

Peace Zone Referees Committee

Annual General Meeting

May 26, 2017

Sawridge Inn, Peace River, AB

Present:

CJ Senkow (Chairman), Kerry Rudneski (Vice-Chairman), Levis Lavoie (Director), Brad Shura (Director), Bill Sheets (Director), Cory Peters, Tristan Haycock, Keegan Johnson, Jordie Ruecker

Absent:

Marty Tingstad (Past Chairman)

Brad Buchinski (Secretary/Treasurer) – *Resigned*

CJ Senkow calls the meeting to order at 9:05 am

Levis Lavoie volunteers to record the minutes due to Brad's resignation

Approval of Agenda:

Bill Sheets moves to accept. Cory Peters seconds. Carried.

Minutes of Previous Annual General Meeting:

Kerry Rudneski moves to accept. Keegan Johnson seconds. Carried.

Chairman's Report:

CJ Senkow presents his report (See attached). Highlights include:

- Registration up from previous year, but lacking in the 18-30 year old age range.
- Clinics next year: Will need to register and pay online and buy rule books, etc. online as well. CRC's will also need to be renewed prior to attending.
- Committee format change to volunteer positions instead of elected positions

Financial Statements:

No report prepared by Brad prior to resignation. CJ Senkow reports current bank balance. Also discusses budget he submitted to Hockey Alberta. Keegan Johnson moves to accept. Brad Shura seconds. Carried.

Vice-Chairman's Report:

Kerry Rudneski has nothing to report

Director's Reports:

Levis Lavoie (*Website/Social Media*):

Since Sept. 1, there have been over 10,000 visits to the website, up significantly from the prior year. Visits are almost 50% desktop, 50% mobile. Not much to report social media wise. Discussion is had on increasing communication to zone members and the idea of a quarterly 'newsletter' type document is floated.

Brad Shura (*AB Cup/Development Camp*):

4 attendees to zone camp. Keegan Johnson (Ridge Valley) and Landon Noskey (Peace River) selected to attend Alberta Cup and Development camp. Cory questions if there's anything the zone can do to offset costs for younger officials to attend zone camp, but consensus is that it's a development opportunity and officials need to show commitment by paying their own way.

Bill Sheets (*Meetings/Special Events*):

Nothing to report

New Business:

• **Volunteer Positions for next season:**

- CJ Senkow selected by Hockey Alberta to be the Chairman and Zone representative
- Kerry Rudneski selected to fill the Vice-chair position
- Levis Lavoie, Brad Shura, and Dave MacPherson selected to fill the Director positions
- Brandon Sperling selected to fill the Secretary/Treasurer position

• **Reclassifications:**

• **Level II to III:**

- 9 applicants: Troy Prefontaine, Mitchel Stordy, Richard Seitz, Keegan Johnson, Brandon Sperling, Philip Krahn, Landon Noskey, Matthew Thunderchild, Jeremiah Jones
- 7 of 9 approved: Brandon Sperling and Landon Noskey declined. CJ Senkow will contact those individuals to explain why they weren't approved.

• **Level III to IV:**

- Levis Lavoie attended IV/V camp at the start of the season, but did not pass all skating tests. He will be re-tested at a later date, once he has recovered from knee surgery.

• **Zone award:**

Kerry Rudneski was nominated by Marty Tingstad to receive this year's award.

Adjournment:

Bill Sheets moves to adjourn at 11:30 am



CJ Senkow (Chairman)



Levis Lavoie (Director)

Peace Zone Referees Committee Annual General Meeting

May 13, 2017

Coca-Cola Centre, Grande Prairie, AB

Present:

Executive Members: CJ Senkow (Chairman), Marty Tingstad (Past Chairman), Kerry Rudneski (Vice-Chairman), Brad Shura (Director), Levis Lavoie (Director), Bill Sheets (Director)

Zone Members:

Greg Bertrand, Niall Carkner, Andrew Coburn, Gavin Enns, Brendin Gaucher, Justin Gaucher, Mike Irla, Keegan Johnson, Walter Kalashnikoff, Taber Last, Tim Last, Patrick Lavoie, Brian Lieverse, Dave MacPherson, Greg McLarty, Cory Peters, Troy Prefontaine, Marshall Radke, Brandon Sperling, Ray Sylvester, Tim Warner, Joel West, Tom West

Special Invites:

Janet Fairless (Hockey Alberta)
Blake Cosgrove (Hockey Alberta / Grande Prairie Minor Hockey)
Sheldon Graber (Grande Prairie Minor Hockey)

Absent:

Brad Buchinski (Secretary/Treasurer)

CJ Senkow called the meeting to order at 9:05 am

Approval of Agenda:

Mike Irla moves to accept. Seconded by Marshall Radke. Carried.

Minutes of Previous Annual General Meeting:

Tim Last moves to accept. Seconded by Brandon Sperling. Carried.

