



District XII - Cumberland Referees Association (CRA) General Meeting

Thursday January 9, 2020, 19:00 – 21:00
255 Centrum Boulevard

1. **Attendance Sign In & Welcome**
2. **Approval of Agenda**
 - Approved, no changes.
3. **District Update**
 - No update was provided.
4. **Referee In Chief's Report – Serge Gervais**
 - District 12 Meeting – January 15 2020
If we have topics to raise, inform Serge. There hasn't been a District meeting since the December body meeting. Some cheques still to be distributed to officials who have double-paid the Hockey Canada insurance fee.
 - RIC Meeting – February 19 2020
If we have topics to raise, inform Serge. There hasn't been an RIC meeting since the December body meeting.
 - Sad news: John Reid (RIC for HEO Minor) suffered a stroke recently. Sean Tobin and Tom Meagher assuming John's duties until further notice.
 - Novice Hockey
Officials are reminded to put forth a good effort for Novice games, including calling the penalties when appropriate, as there have been complaints in these areas. Onus falls on the coaches to ensure they are served, if reported to them. We should be whistling all goals, and we are not switching ends at half time.
 - Miscellaneous
 - John Reid presented our request for pay raises of ~\$1/hr, which is largely expected to be accepted.
 - Ensure you clean / wash your equipment, for your benefit and for the benefit of others around you.
 - Penalties & GIRs – If at all possible, complete your GIR upon the conclusion of your assigned games, but no later than 20 hours after the start of the game. When inputting it on TTM, ensure that you select the appropriate severity (ie., for CFB you could have minor + GM, major + GM, or match). It should correlate with what you reported on the game sheet.
 - Misconducts should not be assessed for physical / restraining / stick fouls.
5. **Assignors Reports**
 - a) **House League – Lucio Paiano**

January assigning is complete, February assigning well underway. House league expected to wind down at the beginning of March. Playoff schedule will be received and assigned on short notice, so ensure your availability is updated on the website.

Email for availability for the Bantam / Midget HL tournament was sent out, please confirm by email and on the website. Final tournament schedule expected ~2 weeks prior to tournament start date, assigning for the tournament to begin once final schedule is received. Some officials will be assigned games higher than what they're currently rated; it does not mean you can start to grab games up for grabs at that level.
 - b) **Competitive – Serge Gervais**

Feedback from the Bell Capital Cup was generally positive.

All regular season competitive games have been assigned. Playoffs will start in February.



6. Development Report – Serge Gervais for Rob Toste

- Officiating Procedures Manual
New document has been added to our website. HINT: It has some questions that may appear on future development assignments.
- Penalty Shot Procedures
Discussed at meeting; refer to Page 18 of the Officiating Procedures Manual

7. Supervisions Report – Serge Gervais for Stephane Rollin

- Supervisions Status
365 supervisions completed and uploaded to date by our district. Reminder that the deadline to upload for the current supervision month is Tuesday January 14. Delinquents will be assigned to future supervisions based on their availability on the website, and it will be treated like any other assignment from a discipline perspective.
- All shadow games have been completed.
- Reminder that Stephane Rollin is the primary contact for requesting to be supervised.

8. Mentorship Report – Serge Gervais for Ken Commerford-Everett

a) Mentorship

The mentors' report template is nearly finalized. Mentors will need to complete the report monthly. Mentees should advise their mentors of their quiz completion and provide them feedback from supervisions received. Any issues related to mentorship, contact Ken directly.

b) Quiz Program

Nearly all officials in the program attempted the December quiz, and all those who did passed. Both January and February quizzes have been posted to TTM. They will expire at the end of January 31 and February 29 respectively.

9. Treasurer's Report – Serge Gervais

- Payments for Novice jamboree and Atom / Peewee HL tournaments have still not been received yet.
- Cheques will cover the period from December 1-27. As such, games from the Bell Capital Cup are not included on the current cheque.

10. Discipline & Appeals Report – John Dunn

- Officials are expected to show up on time. Discipline will apply for officials who are late to the arena, AS WELL AS for officials who fail to notify the appropriate assignor in such cases. Give your partner(s) a courtesy text / call.
- Discipline can be issued for non-attempt of the TTM quizzes.
- GIRs must be submitted no later than 20 hours from the start of the game, including for tournament games. This is important for supplemental discipline for the players / coaches involved. Discipline will apply in cases where this deadline is not respected.

11. Web Master's Report – Serge Gervais for Dan Gory

- There were issues around text and email reminders. It appears that these issues have been resolved, but if this is not working for you, notify the webmaster so that it can be investigated.

12. Referee Representative Report – Mark Winder

a) Referee Representative

Nothing to report.

b) Apparel Program

Once again, email Mark if you have any ideas for the apparel program.

13. New Business

- The next meeting for all officials will be Thursday February 13. Neil will send an email to confirm.

14. Adjournment of General Body meeting at 8:14pm.