



6 Knowledge Way, Grande Prairie, AB T8W 2V9

**2020 - 2021 AGM Meeting Minutes**  
**Thursday, June 24, 2021, via Zoom**

1) Welcome & Call to Order @ 7:00 pm

- Minute of Remembrance to all of our hockey family that has passed away this past year,
  - Introductions: Board: Peter Burletoff – President, Simon Jukes – Past President, VP U13, Davy Peters – VP U11, Aaron Lorencz, VP U18 & Female, Lorna LeBlanc – Secretary/Treasurer, Lisa Burletoff – Website Coordinator
- Thank you to Aaron Lorencz for his past years of service as he is retiring.

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

2) Attendance & Contact List:

- Please review your association contacts and update if required. Send to Lorna LeBlanc with any updates.

3) Additions to the Agenda

- a) Hockey Alberta Communications Document – DRAFT – see 6.f

4) Minutes from AGM October 17, 2020, 2019-2020 AGM to be approved. (attached)

**Motion: Peace River      Seconded: Valleyview      Carried: Yes**

5) Old Business:

- Review of 2020 – 2021 Season

Thank you to past APHL Executive & Commissioners. Even though it was a very confusing season, they still had a lot of work to do. Thank you to Hockey Alberta, Hockey Canada and the Government of Alberta for guiding us through the pandemic. Thank you to each of our Associations for their cooperation as well. We were only able to complete 77 games this past season, which is about 4 % of our normal. It is truly great to see players on the ice again.

6) New Business

- a) Probationary status vote:

: Tumbler Ridge Minor Hockey Association

**Motion: Grande Prairie      Seconded: Peace River      Carried: Yes**

**To extend their final year of probation for an additional year due to leave of absence from the 2020-2021 season due to the current pandemic.**

- b) : Nampa Minor Hockey Association

**Motion: Grimshaw      Seconded: Peace River      Carried: Yes**

**To accept Nampa for a three-year probationary period starting 2021 – 2022.**

- c) Important Dates:

: APHL 2021 - 2022 Kick off meeting September 2, 2021 (location, time TBD).

: All other dates to be discussed at the 2021-2022 APHL Kick off meeting.

- d) Financial Report: Lorna (attached).

- **Review and motion to accept.**

**Motion: Valleyview      Seconded: Horse Lake      Carried: Yes**

- e) Constitution changes: **Appendix A**

**The All Peace Hockey League by Special Resolution hereby adopts the Bylaws as presented as per Motion 6.e as of June 24, 2021 and will submit same to the Standards of the Alberta Societies Act.**

**Motion: Peace River      Seconded: Fairview      Carried: Unanimously**

- f) Hockey Alberta Communications Draft Document

Peter Burletoff advised this will be out to the LMHAs soon.

- g) Peter Burletoff advised that the APHL Executive will be given new emails, which are the only ones to use going forward.

7) Executive for 2021-2022 Season: (Elections)

- |   |                               |           |
|---|-------------------------------|-----------|
| a) President: Peter Burletoff           | Acclaimed                     | one year  |
| b) Past President Simon Jukes           |                               |           |
| c) VP – U 11 – Davy Peters              | Acclaimed                     | two years |
| d) VP – U 13 – Simon Jukes              | -serving 2 of 2               |           |
| e) VP – U 15 – Dave Campbell            | -serving 2 of 2               |           |
| f) VP – U 18 - Jared May                | Acclaimed                     | two years |
| g) VP – Female – Tania Horseman         | Acclaimed                     | two years |
| h) Secretary/Treasurer – Lorna LeBlanc  | -serving 2 of 2               |           |
| i) Web Site Coordinator: Lisa Burletoff | appointed yearly by President |           |

- 8) Commissionaires for 2021-2022 season to be provided by the following associations, and to be determined at the Kick Off meeting or sooner.
- a) U 11 Division – Grande Prairie: Amber Boman
  - b) U 13 Division – Peace River – will find someone
  - c) U 15 Division – Chetwynd: Gord Pruden
  - d) U 18 Division – Manning: Kali Everton
  - e) Female Division – Fairview: Deana Marth

9) Round table:

Dave Campbell provided information on the Hockey Alberta Pilot Program for our League for Safety Directors for each of our Associations. Each Association should have a Director on their board for this position. As each association names someone to that position, please advise Dave Campbell of their information. He will be contacting each to help them in their roles.

Peter Burtleoff advised that the APHL now has its own Zoom account. If any associations have a need for a Zoom meeting and do not have their own account, they can use the APHL one.

10) Motion for adjournment: Time: 8:15 pm

**Motion: Peace River**

**Seconded: High River**

**Carried: Yes**