Chairman's Report:

CJ Senkow presents his report (see Appendix)

Financial Statements:

In Brad Buchinski's absence, CJ Senkow presents the financial statements (see Appendix). Brandon Sperling moves to accept. Seconded by Bill Sheets. Carried.

CJ Senkow also presents a proposed budget for next season (see Appendix). Some discussion is had regarding the purchase of whistles and on long-standing awards.

Vice-Chairman's Report:

Kerry Rudneski presents his report (see Appendix), which focuses mainly on the Grande Prairie Referees Association. Following his report and a lengthy discussion, the following motions are made:

1. Ray Sylvester moves that the Grande Prairie Referees Association (GPRA) take a name change to Grande Prairie Referees **Committee** (GPRC), and function as a satellite committee of the Peace Zone Referees Committee. Seconded by Tom West. All in favour. Carried.

2. Dave MacPherson moves to accept the report and the recommendations therein for further discussion. Seconded by Greg McLarty. All in favour, except Bill Sheets and Mike Irla who abstain. Carried.

Director Reports:

Alberta Cup:

Brad Shura gives a summary of the mini zone camp, which had 5 attendees. Out of those, Niall Carkner and Mitch Stordy were selected to attend the Alberta Cup tournament in Canmore at the end of April. Both did well at the tournament. Both were also selected to attend Development Camp in Camrose this summer, however Niall cannot attend due to other commitments. Other attendees of the mini zone camp were approached, but none can attend either. Brad and CJ are still trying to find someone to fill the spot, but if they can't in the next couple weeks, the spot will be given to another zone.

Website / Social Media:

Levis Lavoie presents his report on the zone website. Since last year's AGM, the website has been visited 4,436 times by 1,833 users (40.5% new, 59.5% returning). Visits peaked during clinic season (September - 673, October - 753, November - 702). Most visits within the zone are from Grande Prairie (1490), Peace River (429), and High Level (114).

Levis mentions that some ideas that have been proposed to add to the website are:

- A standardized form for reclassification requests
- A supervision form fillable directly on the website
- A zone merchandise store

The first item will be added for sure. No decision has been made to date on the latter two.

Levis also mentions that he has received a request from ProStockHockey to add a link to their site on our site. Discussion was had as to whether this is a road we want to go down. CJ informs that, as part of Hockey Alberta, it is up to them to decide if this is something they want.

For social media, Levis reports that we have 67 likes and 66 follows on the Facebook page, and 89 following and 49 followers on Twitter.

Social Events / Meeting:

Bill Sheets gives a report on the semi-annual meeting held in Fairview in January. This was the first time in a long time that a physical meeting was held as opposed to a conference call. The turnout was decent, however there definitely is room for improvement, as only a handful of members outside of the executive attended, with nobody from even Fairview attending.

Match Penalty Report:

Marty Tingstad informs that no match penalties on official were assessed this season, and therefore there is nothing further to report.

Supervisions:

CJ Senkow gives a summary of supervisions completed this season. The numbers (203) are up slightly from last season (198). Some discussion is had on how to increase these numbers. Marty Tingstad mentions that playoff assignments should be affected more, especially in later series, if individuals have not completed their required supervisions. He also mentions that he and Brad Buchinski used to contact individuals who hadn't completed their supervisions a few weeks before the deadline to put pressure on them.

Elections:

Bill Sheets and Cory Peters oversee the elections.

Chairman: CJ Senkow and Marty Tingstad submitted nomination forms.
CJ Senkow is re-elected by majority vote.

Vice-Chairman: Kerry Rudneski is re-elected by acclamation.

Treasurer: Brad Buchinski is re-elected by acclamation.

Directors:

Alberta Cup: Brad Shura is re-elected by acclamation.

Website / Social Media: Levis Lavoie is re-elected by acclamation.

Tim Last moves to destroy the ballots. Seconded by Troy Prefontaine. Carried.

New Business:

RIC's & LMHA's

- Mike Irla – Nothing to report
- Brian Lieverse – Some problems registering new users on Arbiter
- Kerry Rudneski – Nothing to report

Awards

Zone award is being given to Bryan Turner, who isn't present at the meeting.

Reclassifications

Level II to III:

4 applicants – Walter Kalashnikoff, Taylor Belcourt, Keegan Johnson, Brendin Gaucher

Brendin Gaucher and Taylor Belcourt approved.

Walter Kalashnikoff and Keegan Johnson did not meet all criteria.

Level III to IV:

2 applicants – Levis Lavoie and Greg McLarty

Both conditionally approved, pending results of Level IV/V camp

Dave MacPherson mentions that a few higher ranking officials are moving away before next season and that there will therefore be good opportunities for younger officials to step up and move up through the ranks.

Hambush Fund

Most Honest – Marty Tingstad

Hambush of the Year – Taylor Belcourt

Adjournment:

Keegan Johnson moves to adjourn at 11:30 am

***Peace Zone Referees Annual
General Meeting
May 28-16
Grande Prairie, Alberta***

C.J. called meeting to order at 09:10 A.M.

