitchell
    - Tyler wanted to thank everyone that helped him this year, especially Will Moncrief and Tyler will pass assistance onto Birtle.
    - Net size format was clarified for U7 & U9 in constitution and no voiced concerns brought forward on purchasing. Nets were being purchased at Ice Marketing and Consulting in Winnipeg.
    - There was a concern where two teams had to call a tie after the Zamboni broke down and any scheduling issues the teams worked well together to fix.
    - The playoffs were shorter this year and less banners. No comments brought forward if good or bad.
    - There was a suspension of a child and found contacting family very challenging, so a reminder to get game sheets in after games during games.
    - Regarding AP eligibility they can play on another team even if do not play 50% of own games.
    - Brian Armitage, Miniota motion to accept, Rick Scott, McCreary seconded.
- Statistician Report – Megan Gabrielle
    - Only concern was getting game sheets in on time and any fans contacting her to ask why scores not on website but need game sheets to update website but hope GameSheet Inc will help with that.
    - Received an email from GameSheet Inc and average cost $4760 a season.
    - Boyd Canart, Elkhorn Motion to accept and Jessa Stowe, Birtle seconded.
- New Business
    - Correspondence from Non-Member and voting. (Pine Creek and Dauphin would like to enter the league)
        - Roblin asking for clarification from Fall meeting on why not join as a member
    - Andrew Collins, Roblin asked what was concern with Roblin joining as a member. Tyler Mitchell explained concerns of travel and they have their own league
        - Pine Creek - Harley Chartrand

- Pine Creek has had no hockey the a few years and in 2021 they renovated the arena and now have teams.
- Teams U7, U9 & U11 are looking to join the league.
- The location of Pine Creek is an hour North of Dauphin.
- Last year U7 and U9 joined Parkland and U11 joined Brandon league
    - Dauphin – Daniel Martin

- Dauphin had a U13 team that played only in exhibition games but would like to join the Parkissimo league
- Daniel explained he is aware there was a history of issues but changes have been made. They have addressed the rough play and sportsmanship issues. They are currently with Southeast which is 2.5 hours away.
- Tyler Mitchell, Elkhorn asked if tier their teams and Daniel explained they do.
- U11/U13 tiering structure reassessed – Gerald Lepp, Rivers

  Discussion

- Parkissimo tiers U11/U13 after half the season and Gerald would like to discuss tiering at the beginning of the season
- Could do bronze, silver and gold, If the teams win they move up and if lose they move down. Towns with more than one team must play more than one division. Would allow for 4th roster kids to take leadership and to give all kids a chance to excel. No child has fun in a blow out game and currently some towns will play each other many times and knock each other out of the league.
- Concerns brought forward for travel, coaches splitting the children appropriately and how to tier in the league when small towns and hard to get one team. Also, if Parkissimo starts to tier we open up to other leagues and travel becomes more and may becomes harder to keep some kids in hockey
- Constitution currently states no tier
- Discussed to form a committee ran by Gerald Lepp and will bring rules and layout to Fall meeting. Committee will stay on after this meeting and discuss.
- Traveling during playoffs on weekdays – Elin Klym

  Discussion

- Minnedosa U9 had a playoff game on a Wednesday against Virden in Elkhorn. This was an hour and a half away and made for a late night for the U9 team.

- Roblin U13 did not have a goalie and required U11 goalie to be used. They were only able to play games on weekdays due this goalie playing on the U11 team on weekends.
- Teams are having to miss school to get to a game on time and can affect education.
- Was suggested decreasing league games or the number of tournaments each team is allowed to participate in, to leave room for weekend games. Aware rinks only have so many slots and facilities like Virden and Brandon have to pick games first as only so many slots available.
- Suggested to make schedule meeting earlier in season. Elin Klym, Minnedosa will bring parameters to the Fall meeting to discuss scheduling concerns.

- GameSheets Inc

  - Boyd Canart, Elkhorn: Motion to purchase the GameSheets app by Parkissimo Hockey League for the first year and the following year each association will pay an even fee to cover the cost. Each association will look into purchasing ipads or if already have an ipad for their association and will bring to Fall Meeting. Seconded by Megan Gabrielle. All in favor. Motion carried.

- Body checking pilot for U15 and U18 – Boyd Canart

  - There is a new pilot program for U15 and U18 coed teams with no body checking. Able to AP up if high school team needs but unable to AP down. There will be a limit of one game a week, Parkland, Southwest and Brandon are all involved. It will be discussed more at Yellowhead AGM and possibility to start next year.

- Grand Plains would like to enter U11 for the 2023/24 season – Kim Jackson

  - Commented that the U13 league went well and would like to add U11 to league

- Reporting of Suspensions

  - Was discussed at last Fall meeting when a player is suspended is it the coach, referee or the webmaster's responsibility to report it. The GameSheet Inc app will assist in this as flags any suspensions.
  - Boyd Canart, Elkhorn will bring to Referee Chief and the Referee Clinics. It was noted that this year the HCR referee reports were not going in properly but now improved.

- PHL Fall Meeting for 2023/2024

  - Wednesday, September 13, 2023 at 7:00pm (tentative)

Parkissimo Hockey League

- Additions
    - No new additions at this time
- Parkissimo Members: (non-members left the Zoom meeting)
    - Grand Plains, Pink Creek and Dauphin on joining Parkissimo league

      Members Disccussed
    - Concerns brought forward regarding accepting players from other towns

      Members Discussed
- Adjourn 10:32pm