

ALL PEACE HOCKEY LEAGUE

6 Knowledge Way Grande Prairie, AB T8W 2V9

APHL 2019-2020 Kick Off Meeting Minutes
Sunday, August 25, 2019

Agenda:

- 1) Call to order @ 3:00 pm
- 2) Welcome to the 2019-2020 APHL Hockey Season:
- 3) Introductions of Board & Commissioners:
 - Executive for 2019-2020
 - President: Peter Burletoff
 - Past President: Simon Juckes
 - VP Atom, Midget, Female: Davy Peters
 - VP PeeWee, Bantam: Aaron Lorencz
 - Secretary/Treasurer: Lorna LeBlanc
 - Commissioners for 2019-2020
 - Atom: Amber Boman
 - Pee Wee: Laura Spenst
 - Bantam: Tania Horseman
 - Midget: Kali Everton
 - Female: Deana Marth

- 4) Attendance call:

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

- 5) Additions to agenda from membership:
 - a) Tiering Tournaments – some interest, logistics would need to be explored.

6) Approval of 2018-2019 APHL Kick off Meeting Minutes: (see attached)

Motioned by: Sexsmith Second by: Manning

7) Approval of 2019-2020 APHL Kick off meeting agenda:

Motioned by: Sexsmith Second by: LaGlance

8) Important Dates:

- i. APHL 2019-2020 Kick Off meeting August 25, 2019
- ii. APHL 2019-2020 Team declaration and tiering ice required by September 12, 2019
- iii. APHL Tiering Season (6 – 8 games) October 4 – 27
October 11 – 13 Thanksgiving weekend optional for play, if you submit ice for tiering games this will indicate you are willing to play home or away on that weekend.
Reminder no tournaments during the Tiering Season.
- iv. APHL 2019-2020 October 26, 2019 Committee tiering meeting. Time and location T.B.D
- v. APHL 2019-2020 Tiering meeting October 29, 2019 via conference call
- vi. APHL 2019-2020 Scheduling meeting November 2, 2019 @ 8:00am
- vii. APHL 2019-2020 regular season starts November 6, 2019 and concludes on January 26, 2020 (allows for 11 weekends plus weekday games to be utilized as travel permits to add flexibility to scheduling)
- viii. APHL Christmas break December 23, 2019 to January 2, 2020
- ix. APHL 2019-2020 Playoff Season (Atoms – Midgets)
Round One January 31 – February 9, 2020
Round Two February 10 – February 23, 2020
Round Three February 24 – March 15, 2020
No tournaments during the Playoffs
- x. 2020 Hockey Alberta Provincial dates
Atom & Bantam March 19th to 22nd
Midget March 26th to 29th
Pee Wee Tier 1 to 4 March 26th to 29th
- xi. 2020 Artic Winter Games March 15th – 21st
Bantam Male Tryouts Dec 6th – 8th 2019
Bantam Female Tryouts Dec 20th – 22nd 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 uploaded to the website for commissioner's review and for suspension purposes and verification. This all must be done within 24 hours 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.
- e) During tiering season, all ice offered by the associations to the APHL will be utilized as efficiently as possible. This means atom, pee wee, etc ice might be assigned to another division to accommodate the required games.

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) League fees are due at the scheduling meeting Sunday November 2, 2019 @ 8:00am.
- a) No money no scheduling!
\$250.00 per team participating in the 2019-2020 APHL season
\$500.00 Association fee for each association participating in the 2019-2020 APHL season.
- 12) Review of APHL communication protocol: (see Attached)
- 13) Before Wednesday October 2nd 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 the 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.**
- 14) 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.
- 15) Novice Play:
We had general discussion on a Novice division being added to the APHL. Everyone is mandated to half ice. It was felt we are not quite ready yet to add this division.
- 16) Atom Canadian Player Pathway
Information was distributed from Hockey Alberta. Will be a few changes for Atom players next season.
- 17) Carry over suspensions, please see attached.
- 18) Round Table:
- 19) Meeting Adjourned @ 4:00 pm
Motioned by: Grande Prairie Seconded by: Spirit River