Present: Brad Buchinski, Marty Tingstad, Andrew Coburn, Brad Shura, Bryan Turner, Justin Gauchier, Kerry Rudneski, Levis Lavoie, Kyle Legouffe, Bill Sheets, Tayler Belcourt, CJ Senkow, Levi Kalashnikoff, Ben Kalashnikoff, Walter Kalashnikoff, Tristan Haycock, Chris Despot, Ray Sylvester, Brittany O’Niell, Vanessa MacMullin Ferris, Patrick Lavoie, Sheldon Greber and Dave MacPherson.

Minutes of May 23rd 2015: Bill Sheets moved to accept the minutes. Second Marty Tingstad Carried.

Chairman’s Report: C.J. presented his chairman’s report for the year.

Financial Statement: Levis Lavoie moved to accept the financial statement. Second Bill Sheets Carried.

Report of Zone Directors:

***Dave: Supervision program 198 completed supervision
Everyone should be using the electronic form
More people should attend the supervision seminar
Six people applied for reclassification one was accepted
Bill Sheets will put together examples of good supervisions***

***Chris: One match penalty was given in the zone this year
Very happy how the female program has progressed this year
Kyle Legouffe and Tristan Haycock will be going to D-Camp***

***Levis: Revamp of the website has been done accessible from all devices
Will add a link for all the local RIC, S***

Marty: Nothing to report

Elections:

Vice Chair: (one year) Dave Macpherson withdraws his name. Bill Sheets nominates Kerry Rudneski. Acclimated

*Director AB Cup and Female Coordinator: (one year) Marty nominated Brad Shura.
In by acclamation*

Director: Kerry nominated Bill Sheets. In by acclamation

Secretary: Marty nominated Brad Buchinski. In by acclamation

New Business:

A lengthy discussion was held on the abolishment of the Grande Prairie Referee Association and what to do with their bank account.

Chris Despot made the following three motions...

1-move to make the GPRA a satellite of the zone

2- Move to change the name from Grande Prairie Referee Association to Grande Prairie Referee Committee and dissolve the bank account

3-move to delay any changes until October 2016 until the questions of these changes can be answered

All three motions were then tabled until the semi-annual meeting for clarification from the provincial body

A discussion was held about a semi-annual meeting C.J. suggested one be held at the end of August or early September.

Ray Sylvester made a motion to revamp our supervision policy. This was tabled until the semi-annual meeting

Meeting adjourned 12:00P.M.

***Peace Zone Referees Annual
General Meeting
May 23-15
Grande Prairie, Alberta***

Marty called meeting to order at 09:30 A.M.

Present: Brad Buchinski, Marty Tingstad, Al Peterson, Brian Lieverse, Troy Prefontaine, Andrew Coburn, Brian Eagle, Brad Shura, Bryan Turner, Justin Gaucher, Marcus Hawthorne, Lucas Hawthorne, Shawna Mann, Kerry Rudneski, Levis Lavoie, Kyle Legouffe, Bill Sheets, Tayler Belcourt, CJ Senkow, Gage MacPherson and Dave MacPherson.

Minutes of May 10th 2014: Brian Liverse moved to accept the minutes. Second Chris Despot Carried.

Chairman's Report: Marty presented his chairman's report for the year.

Financial Statement: Andrew Coburn moved to accept the financial statement. Second Bill Sheets Carried.

League Reports: AJHL we had 2 refs and 10 lines working the league this year, with one playoff assignment. High Level will have an exhibition game again this year.

NPHL- No complaints this year.

***Jr. B- There will be the same amount of teams this year (seven).
Dawson Creek will not have ice for the first month of the upcoming season.***

Supervisions: Supervisions are down again this year 160 done.

Clinics: We had seven instructors this year with a total number of officials registered 334. We have to make sure all officials are preregistered for these clinics.

Criminal Record Checks: This will probably be mandatory this time next year for all registered officials

Match Penalty Report: We had two match penalties on officials this year in our zone. There has to better write ups done on these reports. More emphasize needs to be put on these reports at our clinics.

***Reclassifications: Level 2 to 3
Accepted is Justin Gaucher***

Denied, Ryan Hoffman, Kyle Legouffe, Troy Prefontaine and Riley Hillis. The reason for all of these officials is they need more experience.

Level 3 to 4 Accepted Brian Eagle.

Level 4 to 5 CJ Senkow and Brad Shura to go to the 4-5 camp this year but will not be eligible until the following year.

Elections: Zone Chair, CJ Senkow put his name forward with no challengers (elected) 2 year term

Vice Chair Dave MacPherson put his name forward with no challengers (elected) 1 year term

Director Chris Despot put his name forward with no challengers (elected) 2 year term.

Director Levis Lavoie put his name forward with no challengers (elected) 1 year term.

Meeting adjourned 10:25 A.M.

