### **All Peace Hockey League**

# 6 Knowledge Way, Grande Prairie, AB T8W 2V9 **Kick Off Meeting Conference Call Minutes September 17, 2017**

### Agenda:

- 1) Call to order @ 5:00pm
- 2) Welcome
- **3)** Attendance call:

Association	PRESENT	ASSOCIATION NAME	PRESENT
Beaverlodge	Υ	Horse Lake	Υ
Chetwynd	NO	Hythe	NO
Clairmont	Υ	LaCrete	Υ
Clearview	Υ	LaGlace	NO
Dawson Creek	Υ	Loon River	NO
East Smoky	Υ	Manning	NO
Fairview	Y	Peace River	Y
Fort St. John	Υ	Sexsmith	Υ
Grande Cache	Υ	Smoky River	Υ
Grande Prairie	Υ	Spirit River	Υ
Grimshaw	Υ	Tumbler Ridge	NO
High Level	Υ	Valleyview	Υ
High Prairie	Υ	Wembley	Υ
		Taylor, BC	NO
		Slave Lake	Υ

- **4)** Additions to agenda from membership:
  - a) What happens if team pulls out? Schedule would have to be redone.
  - b) New associations not on this call? Peter will remind them of obligations.

c)

- **5)** Approval of 2016-2017 Kick off meeting minutes attached.
  - a) Approved by: LaCrete

b) Second by: Wembley Carried.

**6)** Executive for 2017-2018

President: Peter Burletoff Past President: Simon Juckes VP PeeWee/Bantam: **Aaron Lorencz** VP Atom/Midget/Female: **Amber Boman** Secretary/Treasurer: Lorna LeBlanc

**7)** Commissioners for 2017-2018

Atom: Karen Williams-Pelrine Pee Wee: Melissa Arsenault Bantam: Tania Horseman Midget: Kali Everton Female: Deana Marth

If any of these would like to opt out please call Peter Burletoff.

### 8) Exhibition Season:

- a) This season the APHL will schedule 4 exhibition games for each participating APHL team. These will be 2 home and 2 away. Schedule for the exhibition season will be posted on the web site on Monday September 25,2017
- b) Exhibition season starts September 30<sup>th</sup> and concludes October 15,2017
- c) Exhibition game scores must be entered on the APHL website by the home team, game sheets must be sent to the commissioners for suspension purposes and verification. This all must be done within 24hrs of the game played (earlier if possible). NOTE GAME SHEETS MUST BE PRESENT AT THE TIERING MEETING.

There will not be tiering games for Tier 6 Divisions.

Tiering Tournaments have proved difficult to arrange. Cost is one issue. Everyone wants home games.

## 9) Regular Season:

- a) League play starts Sunday October 22<sup>nd</sup>, 2017
- b) Games sheets to be entered into the APHL website by the HOME TEAM within 24hrs of completion of the game this includes scores and all stats. Game sheets must also be sent into the commissioner by the HOME TEAM within the 24hr period. This will be monitored and fines will be enforced. Zero tolerance.
- c) Managers will be required to contact Lisa Burletoff via email at <u>lisabur@telus.net</u> to receive passwords to the APHL website. Lisa will provide training if needed.
- **10)** League fees are due at the tiering meeting no exception.
  - a) \$100.00 per team participating in the 2017-2018 APHL season
  - b) \$250.00 Association fee for each association participating in the 2017-2018 APHL season.

#### 11) Important Dates:

- a) Tiering meeting: Saturday October 14<sup>th</sup>, 2017@ 12:00pm Coca-Cola Center Grande Prairie
- b) Scheduling Meeting: Saturday October 21<sup>st</sup>, 2017 @ 9:00am Coca-Cola Center Grande Prairie. We will use the same schedule as last season.
- c) APHL Christmas break December 24<sup>th</sup>,2017 to January 1,2018 No Games on or between these dates.
- d) Reminder teams are only allowed 2 weekends for tournaments prior to the Scheduling Meeting.

### 12) Round Table:

- a) Who rules on suspensions in the Tiering Games Peter Burletoff will do.
- **b)** Peter will book all 4 Tiering Games at once. Teams can still book exhibition games on their own.

### 13) Meeting adjourned @ 5:26 pm