



District XII - Cumberland Referees Association (CRA) Annual General Meeting

Saturday April 27, 2019, 17:00 – 19:00
Ray Friel Recreational Complex

1. **Attendance Sign In & Welcome**
2. **Approval of Agenda**
 - a) Approved, no changes.
3. **District Update – Tim MacPherson**
 - Tim was absent, no report available.
4. **Referee In Chief's Report – Serge Gervais**
 - a) 2018-19 Recap
 - Thanked District, CRA Executive, and all officials for a good season.
 - b) Cannabis, and Spectator Abuse Policies
 - Districts are reviewing HEO's draft policies. Final versions will be in place by next season.
 - c) Constitution / By-Laws Review
 - First change: Motion to change old "ODMHA" references to "HEO" wherever they appear. Motion carried.
 - Second change: Motion to clarify that elections for mandatory positions as well as changes to the bylaws and the constitution will be held at AGMs. Motion carried.
 - Third change: Motion to clarify that pay shall be in accordance with rules, regulations, and policies. Motion carried.
 - d) Returning Officials
 - Email will be sent out shortly to all officials to ascertain intentions for next season.
 - e) Recertification
 - HEO still contemplating bringing back the in-class portion of the recertification clinic.
5. **Assignors Reports**
 - a) **House League – Lucio Paiano**
 - Good season overall. There were a lot of schedule changes over the course of the year which resulted in a lot of games being assigned at the last minute. Cumberland will be its own district next year so we anticipate fewer changes and less scrambling to ensure coverage of games.
 - Availability was a concern for higher levels. Consequently there was opportunity for younger officials to be moved up to do higher levels, and we anticipate there being similar opportunities next season.
 - First year officials – stick with it, the games will come.
 - b) **Competitive – Serge Gervais**
 - Grads had some success this year so we got more playoff games than usual
 - Novice going to half-ice to begin the season next year, so it will reduce our number of games. Development for 3-man system will now start at the Atom level, unless Novice competitive reverts back to full-ice.
6. **Development Report – Rob Toste**
 - a) Referee School
 - 5 officials from D12 have signed up. There are still spots available, but must now sign up through HEO.



- b) Three-Man Training Session
 - o 15 participants, who could be eligible to start doing games in the 3-man system next season.
- c) Ratings Reviews
 - o To resume next season. Reminder that for ratings increase requests, the Executive will take your entire body of work into account (on-ice performance, quizzes, meeting attendance, supervisions etc.)

7. Supervisions Report – Stephane Rollin

- District reached its goal of 600 supervisions. Those who did not complete their supervisions will be contacted.
- Next season there will be new supervisors, they will be contacted.
- Beginning next season, supervisions could be assigned based on availability if supervisors do not meet the monthly quota and have not made prior arrangements with Stephane.

8. Mentorship Report – Ken Commerford-Everett

- a) **Mentorship**

In an effort to improve the mentorship program next season, the Executive are looking at ways to incentivize it; exact manner to be determined. If you are interested in becoming a mentor next season, email Ken.
- b) **Quiz Program**

Challenges this year due to technical glitches in TTM. System should hopefully be stable next season.
- c) **Shadow Program**

Nothing to report.

9. Treasurer’s Report – Serge Gervais

- Cheques cover games from March 1st and supervisions from December 15 through to the end of the season.
- There may be a new treasurer next season; to be confirmed.
- We are examining the idea of doing direct deposit next season instead of cheques.
- Financial statements for the year will be presented at the next meeting in October 2019.

10. Discipline & Appeals Report – John Dunn

- Possible changes to the Code of Conduct being considered, will be discussed at the start of the next season.

11. Web Master’s Report – Dan Gory

- Good first season overall running the website. If any of your info changes over the summer, ensure to update it on the website so that you continue to receive emails and text alerts as needed.

12. Referee Representative Report – Mark Winder

- a) **Apparel Program**
 - o Supervisor jackets will be issued to supervisors in good standing.

13. CRA Executive

- Some positions sit vacant or are being filled on an interim basis; they require mandatory elections at the AGM:
 - o Referee-in-Chief: Serge Gervais nominated (Pat Gagnon), seconded (Stephane Rollin). Serge accepted the nomination. No other officials nominated. **Serge Gervais is elected as Referee-in-Chief.**
 - o Alternate Referee-in-Chief: John Dunn nominated (Serge Gervais), seconded (Pat Gagnon). John accepted the nomination. No other officials nominated. **John Dunn is elected as Alternate Referee-in-Chief.**
 - o Referee Representative – election to be held at the October body meeting.

14. New Business

- No new items raised. Have a great summer!

15. Adjournment of Annual General Meeting 5:55pm.