PEACE ZONE REFS AGM

MAY 11/13

COMPOSITE HIGH SCHOOL

ATTENDING:

E. HOLMES, R. HILLIS, D. MACPHERSON, B. SHEETS, D. GILFOY,
K. ECKSTROM, C. PETERS, T. LAST, G. MCLARTY, L. JUNIPER, D. COBURN,
C. DESPOT, L. HAWTHORNE, M. HAWTHORNE, B. TURNER, BRADY TURNER,
S. MANN, CJ SENKOW, B. SHURA, M. TINGSTAD, T. WARNER

CALLED TO ORDER BY M. TINGSTAD AT 9:35 AM

LAST YEAR MINUTES:

QUESTION ABOUT CRIMINAL RECORD CHECKS. FINALIZED AT THIS YEARS AGM FOR 13/14 SEASON. JASPER NOT IN JR B LEAGUE. TRACKSUITS FOR ALBERTA CUP SUPERVISORS PAID FOR. MOTION TO ACCEPT D. COBURN 2ND B. SHEETS CARRIED

CHAIRMAN REPORT:

SEE ATTACHED. MOTION TO ACCEPT CJ SENKOW 2ND T. WARNER - CARRIED

FINANCIAL REPORT:

SEE ATTACHED. QUESTION ABOUT FEES FOR GPMHA CLINIC. MOTION TO ACCEPT L. JUNIPER 2ND T. LAST - CARRIED

LEAGUES:

AJHL – STORM OUT FIRST ROUND. SHURA AND ECKSTORM WORKED PLAYOFFS

NPHL – LEAGUE REQUESTED REFS FROM GP FOR FINAL 2 ROUNDS OF PLAYOFFS.
LEAGUE ASKING ABOUT MODIFIED 2 REF 1 LINESMAN FOR NEXT YEAR

JR B – ASKING ABOUT MODIFIED 2 REF 1 LINESMAN FOR NEXT YEAR. LEAGUE
QUESTIONED TRAVEL FEES. GP HOSTING PROVINCIALS 13/14

CLINICS:

NO CHANGES FOR 13/14. REGISTER ONLINE WILL CONTINUE. QUESTION ABOUT
BUYING TELUS STICKS FOR INTERNET ACCESS IN REMOTE LOCATIONS

SUPERVISIONS:

261 TOTAL SUPERVISIONS

75 1'S

85 2'S

25 3'S

6 4'S

70 FROM OTHERSIDE OF RIVER

QUESTION ABOUT SHADOW PROGRAM. CJ SENKOW WILL BE RUNNING NEW
PROGRAM 13/14. MOTION BY CJ SENKOW TO DO 3 SUPERVISIONS BY DEC 30
AND 3 BY JAN 31. 2ND K. ECKSTROM. CARRIED

AB CUP:

7 REFEREES TRIED OUT FOR THE 2 SPOTS AT AB IN STRATHMORE. RILEY HILLIS
AND ZACH POLLARD WERE SELECTED TO REPRESENT ZONE.

MATCH PENALTY:

TOTAL OF ONLY 2 MATCH PENALTY SUSPENSIONS DOWN FROM 7 LAST YEAR
FOR A TOTAL OF 9 MONTHS IN SUSPENSIONS

RECLASSIFICATIONS:

TERI TONSI (SLAVE LAKE) – 2/3 APPROVED

ART DUBOIS (FALHER) – 2/3 DECLINED (NOT SUPERVISED IN MIDGET GAME)

SHAUN DUMAIS (GP) – 2/3 APPROVED

STEVE ROSIN (FAIRVIEW) 2/3 DECLINED (NO SUPERVISIONS HANDED IN)

RYAN BATCHELOR (GP) 3/4 APPROVED

BRAD SHURA (GP) 3/4 APPROVED

KELLAN ECKSTROM (GP) 4/5 TBD AT AGM

ZONE AWARD:

BRAD BUCHINSKI

ELECTIONS:

ZONE CHAIRMAN – DAVE COBURN/MARTY TINGSTAD (WON BY M. TINGSTAD)

MATCH PENALTY COORDINATOR – CHRIS DESPOT UNCONTESTED

DIRECTOR – CJ SENKOW UNCONTESTED

GOLF/BBQ:

TEE TIME NOON-1230 BBQ TO FOLLOW AT MARTY'S

NEW BUSINESS:

K. ECKSTROM ASKED IF ANYONE WANTED TO REF BALL HOCKEY. EVERYONE DECLINED

ADJOURNMENT: 11:30AM

MOTION BY C. DESPOT 2ND CJ SENKOW - CARRIED

***Peace Zone Referees Annual
General Meeting
May 14-11
Grande Prairie, Alberta***

Marty called meeting to order at 10:00 A.M.

Present: Claude Cauchon, Marty Tingstad, Brad Buchinski, Craig London, John Lehnert, Tim Last, Chris Despot, Dave Coburn, Bill Sheets, Jay Coburn, Al Peterson, Trevor Kean, Jacques Caron and Ryan Batchelor.

