Parkissimo Hockey League

Fall Meeting – Wednesday, April 10, 2024

Birtle Rink @ 7:00 pm

1. **Call to order: 7:04pm**

2. **PHL Executive Introduction:**

    a. President: Jordan Goertzen
    b. Vice-president: Devon Bell-Evans
    c. Treasurer: Lisa Gies
    d. Secretary: Corinne Malchuk

3. **Incoming PHL Executive:**
    Treasurer Breanna Hall. Other names supplied over summer.

4. **Attendance**
    All member associations present except Waywayseecappo not in attendance.

5. **Approval of Fall Meeting**
    - Whitney Cottingham
    - Jolene Lowes

6. **Financial Report – Lisa Gies**

Went over account balances and Treasure Report.

Game Sheets cost $6100.47
Paper Sheets cost $874.00

Banners cost $924.00

Comments: Gamesheets a much high cost than papersheets but easier to use and website easier to follow. Also U9 League Playoff Tournaments operated at a loss.

Approved: Jessa Stowe Second: Greg Facey

7. **President's report** – Nothing new to report

8. **Statistician Report** – Nothing new to report

9. New Business

a) Playoff Structures - Currently no set formal for playoff brackets or tie-breakers.

Will Moncrief to create/propose:

- Set draws for 4, 5, 6, 7, 8, 9, 10 team brackets.
- Set tie breaker procedures

For consistency it will be added to the procedure manual at the fall meeting.

b) Affiliated Player (AP) usage for APs from different associations.

Follow Hockey Manitoba procedure manual on AP's, make sure AP's are listed on roster. Add wording Parkissimo constitution at the fall meeting

Approved: Jolene Lowes Second: Whitney Cottingham

10. Old Business

a) **U13 Tiering Pilot Project**

Comments from the group:

- If a team declares (A or Gold) they should have to stay in that division
- Should of had larger divisions or different splits.
- Some teams maybe in wrong tiers
- Balance for travel
- Balance for teams

Overall U13 tiering was positive and it will stay as a pilot project and can tweak the rules at the fall meeting before the season starts.

b) **Gamesheets**

- Expensive but very handy. Make need to raise fees to cover Gamesheets cost.
- Review playoff/tournament entry and presentation on Gamesheets website. It was unclear of the playoff brackets this year on the website.

c) U9 Playoff Tournament Pilot Project

Comments:

- Not all associations get flat rate for ice fees for the year and some associations have to pay by the hour, which increases the cost of hosting a tournament.
- Everyone liked the U9 tournament format.
- Costs for the league varied depending on host association.

Comments for Fall Meeting Discussion

- Ref and ice fees paid by Parkissimo and Gate/Door money to Parkissimo to cover costs.
- Set date tournament date in the fall.
- Try and pick tournament locations earlier in the season.
- Have regular season games

Approved: Ryan Knight Second: Jordan Goertzen

11. Next Meeting

In fall Wednesday, September 11, 2024

12.Additions

Discussion on standardized association registration timelines to allow for better planning prior to the fall meeting. Issues with AAA program cuts and late registrations.

13.Non-Members (Good feedback from league)

Dauphin – Intention to return
Grand Plains - Intention to return
Roblin - Intention to return (U11, U13, U15)
Gladstone - interested in next season
Sandy Bay - interested in next season

14.Meeting Adjourned 8:25pm