

2017 – 2018 New Motions for AGM

AGENDA: 6 vii)

1. Motion to strike out wording in Constitution page 3 – 3) *The constitution shall not be altered except at the Annual General Meeting. ~~which is held in conjunction with Hockey Alberta Zone 1 meeting. (Apr 2016)~~ All proposed constitutional changes or issues needing group discussion/decision (Oct 2013) shall be submitted to the President in writing no later than 21 days prior to the Annual General Meeting. The President then to provide this information to the Associations no later than 15 days prior to the Annual General Meeting.*
Motioned by: Grande Prairie, Seconded by: Wembley **Carried**
2. Motion to remove the word “late” on page 3, item 6a): *Kickoff Meeting; in ~~late~~ September. (May 2017)*
Motioned by: Grande Prairie, Seconded by: Dawson Creek **Carried**
3. Motion to remove wording on page 3, item 6b) and replace with wording in red font: *This meeting will be held ~~in October~~ after the exhibition tiering season, date to be determined, at 12:00 PM (Apr 2016).*
Motioned by: Grande Prairie, Seconded by: Spirit River **Carried**
4. Motion to remove and add the following wording on page 7, item 1a) Associations will provide ~~a preliminary list of teams and the levels that they request to be placed~~ *the number of teams in each division and which tiers declared as per the Alberta One Standardized Tiering Model & Grid Information one week after the* (Oct, 2011) the Kick Off meeting.
Motioned by: Grande Prairie, Seconded by: Valleyview **Carried**
5. Motion to remove wording on page 7, item 1a) and replace with wording in red font : ~~four~~ *six*
Motioned by: Grande Prairie, Seconded by: Spirit River **Carried**
3 opposed
6. Motion to remove wording on page 7, item 1a) : ~~A final list of teams and levels to be submitted 5 days prior to the Tiering Meeting in the fall. (May 2017)~~
Motioned by: Grande Prairie, Seconded by: Manning **Carried**
7. Motion to remove wording on page 7, item 1a) and replace with wording in red font : ~~four~~ *eight*
Motioned by: Grande Prairie, Seconded by: Clairmont **Carried**
5 opposed
8. Motion to remove wording on page 7, item 1a) and replace with wording in red font : ~~two~~ *four*
Motioned by: Grande Prairie, Seconded by: Fort St John **Carried**

9. Motion to remove wording on page 7, item 1a) and replace with wording in red font: All Divisions in the APHL will be tiered based on ~~team parity. Team parity will be defined, discussed, and agreed upon by all Associations at the Tiering Meeting. Team statistics from the most current 2 years will be used to help decide the parity of teams~~ *the Alberta One Standardized Tiering Model & Grid Information.*

Motioned by: Grande Prairie, Seconded by Fairview

Carried

10. Motion to remove wording on page 7, item 1a) and replace with wording in red font: The APHL will begin ~~the last weekend in October (i.e. Friday October 27, 2016)~~ (Apr 2016) *after September 30th*

Motioned by: Grande Prairie, Seconded by Peace River

Carried

11. Motion to add the following wording on page 8, 2 last bullet point): *Playoff format may be altered by the APHL executive when a team is moved up a tier to ensure they are not eliminated from playoff play, as a result of the movement.*

Motioned by: Grande Prairie, Seconded by Horse Lake

Carried

12. Motion to add the following wording on page 10, 8): *Ice Slots: The APHL requires all Associations that participate in the APHL to offer ice slots starting no later than 10:00 AM on weekends, (Saturday & Sunday). Failure to comply to this will result in suspension from the APHL.*

Motioned by: Grande Prairie, Seconded by Fort St John

Defeated

13. Motion to remove everything on page 16, 24) and replace with the following wording in red font and add the Alberta One Standardized Tiering Model & Grid Information including Appendix A (see below). *The APHL has established a six-tiered system in each division. Tier six is a non-body checking tier.*

Motioned by: Grande Prairie, Seconded by LaGlance

Carried

Alberta One Standardized Tiering Model & Grid Information

1.0 Application

1.1 The Alberta One Tiering Model applies to the following minor hockey leagues operating at the Atom, Pee wee, Bantam and Midget divisions:

Hockey Calgary

Hockey Edmonton

Central Alberta Hockey League

Northern Alberta Interlock

All Peace Hockey League

North Eastern Alberta Hockey League

1.2 Any regulation covered in the Alberta One Tiering Model supersedes any regulation made by an individual league, when dealing with any issues that are covered by this document.