***Minutes of May 10th 2010: Claude moved to accept the minutes of May 10th.
Carried.***

Chairman's Report: Marty presented his chairman's report for the year.

***Financial Statement: Dave Coburn moved to accept the financial statement.
Carried.***

***League Reports: AJHL New coach in Grande Prairie
NPHL- Jack does not want the clock run for an extended period of
time.***

***Jr. B- The final game in Peace River the Navs refused to pay Chris
mileage because he was working the provincials the next day.***

***Supervisions: Supervision numbers are down to 175 this year, the zone will be
ensuring that playoff games will be affected for those people that do not complete their
supervisions.***

***Clinics: The two day clinic will be returning this year. Policies have not been finalized
yet.***

Zone Award: Will be given out at the AGM in Red Deer.

Reclassifications: Level 2 to 3

***Accepted are Trevor Kean, Ray Sylvester, Jeff McKnight, Brad Shura and Mike
Martin.***

Denied Ronnie Lukan and Rob Kimble reason no supervisions.

Level 3 to 4 Accepted Kellan Eckstrom and Thomas Fletcher.

Denied Ryan Batchelor reason not a level 3 long enough.

Elections: Zone Chair, Marty let his name stand with no challengers.

Directors: There were 2 positions up for election 1st position Patrick Lavoie was nominated and elected. The 2nd position there was two candidates John Lehnars and Chris Despot. A vote was held with Chris Despot being elected. Bill Sheets made a motion to destroy the ballots. Carried.

Officials Rates: New rates have been approved by Hockey Alberta for 3 years, the first year rates are frozen, the second year they will increase and the third year they will be frozen.

Meeting adjourned 11:25 A.M.

***Peace Zone Referees Annual
General Meeting
May 23-09
Falher, Alberta***

Marty called meeting to order at 10:00 A.M.

Present: Claude Cauchon, Marty Tingstad, Brad Buchinski, Craig London, Mike Chabot, Dave Morin, Mike Hames, Ryan Koehli, Darrin Wile, John Lehnars, Tim Warner, Chris Despot, Dave Coburn, Kellam Eckstrom, Cory Peters, Andy Simigan, Patrick Lavoie, Norm Duval and Doug Chalifoux.

Minutes Of Sept. 14th 2008: Claude moved to accept the minutes of Sept. 14th Carried.

Chairman's Report: Marty presented his chairman's report for the year.

Financial Statement: Dave Morin moved to accept the financial statement. Carried.

***League Reports: AJHL Craig will be working as a referee
NPHL- Report writing has to improve.
Jr. B- The league ran quite well this year. High Prairie withdrew its request to have a team next year.***

Supervisions: Supervision numbers are down for the 3rd year in a row.

Zone Award: Will be given out at the AGM in Red Deer.

Reclassifications: Level 2 to 3 Kale Roberts denied no supervisions. Cory Peters accepted.

Elections: Zone Chair Marty let his name stand no challengers. Three director positions up with four guys putting their names forward, Darrin Wilde, Claude Cauchon, Mike Hames and Patrick Lavoie. A vote was held and Darrin Wide, Mike Hames and Claude Cauchon with the most votes.

New Business: Marty moved that the guys assigning provincials receive a shirt from the zone. Carried

Meeting adjourned 11:50 A.M.

***Peace Zone Referees Annual
General Meeting
May 14-08
Falher***

Marty called meeting to order at 10:10 A.M.

Present: Kevin Behnsen, Claude Cauchon, David Schellenberg, Marty Tingstad, Brad Buchinski, Mike Irla, Craig London, Mike Chabot, Dave Morin, Mathew Desaulniers, Chris Taylor, Glen Couch, Marlin Haugen, Lindsay Juniper, Mike Hames and Dennis Key.

Minutes Of May 14th 2008: Claude moved to accept the minutes of May 14th Carried.

Chairman's Report: Marty presented his chairman's report for the year.

Financial Statement: Chris moved to accept the financial statement. Carried.

League Reports: AJHL Started the year with 3 refs finished with 2. Some complaining about officials from G.P.

NPHL- Mileage an issue not reported soon enough from some officials. Hythe to apply next year.

Jr. B- The league ran quite well this year.

Report: Lindsay gave a report about REFS for cancer.

Long Service Awards: A motion by Mike Chabot to start a long service award (refs with 20 years or more in the Peace Zone) was carried.

Supervisions: Supervision numbers are down for the 2nd year in a row.

Zone Award: Will be given out at the AGM in Red Deer.

Reclassifications: Level 2 to 3. Andrew Coburn, Joy Lutzman and Dave MacPherson. Jared Moore denied (no supervisions)

Level 3 to 4 Ryan Koehli, John Lehnars and Chris Taylor.

Elections: Zone Vice Chair Norm let his name stand no challengers.

Directors Dave let his name stand no challengers.nd. All in by acclamation.

Assignors Fees: Marty made a motion to pay Marcel and Brad \$300.00 assignor fees for the year. Carried. We will also make a request for next year that the N.P.H.L. and the N.W.J.H.L. pay the assignor fees.

