



District XII - Cumberland Referees Association (CRA) General Meeting

Thursday February 13, 2020, 19:00 – 21:00
255 Centrum Boulevard

1. **Attendance Sign In & Welcome**
2. **Approval of Agenda**
 - Approved, no changes.
3. **District Update – Tim McPherson**
 - Food drive donations were down from last year; hope for increased donations next year.
 - Positive feedback received from the tournament.
4. **Referee In Chief's Report – Serge Gervais**
 - District 12 Meeting – January 15 2020
 - "Atom Player Pathway Policy" – highlights include no tryouts until 1 week into the school year, more practices, a cap on games, two mandatory 5-day breaks from hockey. They will not be converting to half-ice games. Full details to come once policy is finalized.
 - Next meeting is scheduled for February 19, Lucio will attend on Serge's behalf. If you have any items that you would like to be raised, let Serge and Lucio know.
 - RIC Meeting
 - John Reid is recovering at home; Tom Meagher and Sean Tobin continue to assume John's responsibilities.
 - CFB incidents are still increasing despite increased supplemental discipline.
 - Last meeting was November 20 2019. Next meeting is February 19, which Serge will attend. Let Serge know if you would like any issues raised.
 - Miscellaneous
 - Rob Toste has stepped down as Director of Development, Ken Commerford-Everett is taking over for the rest of this season. Rob's mentees will now have John Dunn as their mentor this season.
 - Coronavirus – memo was sent to all officials on February 6. Officials should review and act accordingly.
 - Officials responsibilities discussed. Topics include taking ownership of your situation (emails in particular), time management, learning work-life balance, and working in a fast-paced environment.
 - Injured players are NOT permitted on the bench unless in full equipment. They can be in the penalty box but should be removed if they begin to dispute calls.
 - Player equipment – hockey shorts must be zipped up, and not ripped.
5. **Assignors Reports**
 - a) **House League – Lucio Paiano**

February assigning completed. Playoffs run February 28 – April 4. Playoff assigning will begin this weekend, ensure your availability is kept up to date. Playoffs are a different game; arrive on time and be focused. The Bantam / Midget tournament went well; only one game was not fully covered.
 - b) **Competitive – Serge Gervais**

Competitive regular season games are done, except for some late Novice Tier 1 games. Playoff games will get assigned on short notice, and could get cancelled on short notice if the playoff series ends early. Officials will not be compensated for cancellation of assignments in these situations provided the league notified the assignor.
6. **Development Report – Serge Gervais for Ken Commerford Everett**
 - Dealing With Conflict



- HC Officiating Procedures Manual, p.25 was discussed. With playoff games you are even more likely to have to deal with conflict. Be prepared, and always conduct yourself in a professional manner, no matter the circumstances.
- Videos
 - Examples of match penalties for CFB, kneeling, and slew-footing were shown.

7. Supervisions Report – Stephane Rollin

- Supervisions Status

480 supervisions completed and uploaded to date. Reminder that the deadline to upload for the current supervision will be extended to the end of Sunday February 16. Beginning February 17, delinquents will continue to be assigned to supervise games based on their availability on the website until they have met their quota.
- Ensure to input the correct date of the supervision (TTM defaults to the current date).

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

a) Mentorship

Reminder that your mentor should be your primary point of contact for questions or issues. Mentorship report template in final stages. Mentors need to contact their mentees and complete the report template on a monthly basis. Mentees must contact their mentors once they have finished each of the monthly online HEO quizzes, and to provide feedback received from supervisions.

b) Quiz Program

The January quiz is now closed; those who did not complete or attempt the January quiz have been notified by email. February quiz is open, will close at completion of February 29.

9. Treasurer’s Report – Serge Gervais

- Payments for Novice jamboree, Atom / Peewee HL tournaments have finally been received from the Sensplex.
- Payment for Bell Capital Cup has not been received yet.
- Cheques will cover the period from December 28 to January 31st, including all games from Bell Capital Cup.

10. Discipline & Appeals Report – John Dunn

- Reminder that a missed supervision assignment is treated like any other missed assignment – a fine will be issued.
- Be proactive with any potential issue. Do not make excuses after the fact; discipline will still apply.

11. Web Master’s Report – Dan Gory

- Official profiles will have some updates added into them.
- If you don’t get your text alerts for your game reminders, email Dan so that the situation can be remedied.

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 around this time next month, exact date to be confirmed.

14. Adjournment of General Body meeting at 7:57pm.