2.0 Season Timeline

2.1 Each league shall determine its season timeline for pre-season, regular season, and playoffs, as long as the timeline is in accordance with *Hockey Canada's Seasonal Structure Guidelines*.

3.0 Tiering

3.1 Each League shall not operate more than six tiers at a division.

3.1.1 Each League shall operate the following number of tiers per division based on the total number of teams at that division.

Teams per Division	Tiers per Division	* Tiers Operated
40 + Teams	6	Tiers 1, 2, 3, 4, 5 and 6
32 – 50 Teams	5	Tiers 1, 2, 3, 4 and 5
24 – 40 Teams	4	Tiers 1, 2, 4 and 5
16 – 30 Teams	3	Tier 2, 3 and 4
8 – 20 Teams	2	Tier 2 and 4
0 – 10 Teams	1	Tier 3 or 4

* Should a League look to operate different tiers than those listed above, approval from Hockey Alberta’s Minor Leagues Committee must be given prior to the start of regular season play.

3.2 Each league shall determine its own process for tiering rounds (pre-season play).

3.3 Each league shall tier teams in accordance with the Alberta One Tiering Grid (Appendix A), which includes:

3.3.1 The tiering grid is to be the starting point for all teams;

3.3.2 The number of teams within an association at a division must include all teams registered in the association at that division, not including internal association house league teams or teams in the Elite or AA streams;

3.3.3 When an association is required, or requests, to have more than one team at a particular tier, these teams shall be equally blended and balanced;

3.3.4 An individual team may move, or be moved, upwards or downwards during the tiering process, with the final placement of all teams to be determined by the individual league and in accordance with the minimums established by the grid;

3.3.5 When an association chooses to have two or more equal teams at the same tier instead of utilizing top down tiering and having teams ranked strongest to weakest, these teams will be placed on the tiering grid at the median tier that any of these teams would have been placed had they not chosen to be divided equally.

3.3.5.1 Example: An association has 6 teams to be placed according to the Alberta One Tiering Grid. The association chooses to have three ranked teams and three equally divided teams. According to the Tiering Grid, the 3 equally divided teams should have been placed at Tier 4, 5, and 6 if they had been ranked. Consequently, those three equal teams will be classified as Tier 5 teams, which is the median tier that any of these three teams would have been placed at, had they been ranked.

3.3.6 The leagues will have the ability to move the equally divided teams to different tiers should it become apparent that they are either too strong or too weak for the tier that they have been placed in. This may include splitting the teams into different tiers.

3.4 In the event of an error in placement that results in a team being far too strong for a particular tier, the league has the ability to move the team upward, disqualify the team from eligibility for the Provincial Championships, or disqualify the team from further league play including playoffs.

4.0 Disputes

4.1 Any clarification or dispute from an individual team related to this Model shall be dealt with by that team’s home league.

4.2 Any clarification or dispute from a league relating to this Model shall be dealt with by the Hockey Alberta Minor Leagues Committee and/or the Hockey Alberta Minor Regulations Committee.

Appendix A

	Tier 1	Tier 2	Tier 3	Tier 4	Tier 5	Tier 6	Total
One Team			1				1
Two Teams		1		1			2
Three Teams	1		1		1		3
Four Teams	1	1		1		1	4
Five Teams	1	1	1		1	1	5
Six Teams	1	1	1	1	1	1	6
Seven Teams	1	1	1	1	1	1	7
			1				
Eight Teams	1	1	1	1	1	1	8
		1		1			
Nine Teams	1	1	1	1	1	1	9
	1		1		1		
Ten Teams	2	1	1	1	1	2	10
		1		1			
Eleven Teams	2	2	1	1	2	2	11
			1				
Twelve Teams	2	2	2	2	2	2	12
Thirteen Teams	2	2	2	2	2	2	13
			1				
Fourteen Teams	2	2	2	2	2	2	14
		1		1			
Fifteen Teams	2	2	2	2	2	2	15
	1		1		1		
Sixteen Teams	3	2	2	2	2	3	16
		1		1			
Seventeen Teams	3	2	2	2	2	3	17
	1		1		1		
Eighteen Teams	3	3	3	3	3	3	18
Nineteen Teams	3	3	3	3	3	3	19
			1				
Twenty Teams	3	3	3	3	3	3	20
		1		1			
Twenty-One Teams	3	3	3	3	3	3	21
	1		1		1		
Twenty-Two Teams	4	3	3	3	3	4	22
		1		1			
Twenty-Three Teams	4	3	3	3	3	4	23
	1		1		1		
Twenty-Four Teams	4	4	4	4	4	4	24
Twenty-Five Teams	4	4	4	4	4	4	25
			1				