Meeting adjourned 11:50 A.M.

***Peace Zone Referees Annual
General Meeting
May 26-07
Falher***

Marty called meeting to order at 10:10 A.M.

Present: Norm Duval, Kevin Behnsen, Claude Cauchon, Marcel Pigeau, David Schellenberg, Marty Tingstad, Brad Buchinski, Lenny Richer, John Lehnors, Mike Irla, Rod Long, Craig London, Mark Fournier, Mike Chabot, Dave Morin Leo Giroux and Dave Coburn.

Minutes Of February 26th 2007: Marcel moved to accept the minutes of March 23rd Carried.

Chairman's Report: Marty presented his chairman's report for the year. Also Norm presented a report from the meeting he attended.

After some discussion on a 1 or 2 day clinic Norm made the following motion: The Peace Zone vote for a one-day clinic at the AGM. Second Marcel. Vote was nine for and eight against. Carried

Financial Statement: John moved to accept the financial statement. Carried.

League Reports: AJHL- Fran Gow quit coaching the Storm. Dave and Craig called games in the playoffs.

NPHL- It was a good year with no major issues involving the officials. Falher Pirates are back in the league for next year.

Jr. B- The league ran quite well this year. Whitecourt is in the league next year.

Provincials: All provincials went well.

Clinic Report: There were 20 clinics held in the Peace Zone this year. The instructors assigned their own dates this year, which worked fine.

Match Penalty Report: There was 8-match penalty this year.

Provincial A.G.M: Marty will be attending the AGM.

Supervisions: Kevin reported that are numbers are down a bit this year but our total number of officials was also down.

Alberta Cup / Development Camp: Andrew Coburn and Ryan Batchelor went to the Alberta Cup.

Ryan Batchelor will be going to D Camp.

Zone Award: Will be given out at the AGM in Red Deer.

Reclassifications: Level 2 to 3. Remington Dietzen and Lenny Richer will upgrade and Thomas Fletcher (depending on his supervisions)

Level 3 to 4 Rod Long, Chris Taylor and Tim Last will be going to 4-5 camp.

Elections: Zone Chair Marty let his name stand no challengers.

Directors Marcel and Claude let their names stand and Chris Taylor put his name forward 3 positions were available. All in by acclamation.

Meeting Adjourned 11:50 A.M.

***Peace Zone Referees Annual
General Meeting
May 13 2006
Falher***

Marty called meeting to order at 10:00 A.M.

Present: Norm Duval, Kevin Behnsen, Claude Cauchon, Marcel Pigeau, David Schellenberg, Marty Tingstad, Brad Buchinski, Ken Hovey, Marlin Haugen, Lenny Richer, Jeff Dietrich, John Lehnors, Kurt Parks, Mike Irla and Patrick Lavoie.

Minutes Of February 1st 2006: Mike moved to accept the minutes of March 23rd Carried.

Chairman's Report: Marty presented his chairman's report for the year.

Financial Statement: John moved to accept the financial statement. Carried.

League Reports: AJHL- Kurt Parks called one game in the playoffs. Jeff Dietrich and Craig London's name will be submitted to work next year.

NPHL- It was a good year with no major issues involving the officials

Jr. B- The league ran quite well this year'. There were problems with mileage being paid this year.

Provincials: All provincials went well. For the Jr.B provincials we were forced to use an official from B.C.

Clinic Report: There were 15 clinics held in the Peace Zone this year. With Kurt leaving the zone Brian Batchelor will take his place as an instructor. Also this upcoming year instructors will be given their clinics and then book those clinics and report the dates to Marty.

Match Penalty Report: There was 1 match penalty this year.

Provincial A.G.M: Kevin and Marty will be attending this year.

Supervisions: Kevin reported that are numbers are down a bit this year but our total number of officials was also down.

Alberta Cup / Development Camp: The Alberta Cup was held in Grande Prairie this year. Craig London will be going to D-CAMP.

Zone Award: Will be given out at the AGM in Red Deer.

Reclassifications: Level 2 to 3 Tom Gramson denied no supervisions, Nelson Dechant denied no supervisions, Andy Simigan, Bob Labrier, Tim Warner, John Lehnert and Rod Long accepted.

Level 3 to 4 Trevor Hansen denied no supervisions.

Elections: Vice Chair Norm let his name stand with no challengers, elected.

Director Dave let his name stand with no challengers, elected.

Meeting Adjourned 11:40 A.M.

***Peace Zone Referees Annual
General Meeting
May 14 2005
Falher***

Marty called meeting to order at 10:00 A.M.

Present: Norm Duval, Kevin Behnsen, Claude Cauchon, Marcel Pigeau, David Schellenberg, Marty Tingstad, Brad Buchinski, Dave Morin, Ken Hovey and Patrick Lavoie.

Minutes Of February 16th 2005: Dave moved to accept the minutes of March 23rd Carried.

Chairman's Report: Marty presented his chairman's report for the year.

