Parkissimo Hockey League

Membership Meeting Minutes

Wednesday, September 11th, 2024 at 7pm at the Onanole Recreation Centre

Attendees

Board Members in Attendance: Chris Mitchell, Dave Porter, Eric Bjornson

Members and Guests in Attendance: See sign in sheet

Webmaster/scheduler/statistician: Megan Gabrielle

Minutes

1) **Introduction of 2024/2025 PHL board (EOS):**
   i) President: Christopher Mitchell
   ii) Vice-president: Dave Porter
   iii) Treasurer: Eric Bjornson
   iv) Secretary: unfilled presently (Eric Bjornson assuming duties until it is filled)

2) **Review the incoming 2025/2026 incoming PHL board**: Megan Gabrielle advised that the next board will be formed by Shoal Lake, followed by Miniota, then Virden, then Hamiota.

3) **Short introduction of attendees:** including the club the represent and their membership status (member/non member)

4) **Approval of April 10, 2024 Meeting Minutes:** Andrew (EOS), Landon (Neepawa). Carried

5) **Financial Report (Eric Bjornson):**
   i) Current Bank Balance = $42,694.56
   ii) Review of 2023/2024 income and expenses: Revenue = $12,320.50, Expenses = $15,597.14, Net Loss of $3,276.64. Summarize income and expense details.
   iii) Note that we believe we are holding 15 @ $500 team bonds. Eric will seek information to confirm this.
   iv) Eric made a recommendation to invest our cash on hand in a redeemable GIC to earn interest for the PHL. Currently a 1 year redeemable GIC pays 4.05% at Fusion Credit Union
   v) Noted intention to keep the PHL banking at Fusion Credit Union

6) **Motion to approve financial report:** Aaron (Virden), 2nd Andrew (EOS), carried

7) **Motion:** to invest $40K of bank balance in 1 year redeemable GIC ($1000 increments) by Ryan (Shoal Lake), 2nd by Landon (Neepawa). carried

8) **President's Report -** not much to report

9) **Motion to approve President's report:** Jennifer(McCreary), carried

10) **Webmaster/scheduler/statistician Report (Megan Gabrielle):**
   i) We lost our previous website so Megan created a new one!: https://parkissimohockeyleague.weebly.com/
   ii) Digital Gamesheets? Plan to keep using them? Yes
   iii) League Start: Friday, October 25th. Ending Sunday March 16th
   First half: October 25th - December 3rd
   Second half: December 9th-February 7th
   Playoffs Feb 8th - March 16th
   iv) Asked if there were any issues with last year's schedule

v) We need to let her know what is the preferred division when there are multiple teams from a community/age group

vi) Question from group: are there new regulations? Chris Mitchell to investigate

vii) Playoff Format: Meg will create playoff bracket templates for various team counts in a division and would like us to stick to that bracketing format moving forward consistently through future seasons.

viii) Cost of Gamesheets: meg will investigate and let us know

ix) Meg's info is on the new website. Feel free to text her. No voicemail please

x) Meg suggests boards take the reins for 2 years at a time. Not actioned at this point.

xi) Motion to approve Megan's report: Landon, Matt Saler, carried.

11) **Non-member teams for 2024/2025**

i) Representations were made from several non-members with requests to have teams play in the PHL for the 2024/2025 season. After each team made a brief verbal representation, the non member teams were asked to leave the meeting while the PHL member reps discussed and decided on the requests as follows based on a minimum ⅔ of member teams with representatives in attendance desiring to allow the non-member teams (one vote per member team):

(1) Brandon requested to have 2 U13 teams: accepted

(2) Dauphin requested to have 1 U13 team: accepted

(3) Dauphin requested to have 1 or 2 U15 teams: accepted

(4) Roblin requested to have 1 U11 team: accepted

(5) Roblin requested to have 1 U13 team: accepted

(6) Roblin/Grand Plains requested to have 1 U15 team: accepted

(7) Sandy Bay requested to have 1 U11 team: accepted

(8) Sandy Bay requested to have 1 U13 team: accepted

(9) Sandy Bay requested to have 1 U15 team: accepted

(10) Gladstone requested to have 1 U11 team: accepted

(11) Swan Valley requested to have 1 U11 team: denied

(12) Swan Valley requested to have 1 U13 team: denied

(13) Swan Valley requested to have 1 U15 team: accepted

(14) Pine Creek requested to have 1 U11 team: denied

12) **Playoff Structure:**

i) U9 to continue pilot program with playoff tournament tentatively March 8th & 9th.

ii) U11, U13, & U15 to continue with playoff series format

iii) Motion to approve the 2024/2025 playoff structure: Andrew (EOS), 2nd Jenn (Mccreary). carried. (non-members not in room for the discussion and vote)

13) **Division Breakdowns:** Meg went through proposed division breakdown and asked for concerns - none were raised.

14) **Scheduling Meetings** (all teams must have a representative attend their respective scheduling meetings):

i) Sunday, Oct 6th: U9 div1 at 5pm, U9 div2 6:15, U9 div3 7:30, U11 div1 8:45pm

ii) Monday, Oct 7th U11div2 6pm, U13 Gold 7:15pm, U13 silver @ 8:30pm

iii) Tuesday, Oct 8th U13 bronze 6pm, U15 div1 7:15pm, U15 div2 8:30pm

15) **Playoff Seeding:** Motion: for 2024-2025 U11 & U13 only second half of season record used for playoff seeding. Motion by Landon, 2nd By Andrew (EOS), carried

16) **Next Meeting:** to be Wednesday April 9th, 2025

17) **Meeting Adjourned +/- 10pm**