



6 Knowledge Way, Grande Prairie, AB T8W 2V9

**APHL 2020-2021 Kick Off Meeting Minutes
Saturday October 17, 2020**

Agenda:

- a) Call to order @ 1:15 pm
- b) Welcome to the 2020-2021 APHL Hockey Season:
- c) Introductions of Board & Commissioners:

Executive for 2020-2021

President:	Peter Burletoff
Past President:	Simon Jukes
VP U 11	Davy Peters
VP U 13	Simon Jukes
VP U 15	Dave Campbell
VP U 18/Female	Aaron Lorencz
Secretary/Treasurer:	Lorna LeBlanc

Commissioners for 2020-2021

U 11:	Amber Boman
U 13:	Laura Spent
U 15:	Tania Horseman
U 18:	Kali Everton
Female:	Deana Marth

- d) Attendance call:

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

- e) Additions to agenda from membership: none
- f) Approval of 2019-2020 APHL Kick off Meeting Minutes: (see attached)
Motion by: Peace River 2nd Fairview Motion carried
- g) Approval of 2020-2021 APHL Kick off meeting agenda:
Motion: Clairmont 2nd Slave Lake Motion carried
- h) Important Dates:
APHL 2020-2021 Kick off meeting October 17, 2020
APHL 2020-2021 Team declaration October 10, 2020
Tiering ice required by Wednesday October 21, 2020 by 12:00 pm
Email peterburletoff@gmail.com
APHL Tiering season (6 – 8 games) November 6, 2020 to December 19, 2020
APHL 2020-2021 December 20, 2020 Committee tiering meeting. Time and location TBD
APHL 2020-2021 tiering meeting December 22, 2020 via conference call
APHL Christmas break December 21, 2020 to January 3, 2021
APHL 2020-2021 scheduling meeting. League will schedule games
APHL 2020-2021 Regular season & Playoffs starts January 4, 2021 and concludes on March 28, 2021
(allows for 12 weeks of play. Weekday games will be utilized as travel permits to add flexibility to scheduling. Playoff season will be determined by the APHL.
Regular Season ice required by Wednesday December 3, 2020 by 12:00 pm.
Email peterburletoff@gmail.com
- i) Tiering Games:
a) League will schedule between 6 to 8 games as required.
b) 14-day development (cool down isolation) period will be required before moving to a new cohort.
c) APHL/HA regular season rules apply.
d) 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 commissioners review and suspension purposes and verification. This all must be done within 24hrs of the game played (earlier if possible). **NOTE GAME SHEETS MUST BE PRESENT AT THE TIERING CONFERENCE CALL MEETING.**
e) During tiering season, all ice offered by the associations to the APHL will be utilized as efficiently as possible. This means U 11, U 13, etc. ice might be assigned to another division to accommodate the required games.
f) Tiering ice required by Wednesday October 21, 2020 by 12:00 p.m., please provide **3** ices slots per week per team from November 6th to December 19th.
Email peterburletoff@gmail.com
Subject Line: (Association name) Tiering Ice allotments
- j) League/Playoff Games:
a) League will schedule all League and Playoff Games
b) 14-day development (cool down isolation) period will be required before moving to a new cohort.
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 commissioners review and suspension purposes and verification. This all must be done within 24hrs of the game played (earlier if possible).
d) All ice offered by the associations to the APHL will be utilized as efficiently as possible. This means U 11, U 13, etc ice might be assigned to another division to accommodate the required games.
e) Regular Season ice required by Wednesday December 3, 2020 by 12:00p.m. Associations will be sent a email prior with the # of ice slots required
Email peterburletoff@gmail.com
Subject Line: (Association name) Regular Season Ice allotments

- k) 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.
- l) Association Leave of Absence for the 2020-2021 APHL Season:
- 1) All BC Teams
 - 2) Grande Cache
 - 3) Wembley
- m) **League fees are due today, October 17, 2020.**
\$250.00 per team participating in the 2020 – 2021 APHL season
\$500.00 Association fee
- n) By Wednesday November 4th prior to the start of the APHL tiering season, each APHL team must email their commissioner an 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.**
- o) Score Books & Incident Reports:
- 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 24 hrs. of completion. Late games sheets to the commissioner or website not updated within 24 hrs. a fine \$250.00 will be assessed per occurrence. Zero Tolerance.
 - b) Illegible or incomplete games sheets will also be subjected to a \$250.00 fine per occurrence.
 - c) Incident report books: Each team will receive an incident report book. If an incident report is required it is up to the home team to ensure the referees receive an incident report book and a report is completed.
- p) Additions to APHL Rules: Appendix A
- q) RoundTable:
- a) Alberta One update on what is in the works. (peter)
 - b) League division sponsors: \$3000.00/division (banners, website, etc.) (peter)
 - c) Referees – Because of the pandemic, certifications from last season are expired. Referee courses are all online and now include a COVID-19 module.
 - d) Discussion of forfeiting of games due to COVID-19, will be approved by the President.
 - e) Discussion to bring back C Banners. This will be considered by the board around playoff time
- r) Meetng Adjourned @ 2:24 p.m
- 1st: La Crete
- 2nd: Peace River

Appendix A

2020-2021 APHL Rules Motions:

1. Motion to remove wording on all pages of the APHL Rules that is referring to Atom, Pee Wee, Bantam, Midget and Female, and replace with **U11, U13, U15 & U18**

Motioned by: Peace River Seconded by: High Prairie

Carried Denied

2. Motion to add wording on page 3 section 1C of the APHL Rules that is referring to “APHL will have a playoff season at the end of each regular season with the format as in the APHL Playoff Structure document. League champions will represent the APHL at the Provincial Championship tournament for Tiers 1, 2, 3 & 4 in the Pee Wee to Midget Divisions” ***ADD: Teams that are participating in APHL playoff’s will not be allowed to enter into a tournament during APHL playoffs without consent from the APHL President.***

Motioned by: High Prairie Seconded by: High Level

Carried Denied