



All Peace Hockey League
6 Knowledge Way, Grande Prairie, AB T8W 2V9

2023-2024 AGM Minutes
Saturday September 7, 2024 @1:00 PM
Design Works Centre

1) Welcome & Call to Order @ 1:00PM

- Minute of Remembrance for all of our hockey family that have passed away this past year.

: Guests: Grovedale Minor Hockey: Morgan Beaupre, Colin McAusland, Derrick Lofstrom, Chad Marthaller

- Introductions of the Board:
 President: Peter Burletoff
 Secretary/Treasurer: Lorna Leblanc
 APHL Web Manager: Lisa Burletoff
 APHL VP U18: Simon Juckes
 APHL VP U15: Simon Juckes for Dave Campbell
 APHL VP U13: Will Galway
 APHL VP U11: Zac Michalko
 APHL VP Female: Tania Horseman

2) Attendance & Contact List:

- Attendance Roll Call:
- Please send any new association contact information to Lorna at secretary@allpeacehockey.com. Please include your President and APHL rep information. (Please have this information sent into Lorna before September 10, 2024, so our records can be updated and distributed.)

ASSOCIATION NAME	PRESENT	ASSOCIATION NAME	PRESENT
Beaverlodge	Y	High Prairie	Y
Chetwynd	Y	Horse Lake	Y
Clairmont	ABS	LaCrete	Y
Dawson Creek	Y	LaGlace	ABS - Inactive
East Smoky	Y	Loon River	ABS - Inactive
Fairview	Y	Manning	Y
Fort St. John	Y	Peace River	Y
Fox Creek	Y	Sexsmith	Y
Grande Cache	Y	Slave Lake	Y
Grande Prairie	Y	Smoky River	Y
Grimshaw	Y	Spirit River	Y
Grovedale	Y	Valleyview	Y
High Level	Y	Wembley	Y

3) Additions to the Agenda - none

4) Minutes from AGM September 9, 2023 AGM to be approved. **(Attachment #2).**

Motion to accept: Motion by High Level, Seconded by Slave Lake Carried.

5) Old Business:

- Review of 2023 - 2024 Season
- Commissioner reports attached **(Attachment #3, #3A, #4, #5, #6, #7)**
- League Champions **(Attachment #8, #9, #10, #11, #12)**

6) New Business

a) Expansion Application: Grovedale Minor Hockey **(Attachment #13)**

Motion to accept Grovedale Minor Hockey Association into the APHL for the 2024-2025 season on a 3-year probation period: Motion by Sexsmith, Seconded by Slave Lake Carried.

Reminder no voting rights for the probation period.

b) Fox Creek Minor Hockey APHL membership acceptance year 2 of 3

Motion to have Fox Creek Minor Hockey continue on probation for the 2024-2025 APHL Season for year 2 of 3.

Motion by Grande Prairie, Seconded by Sexsmith Carried.

c) Associations bonds refunded & removed & leave of Absence

- 1) Leave of Absence for the 24-25 season Loon River
- 2) Taylor Minor Hockey – Bond will be refunded
- 3) LaGlance Minor Hockey – Bond will be refunded

d) Important Dates:

- : APHL 2024-2025 Kick off meeting Saturday September 7, 2024 @ 2:30 PM Design Works
- : All other dates to be discussed at the 2024-2025 APHL Kick off meeting.

e) Financial Report: Lorna LeBlanc **(attachment #14)**

Motion to accept the financial Statements as presented by Fort St John, seconded by Horse Lake Carried.

f) Constitution changes: Separate document: **No Additions/Changes**

g) Appendix additions: will be updated on the website.

7) Executive for 2024-2025 Season: (Elections)

President: Open for Election: Recommendation Peter Burletoff – Acclaimed.

Director– U 11 – Zac Michalko was elected for a 2-year term for the 2023-2024 & 2024 - 2025 season NOT UP FOR ELECTION.

Director – U 13 – Will Galway was elected for a 2-year term for the 2023-2024 & 2024 - 2025 season NOT UP FOR ELECTION.

Director – U 15 –OPEN up for 2-year term. Nominated Colby Wagar (Dawson Creek) and Shawn Wieler (LaCrete). Secret Ballot result – Shawn Wieler elected.

Director – U 18 – Simon Juckes served year 2 of 2 up for election. Simon will have his name stand for re-election. Simon Juckes acclaimed.

Female Director – OPEN up for 2-year term. Nominated Chad Marthaller – Acclaimed.

Secretary/Treasurer – Lorna LeBlanc served year 2 of 2 up for election. Lorna will have her name stand for re-election. Lorna LeBlanc acclaimed.

Web Site Coordinator: Appointed by the President - TBA

8) **Discipline Coordinators** (commissionaires) for 2024-2025 season to be provided by the following associations, and to be determined at the kick off meeting or sooner.

U 11 Division – Wembley: (recommendation be Amber Boman)

U 13 Division – La Crete: (recommendation be Alison Holditch)

U 15 Division – Dawson Creek: (recommendation be Haley Genovese)

U 18 Division – Grande Cache: (recommendation be Kali Everton)

Female Division – High Prairie: (recommendation be Lorna LeBlanc)

9) Round table:

- a) AGM in spring? It is beneficial to have the AGM in the fall, as most associations have done their own AGMs and new people can represent their associations.

10) Motion for adjournment:

Slave Lake moved, High Level seconded to adjourn the meeting at 2:39 pm.