Financial Statement: Claude moved to accept the financial statement. Carried.

League Reports: AJHL- Marty and Marcel had a meeting with the Storm executive to try and straighten out some problems. We will be using 2 referees for the upcoming season.

NPHL- It was a good year with no major issues involving the officials

Jr. B- The league ran quite well this year'. there were no problems

Clinic Report: There were 17 clinics held in the Peace Zone this year.

Match Penalty Report: There were 2 match penalties this year.

Provincial A.G.M: Kevin and Marty will be attending this year.

Supervisions: Kevin reported that are numbers are down a bit this year but our total number of officials was also down.

Alberta Cup / Development Camp: Jed Doran and Tyler Larate went to the Alberta Cup this year Andy Simigan and Jed Doran will be going to development camp.

Zone Award: Geoff MacDonald will be given the zone award, which will be presented at the Provincial AGM. John has been invited to attend.

Reclassifications: *There are 6 officials trying to upgrade from a level 2 to a 3. Daren McCarthy, Kerry Rudneski, Nelson Felick, Jed Doran and Rick Doyer were accepted. Mike Anderson was denied. There were 3 officials accepted to attend the 4-5 camp to try and upgrade from 3 to 4, they are Tim Last, Craig London and Dave Coburn.*

Remunerations: *Ken moved to set remunerations at \$500.00 for executive members this year. Carried.*

Elections: *Chair: Marty let his name stand with nobody else putting their name forward.*

Directors: Marcel, Kevin and Claude let their names stand with no one else putting their names forward.

Meeting Adjourned 11:40 A.M.

***Peace Zone Referees Annual
General Meeting
May 8, 2004
Falher***

Marty called meeting to order at 10:00 A.M.

Present: Kurt Parks, Norm Duval, Kevin Behnsen, Claude Cauchon, Marcel Pigeau, David Schellenberg, Marty Tingstad, Brad Buchinski, Mark Fournier, Wade Nicolet, Darcy Haydey and Trevor Hansen.

Minutes Of March 23rd 2004: Dave moved to accept the minutes of March 23rd Carried.

Chairman's Report: Marty presented his chairman's report for the year.

Financial Statement: Claude moved to accept the financial statement. Carried.

League Reports: AJHL- We started the year with 3 local referees working the games but by the end of the year we were down to 1. This was due to the total lack of respect directed towards the officials from the local team.

NPHL- It was a good year with no major issues involving the officials

Jr. B- The league ran quite well this year'. there were no problems

Clinic Report: There were 21 clinics held in the Peace Zone this year. We will be coming up with the minimum age for the upcoming year, which will be strictly enforced.

Match Penalty Report: There were 7 match penalties this year, 2 71Bs and 5 71Cs..

Supervisions: Kevin reported in a letter that there were 354 supervisions this year, which was a great improvement. Also started this year in Grande Prairie was a Shadow Program, if other areas are interested in starting one they should contact Cody Rude.

Alberta Cup / Development Camp: Trevor Hansen went to the Alberta Cup this year and will be going to Development Camp. The zones other spot will be given to the West Satellite which helped out at the Alberta Cup tryouts.

Zone Award: John Zaichowsky will be given the zone award, which will be presented at the Provincial AGM. John has been invited to attend.

Reclassifications: There are 2 officials trying to upgrade from a level 2 to a 3. Roy McIntyre was upgraded to a 3. Kerry Rudneski was declined, reasons he didn't complete 6 supervisions and he was not supervised refereeing a midget game.

Royal Bank Cup: The zone will be hosting a BBQ at Marty's for the officials working the tournament.

Remunerations: Kurt moved to spend \$250.00 on executive members for purchases.

Elections: Vice Chair: Norm let his name stand with nobody else putting their name forward.

Director: Dave Schellenberg let his name stand with Kurt Parks putting his name forward. A vote was held and Dave was voted in as Director.

Meeting Adjourned 11:15 A.M.

**PEACE ZONE REFEREES
ANNUAL GENERAL MEETING
MAY 10, 2003
FALHER, ALBERTA**

Marty called the meeting to order at 10:10 a.m.

Present: Don Lyon, Norm Duval, Claude Cauchon, Ken Hovey, Pat Coristine, Mike Irla, Tracy Travis, Marty Tingstad, Marcel Pigeau, David Schellenberg, Geoff MacDonald, Kurt Parks, Kevin Behnsen, Gilbert Owens and Brad Buchinski.

Minutes of last executive meeting: Geoff moved to accept the minutes of the last meeting. 2nd Norm. Carried.

Chairman's Report: Marty presented his report for the year.

Financial Statement: Kevin moved to accept the financial statement. 2nd Mike.

League Reports:

AJHL Report from Marcel and Marty that the season went quite well, with three referees working until Christmas and linesman working through to the playoffs.

NPHL The only problem this year involved B.C. referees, they were pulled at Christmas. Marty sent a letter to Valleyview, Manning and Fairview thanking them for refreshments for officials throughout the year.

