

- 1) Call to order @ 2:30 PM
- 2) Welcome to the 2024-2025 APHL Hockey Season:
- 3) Introductions of Board & Commissioners: Executive

for 2024-2025 Season President:	Peter Burletoff allpeacehockeypresident@	gmail.com
VP U 11 VP U 13 VP U 15 VP U 18 VP Female	Zac Michalkoaphlvpu11@gmail.Will Galwayaphlvpu13@gmail.Shawn Wieleraphlvpu15@gmail.Simon Juckesaphlvpu18@gmail.Chad Marthalleraphlvpfemale@gm	.com .com .com .com
Secretary/Treasurer: Website Coordinator:	Lorna LeBlanc <u>allpeacehockeysecretary@</u> Lisa Burletoff allpeacehockeyweb@gmai	gmail.com
Commissioners for 2024-2025 U 11: (Wembley) U 13:(La Crete) U 15:(Dawson Creek) U 18:(Grande Cache) Female:(High Prairie)	Amber Bomanaphlu11commisioner@grAlison Holditchaphlu13commisioner@grHaley Genovese aphlu15commisioner@grKali Evertonaphlu18commisioner@grLorna LeBlancaphlfemalecommisioner@gr	nail.com nail.com nail.com

4) Attendance call:

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

- 5) Additions to agenda from membership:
 - a) Facilities
 - b) Game end handshake
 - c) Playoff Tournaments
- 6) Approval of 2023-2024 APHL Kick off Meeting Minutes: (see attachment #2) Motioned by: Sexsmith Second by: Slave Lake
- 7) Approval of 2024-2025 APHL Kick off meeting agenda: Motioned by: Grande Prairie Second by: Slave Lake
- 8) Important Dates:
 - i. APHL 2024-2025 Kick off meeting September 7, 2024
 - ii. APHL 2024-2025 Team/Tiering declaration September 11,2024 @ 12:00pm. Tiering Declaration Will be sent out to all association Presidents. (Attachment #3)
 : Please put the number of teams in the column not an "X".
 - Tiering ice required by Sunday September 15, 2024 @ 12:00pm (Attachment # 4) Tiering Ice spreadsheet will be sent out to all association presidents. When sending your tiering ice into the APHL via email please put in the subject line Association name tiering ice. Example Grande Prairie Tiering ICE

: Please complete the yellow fields on the spreadsheet.

: Send the Email to:allpeacehockeypresident@gmail.com

- iv. APHL Tiering season: Friday October 4, 2024, to Sunday November 3,2024 (5 weeks)
- v. APHL November 4,2024 Committee tiering meeting. Time and location T.B.D
- vi. APHL 2024-2025 Association tiering meeting Thursday November 7, 2023, via Zoom @7:00pm
- vii. APHL 2024-2025 scheduling meeting. Sunday November 10,2024 @8:30am Design Works Centre, Grande Prairie. (Scheduling Meeting Appendix is on the APHL website)
- viii. APHL Christmas break Friday December 24th, 2024, to Tuesday January 2, 2025
- ix. APHL 2024-2025 Season starts Friday November 15,2024 and concludes on Sunday March 2,2025 (U13 & U15 & Female Divisions). Sunday March 9, 2025 (U11 & U18 Divisions).
 : Playoff Tournament Dates:

U11: March 21 to 23,2025.

U13: March 7 to 9,2025.

- U15: March 7 to 9,2025.
- U18: March 14 to 16,2025.

Female Division: March 7 to 9,2025.

- x. Provincial Dates:
 - a. U13 & U15 & U13 Female & U18 Female Division March 20 to March 23, 2025
 - b. U18 Division & U15 Female March 27 to March 30, 2025

9) Tiering Games:

- a) The league will schedule between 6 to 8 games as required.
- b) APHL/HA regular season rules apply.
- c) Tiering ice required by Sunday September 15, 2024@ 12:00 p.m., please provide **3** ices slots per week per team from October 4th to November 3, 2024.
- d) Teams participating in APHL will not be allowed to attend tournaments during the tiering season.

- 10) Website Access:
 - a) All association presidents will be emailed the website passwords for each team. It is the association's responsibility to forward passwords to the appropriate people within your association. If a team manager is having issues with the website, please have them contact Lisa Burletoff via email <u>allpeacehockeyweb@gmail.com</u>
- **11)** League fees are due Sunday November 10, 2024. At the scheduling meeting
 - : Fees will be set once team declarations are into the league.
 - : Fees will be presented at the tiering meeting on November 7,2024.
- 12) 2024-2025 Minimum Suspensions Guide (Attachment #5)
- **13)** 2024-2025 Alberta ONE Standardized Tiering Grid (Attachment #6)
 - : U15-U18 Non-Body Contact Tier 1 NBC-Tier 2 NBC & Tier 3 NBC
 - : U15-U18 Tier 1 NBC eligible for HA provincials.
 - : Discussion on adding females to NBC.
 - : No split tiers (i.e. U15 T3A & U15 T3B)
- 14) 2024-2025 Updated AB One Regulations on the APHL Website
- 15) 2024-2024 Hockey Alberta Minor Bylaws: (Attachment #7)
 - a. Hockey Teams may register at any one time a maximum of twenty (20) Players. (pg.44). for U11 if 18 + 2, must designate goaltenders.
 - b. Overage Players. (pg. 46).
 - c. Suspended players/team officials: (pg.53 & 54).
 - d. Emergency goalies On line form HA website.

16) APHL U18 ALL STAR GAME:

- a. : Sunday January 19, 2025
- b. : U18 Black out Date No League Games to be Scheduled or Tournaments booked.
- c. : Skills competition and All-Star game in conjunction with the NWJHL.
- d. : Location: Sexsmith
- e. :U18 Director will send out information to all U18 teams by Mid November.
- **17)** CONDUCT UNBECOMING: Alberta One Regulations

: Leagues, in consultation with Hockey Alberta, shall have the power to suspend summarily any player, coach, trainer, manager of official of any team under the auspices of the League for any conduct on or off the ice that is deemed to be unbecoming or detrimental to the game. : Further, League's, in consultation with Hockey Alberta, can prevent any spectator from viewing any league game or other activity or entering a facility to view such game or activity under the auspices of the League for any conduct that is deemed to be unbecoming or detrimental to the game.

: incident during a playoff game last year.

: APHL code of conduct will be in the website waiting for approval form HA.

18) Round Table:

a. Facilities – Horse Lake is now okay. Sexsmith will not have ice until first week of October.

b. Game End Handshake – Motion by Grande Prairie, seconded by Sexsmith to allow end of game handshakes.

c. Playoff Tournaments – Try to not have 3 games in one day. If needed play one game in am and one game in pm. Hockey Alberta has rules on timing, length of rest times and periods.

19) Adjournment – Fort St John moved, High Level seconded to adjourn meeting at 3:50 pm.