



6 Knowledge Way, Grande Prairie, AB T8W 2V9

**2021 - 2022 AGM Meeting Minutes
June 13, 2022, via Zoom**

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

- Minute of Remembrance to all of our hockey family who have passed away this past year,
- Introductions: Board: Peter Burletoff – President, Lorna LeBlanc – Secretary/Treasurer, Lisa Burletoff – Website Coordinator, VP U18 – Simon Jukes, VP U15 – Dave Campbell, VP U13 - Jared May, VP U11 – Davy Peters, VP Female – Tania Horseman.

Thank you to Davy Peters for his past years of service as he is retiring.

ASSOCIATION NAME	PRESENT	ASSOCIATION NAME	PRESENT
Beaverlodge	Y	LaCrete	Y
Chetwynd	Y	LaGlace	y
Clairmont	Y	Loon River	Inactive
Clearview	NO	Manning	Y
Dawson Creek	Y		
East Smoky	y	Peace River	Y
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	Inactive
High Prairie	NO	Valleyview	Y
Horse Lake	NO	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 - none

4) Minutes from AGM June 24, 2021 AGM to be approved. (attached)

Motion: Grande Prairie Seconded: Peace River Carried: Yes

5) Old Business:

- Review of 2021 – 2022 Season

Thank you to past APHL Executive & Commissioners. Overall it was a pretty solid year. We did have some worries about COVID and some rescheduling to do. Thank you to everyone for co-operating. A special thank you to the Vice Presidents and Commissioners for their help. We had a lot of positive comments on the new playoff format. Peter and Simon travelled to watch how our teams did in Provincials. Our teams were not as strong as some of their opponents. Congratulations to all of our Tier Champions and Provincial Champs.

6) New Business

- a) Wabasca Minor Hockey Association request for expansion

Jason and Gerald were in attendance on behalf of Wabasca. They advised that their ice is wide open, refs and hotels are no problems. Attachments were provided.

Vote to allow Wabasca into the APHL for the 2022 – 2023 season, and be placed on probation.

Motion: Grande Prairie Seconded: Spirit River Carried: No

60 % no, 40 % yes

- b) Tumbler Ridge Minor Hockey Association year 3 of 3.

Last season we extended probation for an additional year due to leave of absence from the 2021 – 2022 season as a result of the pandemic.

To accept Tumbler Ridge for their final year of probation.

Motion: Grande Prairie Seconded: Spirit River Carried: Yes

77 % yes, 23 % no

- c) Nampa Minor Hockey Association year 1 of 3

To accept Nampa for a three-year probationary period starting 2022 – 2023.

Motion: Grande Prairie Seconded: Spirit River Carried: Yes

69 % yes, 31 % no

- d) Important Dates:

: APHL 2022 - 2023 Kick off meeting September 1, 2022 @ 7 pm via Zoom.

: All other dates to be discussed at the 2022 - 2023 APHL Kick Off meeting.

- e) Financial Report: Lorna (attached).

Review and motion to accept.

Motion: High Level Seconded: Valleyview Carried: Yes

- f) Rules and Regulations and Handbook changes: Attachments 5 – 11 (attached)

To bring our APHL documents in line with Hockey Alberta Alberta One.

Motion to accept the implementation of the ALBERTA ONE REGULATIONS, POLICIES & PROCEDURES & OPERATING DIRECTIVES as well as the APHL Appendix's 1 – 5.

Motion: Grande Cache Seconded: LaGlance Carried: Unanimously

7) Executive for 2022-2023 Season: (Elections)

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

8) Discipline Coordinators (Commissionaires) for 2022-2023 season to be provided by the following associations, and to be determined at the Kick Off meeting or sooner.

- a) U 11 Division – East Smoky: Amber Boman
- b) U 13 Division – Grimshaw: Alison Holditch
- c) U 15 Division – Horse Lake: Tania Horseman
- d) U 18 Division – Clairmont: Kali Everton
- e) Female Division – Beaverlodge: TBA

9) New Forms: Affiliation & Game Change forms. (Attachments 12 & 13)

Affiliation forms go to League Presidents first.

Overage forms go to Hockey Alberta first.

10) Round table: - none

11) Motion for adjournment: Time: 8:30 pm

Motion: Grande Prairie

Seconded: Manning

Carried: Yes