6 Knowledge Way

Grande Prairie, AB T8W 2V9



APHL 2022-2022 Kick Off Meeting Minutes Wednesday September 7^{th,}, 2022 via Zoom

- 1) Call to order @ 7:00pm
- 2) Welcome to the 2022-2023 APHL Hockey Season:
- 3) Introductions of Board & Commissioners:

Executive for 2022-2023 Season

President: Peter Burletoff allpeacehockeypresident@gmail.com

VP U 11 Zac Michalko 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 <u>allpeacehockeysecretary@gmail.com</u>
Website Coordinator: Lisa Burletoff allpeacehockeyweb@gmail.com

Commissioners for 2022-2023

U 11: Amber Boman aphlu11commisioner@gmail.com
U 13: Alison Holditch aphlu13commisioner@gmail.com
U 15: TBD aphlu15commisioner@gmail.com
U 18: Kali Everton aphlu18commisioner@gmail.com
Female: TBD aphlfemalecommisioner@gmail.com

4) Attendance call:

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

- 5) Additions to agenda from membership none
- **6)** Approval of 2021-2022 APHL Kick Off Meeting Minutes: (see attached) Motioned by: Peace River Second by: Slave Lake
- **7)** Approval of 2022-2023 APHL Kick Off meeting agenda: Motioned by: Grande Cache Second by: Sexsmith
- 8) Important Dates:
 - i. APHL 2022-2023 Kick Off meeting September 7,2022
 - ii. APHL 2022-2023 Team declaration September 16, 2022 @ 12:00pm (attach Tiering Declaration)
 - iii. Tiering ice required by Friday September 16, 2022 @ 12:00pm (attach Tiering Ice Format). Subject line please put Association name tiering ice. Example Grande Prairie Tiering Ice. Email: allpeacehockeypresident@gmail.com
 - iv. APHL Tiering season (6 8 games) Saturday October 1, 2022, to Sunday October 23rd, 2022.
 - v. APHL October 24, 2022 Committee Tiering meeting. Time and location T.B.D
 - vi. APHL 2022-2023 Tiering meeting Tuesday October 25, 2022 via Zoom @ 7 pm
 - vii. APHL 2021-2022 Scheduling meeting. Saturday October 29, 2022 @ 8:30am Coca-Cola Centre Grande Prairie. (schedule attached)
 - viii. APHL Christmas break Friday December 24th, 2022, to Tuesday January 3, 2023
 - ix. APHL 2022-2023 Regular season starts Friday November 4, 2022 and concludes on Sunday February 5th,2023 which 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

Playoffs will consist of 5 weeks of Double knock out tournament play starting Friday February 10th and concluding on Sunday March 12th, 2023. Overtime will be played in all games.

- x. Provincial Dates:
 - a. U15 & U13 Division March 23rd to March 26, 2023
 - b. U18 Divisions March 30th to April 2nd,2023
- xi. Artic Winter Games Dates:
 - a. Tryouts:

U15 - September 16th-18th (Slave Lake) U18 - September 23rd-25th (Peace River) Female - October 7th - 9th (Manning)

- b. Training Weekend January 6th-7th (Grande Prairie)
- c. Artic Games January 28th February 4th (Fort McMurray)
- 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 Commissioner's review and suspension purposes and verification. This all must be done within 24 hrs of the game played (earlier if possible). NOTE GAME SHEETS MUST BE PRESENT AT THE TIERING ZOOM MEETING.

- d) During the 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 required by Friday September 16, 2022@ 12:00 p.m. Please provide **3** ices slots per week per team from October 1st to Sunday October 23rd.

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 29^h 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 commissioner's review and suspension purposes and verification. This all must be done within 24 hrs 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 2022-2023 APHL Season: Loon River
- 13) League fees are due Saturday October 29th,2022 at the scheduling meeting \$500.00 Association fee

\$ Team Fees for the 2022-2023 APHL season - will be determined once the number of teams are declared.

- **14)** By Wednesday September 28th, 2022, 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/representatives 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 within 24 hrs. of completion. Late games sheets to the commissioner or website not updated within 24 hrs. A fine of \$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)** 2022 2023 Minimum Suspension Changes: See Hockey Canada Rule Book and Suspension Guide (see attached)
 - 7.1 Attempt to Injure when a Match penalty is assessed is a minimum of 3 Games.
 - 7.8 Kneeing when a Match is assessed 3 games.
 - 8.7 Clipping when a Major or Match is assessed -1-3 games.
 - 11.2 Gross Misconduct has gone up to 4 games (5 if in the last 10)
 - 11.4 Gross Misconduct now an indefinite with a minimum of 5 games.

17) RoundTable:

- a) Discussion on an online tutorial on how to complete game sheets and how to enter them on the website. We may go to online game sheets mid-point of the season.
- 18) Meeting Adjourned @ 7:36 pm

Motioned by: Peace River Seconded by: LaCrete