

**ALL PEACE MINOR HOCKEY LEAGUE
ANNUAL GENERAL MEETING
May 28, 2017 @ 11:00 AM, COCA COLA CENTRE, GRANDE PRAIRIE**

1. Welcome!

Called to order at 11:00am

2. Attendance

APHL Contact List – please update form

ASSOCIATION NAME	PRESENT	ASSOCIATION NAME	PRESENT
Beaverlodge	x	Horse Lake	NO
Chetwynd	x	Hythe	x
Clairmont	x	LaCrete	x
Clearview	x	LaGlance	x
Dawson Creek	x	Manning	x
East Smoky	x	Peace River	x
Fairview	x	Rycroft (inactive)	NO
Fort St. John	x	Savanna (inactive)	NO
Grande Cache	NO	Sexsmith	x
Grande Prairie	x	Smoky River	x
Grimshaw	x	Spirit River	x
High Level	x	Valleyview	x
High Prairie	x	Wembley	x
Hines Creek	NO	Taylor BC	NO

Also in attendance were Slave Lake, Tumbler Ridge, Loon River and GPAC.

3. Additions to the Agenda

a. Peter apologizes for the delay in getting the agenda out (did not provide minimum notice)

4. Minutes of the Annual General Meeting 04.24.2016

High Prairie moved, East Smoky seconded that the minutes of the 2016 AGM be approved.

All in favor, CARRIED

5. Old Business

- Attached reports for commissioners
- Thank you to past APHL Executive and Commissioners

6. New Business:

- i. Grande Prairie Athletic Club (GPAC) presented information and success stories. It is their 15th Anniversary.
- ii. Expansion Requests:
 - Loon River Minor Hockey Association (Tyler Letendre)
 - Tumbler Ridge Minor Hockey Association (Keith Bertrand)
- iii. Slave Lake Minor Hockey probationary status vote, year 1 of 3
Manning moves to grant another year of probation, seconded by Peace River.

All in favor, CARRIED.

- iv. APHL regular season game schedule, ice availability, number of tiers
Concerns from Peace River, Fort St. John and LaGlance
- v. Facility damages and safety concerns
- vi. Important Dates
 - Hockey Alberta AGM September 29 & 30, 2017
 - Hockey Alberta Provincials
 - o Atom/Bantam March 15-18, 2018
 - o Peewee/Midget March 22-25, 2018
 - o Deadline to host provincials is November 1, 2017
 - Arctic Winter Games March 18-24, 2018 in Hay River
 - o Email Randy Hupka with concerns over the date
- vii. Gamesheets and Fines (refer to commissioner's reports)
- viii. Website and Stats
 - Process changed for upcoming season as per change in constitution
- ix. Coach of the Month
Grande Cache would like to see something similar to what Hockey Alberta does
- x. Year end awards for top player in each tier (Grande Cache)
 - Stats need to be better first
- xi. Alberta One
 - Peter Burletoff is the APHL representative on committee with Hockey Alberta
 - Goal is to align each league in Alberta with more consistency and parity
 - 9 leagues in Alberta, excluding the elite leagues. APHL is the 5th largest and this includes Edmonton and Calgary. (APHL has 121 teams and approx. 1800 players)
 - Hockey Alberta asked our committee to come up with a league structure for tiering. All Leagues will be going to a 6 tier system by the 2018-19 season.
 - Committee is working with HA to implement a Minor Hockey Seasonal Structure Plan (see draft)
- xii. Provincial Committee
 - Peter Burletoff is the APHL representative on committee with Hockey Alberta
 - Early stages
 - Talk of eliminating the Atom division at Provincials (possibly a regional tournament instead)
 - Provincials looking at going to a tiering number system instead A, B, C, D, It won't be based on registration numbers going forward. This is one reason we want all teams to be aligned with tiering.
 - Possibly only a few tiers at provincials
- xiii. Exhibition and Regular season APHL games scheduled by the league (Simon)
 - APHL executive committee will be formed to put a process and procedure in place for the 2018-19 season
 - All other leagues are in charge of scheduling their games
 - Start small this year, change the constitution and the league will schedule exhibition games for the 2017-18 season
- xiv. Overtime Review
 - Overall the feed back is positive. Only a few negatives were brought up:
 - Time factor
 - Confusion over rules (better communication needed to associations)
 - Cannot combine League and Provincial games
- xv. Financial Report – See attached (Lorna)
Fort St. John moved to accept the Financial Report as presented, seconded by Peace River.

All in favor, CARRIED.

- xvi. Beaverlodge Jr B has been revived – for information only
- xvii. Concerns over reffing
 - Bring complaints back to APHL Executive
- xviii. Vote on Expansion Teams for acceptance into the APHL for the 2017-18 season
 - Loon River Minor Hockey Association
Fort St. John moved to accept Loon River Minor Hockey Association into the APHL for the 2017-18 hockey season, seconded by Peace River.
22 in favor, 7 against, motion CARRIED
 - Tumbler Ridge Minor Hockey Association
Dawson Creek moved to accept Tumbler Ridge Minor Hockey Association into the APHL for the 2017-18 season, seconded by Sexsmith.
All in favor, CARRIED.
- xix. Constitution Changes – please see separate document

Motion to accept the new motions at the 2016-17 AGM without the proper 15 days notice, if we feel we can deal with them. If we cannot deal with them, we will table the motions until the 2017-18 AGM.

1st – Fort St. John, 2nd – Chetwynd. All in favor, CARRIED.

7. 2017-2018 Meeting Dates

- Fall Kick Off Meeting – Sunday, September 17, 2017 via conference call
(unless HA holds a zone meeting, then we will follow)
- Tiering Meeting – Sunday, October 15, 2017
- Scheduling Meeting – Saturday, October 21, 2017
- Annual General Meeting – April/May 2017

8. Executive for the 2017-2018 Season

- Past President – Simon Jukes
- President – Peter Burletoff
- Vice President-PeeWee, Bantam – Amber Boman
- Vice President Atom, Midget, Female – Aaron Lorenz
- Secretary/Treasurer – Lorna LeBlanc

- Dawson Creek motioned for Peter Burletoff to be President, seconded by Slave Lake.
All in favor, CARRIED
- Peace River motioned for Amber Boman to be Vice President of PeeWee, Bantam. High Prairie seconded.
All in favor, CARRIED
- Grande Prairie motioned for Aaron Lorenz to be Vice President of Atom, Midget, Female. Spirit River seconded.
All in favor, CARRIED
- Peace River motioned for Lorna LeBlanc to be the Secretary/Treasurer, Fort St. John seconded.
All in favor, CARRIED

9. Commissioners for 2017 – 2018 to be decided by the Kick Off Meeting

Grimshaw – requested Atom, Karen Williams Pelrine

Beaverlodge – requested Female, Deanna Marth

Clairmont

East Smokey

Horse Lake

10. Round Table

11. Meeting Adjourned at 3:41pm

1st – Peace River, 2nd – Slave Lake. Carried.