6 Knowledge Way Grande Prairie, AB T8W 2V9

2021-2022 Kick Off Meeting Minutes Tuesday September 7, 2021 via Zoom



- 1) Call to order @ 7:00pm
- 2) Welcome to the 2021-2022 APHL Hockey Season:
- 3) Introductions of Board & Commissioners:

Executive for 2021-2022

President: Peter Burletoff allpeacehockeypresident@gmail.com

VP U 11 Davy Peters aphlvpu11@gmail.com
VP U 13 Jared May aphlvpu13@gmail.com
VP U 15 Dave Campbell aphlvpu15@gmail.com
VP U 18 Simon Juckes aphlvpu18@gmail.com
VP Female Tania Horseman aphlvpfemale@gmail.com

Secretary/Treasurer: Lorna LeBlanc allpeacehockeysecretary@gmail.com

Commissioners for 2021-2022

U 11:

U 13:

U 15:

U 15:

U 18:

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4) Attendance call:

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

- **5)** Additions to agenda from membership:
 - a) Hockey Alberta Assn Safety Leader Dave Campbell advised that each association is to have this position on their board. There will be an in person meeting tin Red Deer Sept 18, 2021 or your person can zoom in. Dave will help all volunteers.
- **6)** Approval of 2020-2021 APHL Kick off Meeting Minutes: (see attached) Motioned by: Smoky River, seconded by Peace River
- **7)** Approval of 2021-2022 APHL Kick off meeting agenda: Motioned by: Fairview, seconded by Grimshaw
- 8) Important Dates:
 - i. APHL 2021-2022 Kick off meeting September 7, 2021
 - APHL 2021-2022 Team declaration September 17, 2021 @ 12:00pm (attach Tiering Declaration)
 - iii. Tiering ice required by Friday September 17, 2021 @ 12:00pm (attach Tiering Ice Format. Subject line please put Association name and Tiering ice. Example Grande Prairie Tiering Ice) Email: allpeacehockeypresident@gmail.com
 - iv. APHL Tiering season (6 8 games) October 1, 2021, to Saturday October 22,2021
 - v. APHL 2021-2022 October 23, 2021 Committee Tiering meeting. TBD.
 - vi. APHL 2021-2022 Tiering meeting Sunday October 24, 2021 via Zoom @1:00pm
 - vii. APHL 2021-2022 Scheduling meeting. Saturday October 30, 2021 @8:30am Coca- Cola Grande Prairie.
 - viii. APHL Christmas break Friday December 24th, 2021, to Tuesday January 4, 2022
 - ix. APHL 2021-2022 Regular season & Playoff's starts November 1, 2021 and concludes on March 13, 2022, for U15 Division. U11, U13 & U18 Season concludes March 20, 2022 (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. Please note depending on the size of the tiers the regular season may be extended or shortened to allow for a complete playoff schedule.
 - x. Provincial Dates:
 - a. U15 Division March 24th to March 27th
 - b. U13 & U18 Divisions March 31st to April 3rd,2022
- 9) Tiering Games:
 - a) League will schedule between 6 to 8 games as required.
 - 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 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 ZOOM MEETING.
 - d) 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.
 - e) Tiering ice is required by Friday September 17, 2021@ 12:00 p.m., please provide **3** ices slots per week per team from October 1st to Saturday October 23.

Email allpeacehockeypresident@gmail.com
Subject Line: (Association name) Tiering Ice allotments (see attachment)

- **10)** League/Playoff Games:
 - a) League games will be scheduled at the October 30th Scheduling meeting
 - b) Playoff Games will be scheduled by the league. Communication for ice requirements will be sent out closer to playoff time.
 - 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).

11) 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 allpeacehockeyweb@gmail.com if they have any issues with the website.
- 12) Association Leave of Absence for the 2021-2022 APHL Season:
 - 1) Fort St. John
 - 2) Loon River
- 13) League fees are due Saturday October 30,2021 at the Scheduling Meeting \$500.00 Association fee

\$ Team Fees for the 2021-2022 APHL season will be determined once the number of teams are declared and due on October 30th.

- **14)** By Wednesday September 29th 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 a 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) 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.
- 16) RoundTable
- **17)** Meeting Adjourned @ 7:36 pm Moved by Spirit River, seconded by Slave Lake.