JR B Year went well with the exception of Slave Lake, which was previously discussed.

Provincial Tournaments: There were four provincial tournaments held in the zone with all going well

Clinic Report: Total of 23 clinics this year with six instructors working, total officials for the year was 404.

Match Penalty Report: Total of six match penalties on officials this year.

Supervisions: Total number of supervisions done for the year was 179, which are down from last year.

After some discussion Brad moved that officials wanting to be reclassified must complete required supervisions (6). 2nd Ken. Carried

Letter requesting reclassification must be received by Dec. 31 to be considered.

Development Camp: Is to be held July 22nd –July 27th .Tim Last and Troy Prefontaine will be approached to attend.
Female development camp is to be held in Stettler, candidates must be under the age of 30. Justine Vollman will be approached.
Female development camp will be treated the same as male, half of the cost of the camp will be refunded upon successful completion.

Reclassification: The following names were voted to be reclassified from level 2 to level 3, John Zaichowsky, Chris Taylor, Clinton Froehlick, Trevor Hansen, Don Lyon, Tim Last, Chris Despot, Lindsey Juniper, Craig London, Cody Rude and Kelln Eckstrom.
Level 3 to level 4 Kurt Parks.

Zone Awards: Marty presented Pat Coristine with the zone award for this year.

Long Service Awards. Dave Schellenberg and Brad Buchinski were presented with long service awards.

Elections: Two directors positions were up this year, Norm Duval 2nd Ken Hovey nominated Claude Cauchon. Geoff MacDonald, 2nd Kurt Parks, nominated Kevin Behnsen. Brad Buchinski, 2nd Geoff MacDonald, nominated Marcel Pigeau. A vote was held with Kevin Behnsen and Marcel Pigeau being successful.
Zone Chair was open with Marty Tingstad back in by acclamation.

Executive Remunerations: Claude Cauchon move that the executive for the 2003-04 year receive \$250.00. 2nd Geoff MacDonald. Carried.

Meeting adjourned at 12:10. P.M.

***Peace Zone Referees Annual
General Meeting
May 25, 2002
Eaglesham***

Marty called meeting to order at 10:00 A.M.

Present: Larry Wittchen, Norm Duval, Pat Coristine, Claude Cauchon, Marcel Pigeau, David Schellenberg, Marty Tingstad and Brad Buchinski.

Minutes Of Feb. 6th 2002: Larry moved to accept the minutes of Feb. 6th. Carried.

Financial Statement: Claude moved to accept the financial statement. Carried.

League Reports: AJHL- Marcel reported that the referees worked into the second round while the linesman worked into the third round. The season went okay with no complaints from the league. We will probably be going with three referees next year.

NPHL- a couple of issues were brought up the first being the charging for travel time, this issue was taken care of before the end of the season. The second being the length of the games, some discussion was held and it was decided that we would invite Jack McAvoy to a senior officials camp in the fall to voice league concerns.

Jr. B- The league ran quite well this year. There was a concern about the way mileage is paid to officials, with everything having to go through Marcel. Marcel will try to change for next year with the north side of the river possibly going through Brad.

Chairman's Report: Marty presented his report to the meeting. Marcel moved to accept. Carried.

Clinic Report: There were 20 clinics held in the Peace Zone this year, with the only problem in Eaglesham where it had to be held in the evenings during the week.

Match Penalty Report: There were 2 match penalties this year both in the NPHL.

Supervisions: Kevin reported in a letter that there were 202 supervisions this year, which was up, but there are still some areas not buying into them. Marty will try to get these areas on board.

Zone team Report: Pat explained the concept of the zone teams to the meeting. Marty will represent the referees on the tem next year.

Referee In Chiefs: We have to try and increase our RIC'S next year; possible ways may be to recognize them with a small token.

Provincials: There were 4 tournaments in the zone this year 3 female and 1 atom.

Development Camp: The zone will be sending 2 officials this year they are Chris Despot and Cody Rude.

Zone Award: Marty presented the zone award for long-term commitment to Moe Provencal.

Reclassifications: Larry moved to reclassify Travis Balasky, Tracy Scott and Jacque Caron from level 2 to level 3. Carried.

Jocelyn Carrier and Trevor Hansen were denied to move from level 2 to level 3.

Marcel moved to reclassify Devin Kellen and Dave Coburn from level 3 to level 4. Carried.

Camps: 4 – 5 camp in Edmonton, Aug. 24th and 25th. Leadership in Calgary Sept. 6th and 7th, Marty is the only one attending this year. Senior clinic in mid Sept. possibly in Peace River.

Remunerations: Claude moved to spend \$250.00 on executive members for purchases.

Elections: Larry nominated Dave Schellenberg for the position of director. Carried. Marcel nominated Larry for position of vice-chair. Larry declines and announces his retirement from officiating. Larry nominated Norm Duval for position of vice-chair. Carried.

Meeting Adjourned 12:00 P.M.