



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

Thursday March 12, 2020, 19:00 – 21:00  
255 Centrum Boulevard

1. **Attendance Sign In & Welcome**
2. **Approval of Agenda**
  - Approved, no changes.
3. **District Update (no representative)**
  - Some key positions are vacant, openings have been posted on the website. Apply within if interested.
4. **Referee In Chief's Report – Serge Gervais**
  - District 12 Meeting – February 19 2020
    - HEO Minor council looking at addressing late payments from the Sensplex for tournaments they host
    - D12 will continue to use first-year officials at the Novice level, despite concerns raised by the District
    - District projecting an operating loss this season, looking to remedy, including cancelling their annual Volunteer Night
  - RIC Meeting – February 19 2020
    - John Reid returned as HEO Minor RIC duties effective March 1 2020
    - Sean Tobin advised that for those doing AAA and Central games, there will be clamping down on officials who don't complete the HEO quizzes each month, up to and including removal from AAA and Central lists..
    - If assessing Gross Misconducts for racial slurs, ensure that you heard what you heard. Clarifications on assessing this type of penalty will be distributed.
    - There was no Level 3 upgrade clinic this season.
    - John Moulton will assume role as HEO Director of Clinics, Officiating, replacing Tom Sweeney.
    - Recertification clinics may be exclusively on-line again next season, to be confirmed.
    - Novice issues raised again, task team created to review and provide recommendations for next season.
  - Miscellaneous
    - Coronavirus – bulletins have been sent out, ensure you read them and follow the recommendations. 15 minutes prior to the start of the meeting, Hockey Canada and HEO Minor announced the suspension of all minor hockey. Future bulletins expected immediately and over the coming days and weeks.
    - GIR – don't change anything on the game sheet after the game, except in cases of altercation in hallways or parking lot.
    - Handshakes – coronavirus notwithstanding, handshakes must happen at the end of the game.
    - District B – complaining about officials making calls that are racially motivated, and want outside officials to do their games. Officials are not to accept assignments coming directly from District B.
5. **Assignors Reports**
  - a) **House League – Lucio Paiano**

Assigning is complete. Backups in place for championship games. Championship games cannot be put up for grabs in the event that you can do them. Ensure no conferences between periods. 1-minute time-out permitted in SF and Finals games. All rules were sent out.
  - b) **Competitive – Serge Gervais**

All Grads teams we officiate have been eliminated, no more games except for Novice Rep A, who will continue until their end-of-season jamboree.



**6. Supervisions Report – Stephane Rollin**

- 540 supervisions completed and uploaded to date. Great job.
- March 15<sup>th</sup> is the upload deadline if you wish to be compensated for them.

**7. Mentorship Report – Ken Commerford-Everett**

**a) Mentorship**

Reminder that you can contact your mentor at any point during the season for guidance, help on quizzes, etc.

**b) Quiz Program**

There were 8 non-attempts at the February quiz, and some instances of non-successful completion. Some graduates – will be announced at the AGM. Ken will be asking the developer to tweak the system to not auto-submit after answering the last question.

**8. Treasurer’s Report – Serge Gervais**

- Rate increase of ~\$1/hr will come into effect next season.
- This month’s cheques cover games officiated between February 1-29.
- Supervisions completed and uploaded by March 15 will be included on the final cheque, paid at the AGM

**9. Discipline & Appeals Report – John Dunn**

- Discipline was issued for those who did not attempt the quiz, and also for those who missed the meeting without prior notice.

**10. Web Master’s Report – John Dunn for C Daniel Gory**

- New rates, and changes to the names of all levels will be implemented on the website for next season.
- Suggestion that a feature be added to be able to dial a phone number from your mobile phone upon clicking on it in the referee’s profile. John will look into it.

**11. Referee Representative Report – Mark Winder**

**a) Referee Representative**

Nothing to report.

**b) Apparel Program**

Ron Pompeo Award – will recognize an “official of the year” on an annual basis. Committee to select will be chaired by Serge plus 2 volunteers. Prize may be to cover the costs of the recertification clinic next season.

**12. New Business**

- The AGM will be on April 25, beginning at 5pm, at Ray Friel. It will be posted on the website; Neil will send an official email once full details are posted on the website.
- Suggestions for any amendments to the constitution / by-laws must be submitted to Neil Armstrong by email at least 15 days in advance of the AGM in order for the changes / motions to be considered.

**13. Development Report – Ken Commerford Everett**

- Tryouts for new officials will be held on April 25, 3pm-4pm at Ray Friel Pad 2
- 3-official training session will be held on April 25, 4pm-5pm at Ray Friel Pad 2
- Goaltender interference – HC Rulebook / Casebook, Rule 7.3(b), p.102., and Situations 1 & 6 on p. 104
- Goal procedures – HC Officiating Procedures manual, p.10
- Videos were not shown due to technology not being available.

**14. Adjournment of General Body Meeting at 7:54pm.**