

**ALL PEACE MINOR HOCKEY ASSOCIATION
FALL KICK OFF MEETING
MINUTES – SEPTEMBER 20, 2015
SPIRIT RIVER ARENA**

Welcome

Meeting was called to order at 12:30 p.m.

Attendance –

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

1 Additions to the Agenda: none

Motion: Grande Prairie moved, Fairview seconded that the agenda be accepted.

Carried

2 Executive for 2015-2016 was introduced:

President	- Pete Burletoff on behalf of High Level
Past President	- Steve Hill on behalf of Sexsmith
Vice President PeeWee & Bantam	- Gary Schultz, Wembley
Vice President Atoms, Midget & Female	- Dave Batten, Grande Cache
Secretary	- Shawna Flett, High Prairie
Treasurer	- Lorna LeBlanc on behalf of Hythe
Scheduling Meeting Director	- Tab Young on behalf of La Crete

3 Commissioners & Statistician for 2015-2016 were introduced

Sexsmith	Division: Atom	Kevin Robertson
Spirit River	Division: PeeWee	Paul Schloorlemmer
Hythe	Division: Bantam	Travis Peterson
Valleyview	Division: Midget	Laura Spenst
Grande Cache	Division: Female	Leah Oakley
Statistician – President to appoint		

4 Team Scheduling order for 2015-2016:

- 1st Bantams
- 2nd Midgets
- 3rd Females
- 4th Peewees
- 5th Atoms

Each team must bring 30 % more ice slots than they need.
Each team must have their own set of ice and their own scheduler.
Fines could be issued if this is not followed.

5 Meeting dates for 2015-2016:

Tiering Meeting	Sunday October 18, 2015	12:00 p.m.
Scheduling Meeting	Saturday October 24, 2014	9:00 a.m.
Playoff Meeting	January 3, 2015	Hockey Alberta Conference call
Annual General Meeting	Sunday April 24, 2015 (TBD)	After Hockey Alberta meeting

6 Carryover suspensions from 2014– 2015 are attached.

Ensure documentation shows that these have been served, or apply to Michelle Malbeuf to request exemption.

7 League Fees – Website Administrator, Stats, etc

Team fees of \$100 per team due at tiering meeting – No change.

8 Constitution Changes

Be aware! Available on website, changes are in bold.

9 Hockey Alberta Suspension Changes – Be Aware!

10 Separate Tier for No Hit Hockey in Bantam and Midget or Banget

Motion: Grande Prairie moves, Peace River seconded that we designate tier 4 in the All Peace League to be non body checking for the bantam and midgets.

Carried

11 Tiering Meeting

Should discuss which associations are looking at for teams so that if division splits are required that they are discussed prior to the AGM. Coins tosses will be done at the Tiering Meeting.

12 Round Table Discussion

Arctic Winter Games Tryouts

Male December 11-13th

Female January 8-10th

Alberta Winter Games Tryouts

Male November 27-29th

Female December 4-6th

Winter Travel

Unless the roads are closed and travel advisory issued – we travel for games. Let your parents know ahead of time.

Ron Maclean coming to Grande Prairie

January 15-16th

Lorna LeBlanc to email out more details

13 Meeting adjourned:

**Motion: Grande Prairie moved, Fairview seconded that the meeting be adjourned at 1:48 pm
Carried**