



2024-2025 AGM Agenda

Sunday September 7, 2025 @ 12:00 PM Design Works Centre

1) Welcome & Call to Order @ 12:00 PM

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

Guests:

Introductions of the front table:

2) Attendance & Contact List:

Attendance Roll Call: Meeting chair to call out all associations and record.

Please note update association contact information on the Assn Contact List and also send to secretary@allpeacehockey.com. Please include your President and APHL rep information.

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

3) Additions to the Agenda

- a)
- b)
- c)

4) Minutes from AGM September 7, 2024 AGM to be approved.

Motion to accept:

Seconded:

Carried: Yes or No

5) Old Business:

- Review of 2024-2025 Season
- Commissioner reports TBA
- League Champions **see website**

6) New Business

a) Expansion Application: La Glace Minor Hockey

: La Glace presents to the APhL

: Q & A from Membership

: They leave the room. Membership discusses application.

: They will be asked to stay around the facility for a short time in case any questions need to be answered

Motion to accept La Glace Minor Hockey Association into the APhL for the 2025-2026 season on a 3-year probation period.

Motion to accept:

Seconded:

Carried: Yes or No

b) Fox Creek Minor Hockey APhL membership acceptance year 3 of 3

: The first three (3) years of membership are to be probationary years, which will be voted on for each season at the Annual General Meeting. The following options may occur: The probationary association will be granted another year of probation OR the probationary association will be denied further involvement with the APhL.

: Discussion

Motion to have Fox Creek Minor Hockey continue on for the final probation year for the 2025-2026 APhL Season.

Motion to accept:

Seconded:

Carried: Yes or No

c) Associations bonds refunded & removed & leave of Absence

1) Leave of Absence for the 25-26 season Loon River ??

d) Important Dates:

APHL 2025-2026 Kick off meeting Sunday September 7, 2025 after AGM. All other dates to be discussed at the 2025-2026 APhL Kick off meeting.

e) Financial Report:

Review

Motion to accept:

Seconded:

Carried: Yes or No

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

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

7) Executive for 2025-2026 Season: (Elections) and Banking
Nominations will be accepted from the floor.

There will be a 1st call for nominations, then a 2nd call for nominations and a 3rd and final call for nominations.

If no other nominations from the floor the recommended person must be motioned in and have a 2nd and a vote.

If there is a nomination(s) from the floor then a vote will take place. Each nominated person will have a chance to address the membership, while the other nominee(s) are waiting outside the room.

President: Open for Election for one year

Nominations from the floor. 1st call

2nd call

3rd and final call

Director– U 11 – Open for Election for one year

Nominations from the floor. 1st call

2nd call

3rd and final call

Director – U 13 – Open for Election for one year

Nominations from the floor. 1st call

2nd call

3rd and final call

Director – U 15 –Open for Election for two years.

Nominations from the floor. 1st call

2nd call

3rd and final call

Director – U 18 – Open for Election for two years.

Nominations from the floor. 1st call

2nd call

3rd and final call

Female Director – Open for Election for one year.

Nominations from the floor. 1st call

2nd call

3rd and final call

Secretary/Treasurer – Open for Election for one year.

Nominations from the floor. 1st call

2nd call

3rd and final call

Web Site Coordinator: Appointed by the President

Motion: _____ moved, _____ seconded that President
_____ and Secretary/Treasurer _____ have signing authority on all
All Peace Hockey League bank accounts and GICs held with the Alberta Treasury Branch. Both must sign.
Secretary/Treasurer will have authority to process e-transfers once President has approved same.

Motion Carried: Yes No

8) **Discipline Coordinators** (Commissioners) for 2025-2026 season to be provided by the following associations, and to be determined at the kick off meeting or sooner.
Amber Boman, Alison Holditch and Haley Genovese have years of experience being Commissioner, so best case scenario is that the associations below need to only find a U18 Commissioner.

Spirit River, Sexsmith, Valleyview, Grande Prairie, Peace River

U 11 Division –: (recommendation be Amber Boman)

U 13 Division – (recommendation be Alison Holditch)

U 15 Division – (recommendation be Haley Genovese)

U 18 Division – **to be provided by one of the associations above.**

Female Division – (recommendation be Amber Bowman)

9) Round table:

a)

b)

c)

10) Motion for adjournment:

Time:

Motion by:

Seconded by: