



District XII - Cumberland Referees Association (CRA) General Meeting

Wednesday November 24, 2021, 19:00 – 21:00
1295 Colonial Rd, Navan, ON

1. Attendance Sign In & Welcome

2. Approval of Agenda

- Approved, no changes.

3. Referee In Chief's Report – Serge Gervais

- RIC Meeting – Nov 8 2021
 - Game sheets must be reviewed for accuracy. Officials are encouraged to print a copy and keep in their bags, in case you need to complete a Game Incident Report (GIR). As a reminder, we do not discuss potential suspension situations with coaches.
 - As of Nov 8, any minor hockey participant is suspended if not fully vaccinated for Covid-19. Participant can be reinstated 14 days after second dose.
 - U9 – Game sheets are required. Only major penalties and reportable offenses are recorded. For penalty reporting, we will call the penalties after the offending team gains possession of the puck, and will escort the guilty player to his bench.
 - U11 – Penalties are 1 minute for a minor, and 3 minutes for a Major, for House League only. No changes of penalty duration for U11 competitive.
 - "Rule of the Week" videos will be posted on the Cumberland Refs website, but are being sent out by HEO on a weekly basis. Officials should take the time to view the videos.
 - Referee of the Month award – D12 will nominate 1 official in our chosen month for the award.
- District 12 Meeting – Nov 18
 - Suicide Awareness program available – D12 will participate and share with officials
 - District has requested a list of all officials who play and ref hockey for the purposes of reimbursement; a reminder will be sent to all officials soon.
 - There may not be a U15 / U18 house league tournament.
- Miscellaneous
 - U21 – any 3 penalties = automatic game ejection (GHA rule)
 - Referee awards
 - D12 "Ron Pompeo" award, Dedication, Perseverance, Involvement, Supervisions, Good Standing, being in Good Standing. Mark Winder received the award in 2019-20.
 - HEO Awards – Mark Winder won for mentorship, Ian Blanchard won for most promising official.

4. Director at Large – Steve Harrison

- Covid Screenings
 - Reminder to provide proof of vaccination to Steve if you have not already done so, especially for new officials who have joined late.
- Police Record Checks (PRC)
 - Ottawa Police are waiving the fee for renewing the PRC this season. No guarantee that this will be the case next year. Even if you are not due this year, it may be worth it.



5. Assignors Reports

a) House League (HL) – Lucio Paiano

Some officials completing last shadow games, after which games will be assigned in blocks of 2 or 3 games.

December assigning is complete. Officials can update availability at their leisure.

For officials who play but don't know their playing schedule, please advise Lucio. Efforts will be made to accommodate your availability if this is done.

b) Competitive – Serge Gervais

Most of December has been assigned. New officials are being assigned some U10 / U11 competitive games if they have attended the 3-official training session.

Nov 20-21 weekend, we covered some U13 and U15 AA / AAA games. Thanks to those who were able to volunteer.

6. Coaching Report – Stephane Rollin

- 154 supervisions completed and uploaded. Those who have not completed for the Oct 15 – Nov 14 period have been emailed.
- If you want to be supervised because you're comfortable with a certain level, submit a request and we will make an effort to send a supervisor out.
- All shadows have been covered so far.

7. Mentorship Report – Ken Commerford-Everett

a) Mentorship

Mentors have been assigned to mentees. New officials encouraged to take full advantage of the knowledge of their mentor.

b) Quiz Program

Any officials who have questions related to the HEO quizzes should first reach out to their mentor.

12 quizzes, 4 per season, due at the end of the respective month. October quiz deadline is extended to Nov 30. 80% is the pass threshold. Open book, you can work together.

Reminder to access TTM via the NEW link:

8. Development Report – Ken Commerford-Everett

- 3-official training went well. Feel free to direct any questions to Ken.
- Statement of Understanding – any new official who did not receive an email with the statement of understanding attached, please see / email Ken.

9. Treasurer's Report – Serge Gervais

- Officials who do not attend the meeting are required to complete a development assignment before the following month's meeting in order to receive their cheque and avoid any discipline. Non-attendees will be emailed.
- October cheque covers all games done for the period of October 1-31.
- Reminder of new admin fee structure: \$0.60 per game officiated.
- Cheques are distributed monthly at the body meetings.

10. Web Master's Report – John Dunn / Daniel Gory

- Covid-19 screening on website – be sure to refresh the page in order for the screening button to appear.
- Possible that the host server time zone changes, which alters when the Covid button screening appears and / or disappears, which may prevent the screening from being completed before your game. If this happens, officials should send an email to the Executive to advise that the screening has been completed.
- Some of the pages have been showing up as not available, including "Games Up For Grabs". If you need to get games covered and the site isn't available, please send emails to officials based on the groupings of officials at the bottom of the List of Officials page (not all officials are rated to do all levels).



11. Discipline & Appeals Report – John Dunn

- Nothing to report.

12. Referee Representative Report – Mark Winder

a) Overview

Mark reconfirmed the Referee Representative role. Information of the referee representative role is available on the website, you can discuss any matter in confidentiality or publicly.

b) Apparel Program

New officials will receive a CRA tuque at a future meeting. There are currently some delays.

13. Adjournment of General Body meeting at 8:11pm.