All Peace Hockey League

6 Knowledge Way Grande Prairie, AB T8W 2V9

APHL 2018-2019 Kick Off Meeting MINUTES Sunday, September 16, 2018

Agenda:

- 1) Call to order @ 11:00 am
- 2) Welcome to the 2018-2019 APHL Hockey Season:
- 3) Introductions of Board & Commissioners:

Executive for 2018 - 2019

President: Peter Burletoff
Past President: Simon Juckes
VP Atom/Midget/Female Davy Peters
VP Pee Wee/ Bantam Aaron Lorencz
Secretary/Treasurer: Lorna LeBlanc

Commissioners for 2018-2019

Atom: Amber Boman
Pee Wee: Laura Spenst
Bantam: Tania Horseman
Midget: Kali Everton
Female: Deana Marth

4) Attendance call:

Guests: Hockey Alberta: Mike Schlachter, Janet Fairless, Jerod Hartman

Association	PRESENT	ASSOCIATION NAME	PRESENT
Beaverlodge	Υ	LaCrete	Υ
Chetwynd	Υ	LaGlace	Υ
Clairmont	Υ	Loon River	Υ
Clearview	Υ	Manning	Υ
Dawson Creek	Υ	Peace River	Υ
East Smoky	Υ	Savanna	Υ
Fairview	Υ	Sexsmith	Υ
Fort St. John	Υ	Slave Lake	Υ
Grande Cache	Υ	Smoky River	Υ
Grande Prairie	Υ	Spirit River	Υ
Grimshaw	Υ	Taylor	Υ
High Level	Υ	Tumbler Ridge	Υ
High Prairie	Υ	Valleyview	Υ
Horse Lake	Υ	Wembley	Υ
Hythe	Υ	Taylor – leave of absence for 18-19	

- 5) Additions to agenda from membership: none
- **6)** Approval of 2017-2018 APHL Kick off Meeting Minutes: (see attached) Motioned by: Tumbler Ridge 2nd LaGlace
- **7)** Approval of 2018-2019 APHL Kick off meeting agenda:

Motioned by: Tumbler Ridge 2nd LaGlace

8) Important Dates:

APHL 2018-2019 Team Declaration and tiering ice required by September 16, 2018

APHL Tiering season October 5 – 28, 2018

APHL 2018-2019 October 28, 2018 Tiering Committee meeting. Time and location T.B.D

APHL 2018-2019 tiering meeting October 30, 2018 @ 7 pm via conference call

APHL 2018-2019 scheduling meeting November 3, 2018 @ 8:00 am

APHL 2018-2019 regular season - November 9, 2018 - February 10, 2019

APHL Christmas break December 24, 2018 to January 2, 2019 NO LEAGUE GAMES

APHL 2018-2019 Playoff Season – February 15 – March 10, 2019

9) Tiering Games:

- a) League will schedule up to 8 games if necessary per team.
- b) APHL/HA regular season rules apply.
- c) All game scores and stats 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 24 hrs of the game played (earlier if possible). NOTE GAME SHEETS MUST BE PRESENT AT THE TIERING CONFERENCE CALL MEETING.
- d) No tiering games required for Tier 6 Bantam, Midget and Female divisions.

10) Website Access:

a) All association presidents will be emailed the website passwords for each team. It is the associations' responsibility to forward passwords to the appropriate people within your association. No team officials are to contact any league executive for a password for the website. Please have your team officials contact Lisa Burletoff via email lisa@telus.net if they have any issues with the website.

11) Regular Season:

- a) League play starts Friday November 9, 2018
- b) Game sheets to be entered into the APHL website by the HOME TEAM within 24 hours 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 24 hours period. This will be monitored and fines will be enforced ZERO TOLERANCE.
- 12) League fees are due at the scheduling meeting Saturday November 3, 2018 @ 8:00 am.
 - a) No money no scheduling!
 \$100.00 per team participating in the 2018-2019 APHL season
 \$500.00 Association fee for each association participating in the 2018-2019 APHL season.
- **13)** Review of APHL communication protocol: (see Attached)
- **14)** By Wednesday October 3nd prior to the start of the APHL tiering season, each APHL team must email their commissioner a HCR (HOCKEY CANADA REGISTRATION). These rosters must include all affiliates, and updated copies must be sent to the commissioner as players are added or deleted to an HCR. Team managers/representative must also have the website updated by the same time. **A fine of \$250.00 per team will be issued if the HCR is not submitted and the web site updated.**
- **15)** New Score Books: (example attached)
 - a) The home team is responsible for sending the game sheet and any incident reports to their APHL commissioner as well to HA as required. The APHL website must be updated as well with the score and stats from the game with in **24hrs of completion**. Late games sheets to the commissioner or website not updated within 24hrs will be assessed a \$250.00 fine per occurrence. Zero Tolerance.
 - b) Illegible or incomplete games sheets will also be subjected to a \$250.00 fine per occurrence.

- **16)** Associations Working Together:
 - a) Combining together to create more teams in more divisions as well as competitive.
 - b) Can we affiliate town to town?
 - c) It is hard to convince parents everyone wants their own identities.
- 17) Novice Play:
 - a) What is each association doing this year half ice or full ice? Some of each.
 - b) How are teams split? Age? Evaluation? both
 - c) There is some interest to have a Novice Division in the APHL.
- 18) Bantam or Midget All Star Game

There was minimal interest in reviving this.

- 19) Lunch Break
- 20) Team Declaration (see attached)
 - a) Alberta One Tiering Grid (see attached)
- 21) Meeting Adjourned @ 1:30 p.m

Motioned by: Manning Seconded by: High Prairie