



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

**Thursday March 10, 2022, 19:00 – 21:00**  
1585 Tenth Line Rd, Ottawa, ON

### **1. Attendance Sign In & Welcome**

### **2. Approval of Agenda**

- Approved, no changes.

### **3. Referee In Chief's Report – Serge Gervais**

- RIC Meeting Update
  - Ensure accuracy of game sheets, especially important for GIR's. GIR's need enough context, not just a description of what was called.
  - For gross misconducts / cases of maltreatment, you or your partners must have heard the obscenity. You cannot do a GIR based on "he-said-she-said" from players / coaches / timekeepers.
- District 12 Meeting – February 23 2022
  - Doug Kernohan stepping down as District Chair at the end of the current season.
  - Town Hall tentatively booked for March 30. Topics of discussion to include membership (enrolment), diversity, and volunteering.
  - There was no U15/U18 house league tournament this year – no volunteers. Looking at ways to bring it back for next season.
  - There will be playoffs for competitive levels of hockey. Not many games expected for D12.
  - District AGM tentatively planned for May 26.
- Miscellaneous
  - **CRA AGM: Thursday April 28, 7pm at Ray Friel.** Email will be sent out and the website will be updated. This will be the next and final meeting for all officials for the 2021-22 hockey season.
  - TVO mini-series – expecting some feedback soon.
  - Referee awards
    - Braeden Fling is D12's HEO Referee of the Month. Congratulations!
    - Ron Pompeo Award (for outstanding commitment, contribution to the CRA) – winner will be announced at the CRA AGM.

### **4. Director at Large – Steve Harrison**

- Covid Screenings
  - CRA will continue Covid-19 pre-screening through the end of the season.
- Police Record Checks (PRC)
  - Mandatory per HEO for all officials 19 years of age and older. If you are turning 19 during the season, you must apply for a PRC with a Vulnerable Sector Check. Renewal required every 3 years. If you have a valid PRC and are charged with a crime, you must self-report to Steve.
  - Official profiles on the website have been updated to include PRC details, including expiry. Officials must ensure their PRC's remain current, and take action when necessary.

### **5. Assignors Reports**

#### **a) House League (HL) – Serge Gervais for Lucio Paiano**

Almost all games through the end of the season have been assigned. Last playoff games are April 10. Ensure your availability is kept up to date on the website. If you need to offload your games, put them on the website first, then send an email to officials to ask for help. You are responsible for your games once they are assigned to you.



Assignors will help if required.

Reminder for playoffs that the games and emotions are more tense. Ensure to keep a calm demeanor and an air of professionalism at all times. Communicate with the coaches and players to ease tensions where necessary, and continue to use good judgment for assessing penalties related to maltreatment.

**b) Competitive – Serge Gervais**

All games have been assigned, playoff games will be assigned as schedule is received.

**6. Coaching Report – Stephane Rollin**

- They have resumed after the season delay.
- As a district we are at 285 completed and uploaded.
- Officials who still need to complete their quota will be assigned games before the end of the season.
- Deadline for uploading coaching reports is April 12.

**7. Mentorship Report – Serge Gervais for Ken Commerford-Everett**

**a) Mentorship**

More communication encouraged between mentors and mentees. Ensure for questions related to rules / quizzes etc. that your mentor and / or Ken are your first point of contact.

**b) Quiz Program**

There are several instances of non-attempt / failed quizzes. Reminder that discipline can apply for repeated occurrences.

**8. Development Report – Serge Gervais for Ken Commerford-Everett**

- Ratings review will be undertaken and will be adjusted where necessary.

**9. Treasurer's Report – Serge Gervais**

- March cheques cover Jan 1 – Feb 28.
- Last cheque will cover March 1 through to the end of the season and will include compensation for all coaching assignments and shadows, and will be distributed at the CRA AGM.
- For officials also playing minor hockey with Cumberland, Insurance refund cheques are now available.

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

- Email and text notifications for game reminders have been reinstated. Next season the text message option may not be available. Check your junk mail folder if you are signed up for email reminders but not seeing them.
- Reminder that when you don't acknowledge your games, the system will automatically put them up for grabs. Some of your email / text alerts may advise of games in the future that have yet to be acknowledged. If you don't see these games immediately, adjust the date range in "My Games".

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

- Covid-19 screening – reminder that for instances through to the end of this season where screening is not completed, discipline will apply.

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

**a) Referee Representative**

Nothing to report.

**b) Apparel Program**

Tuques were distributed at the meeting for new officials.

**13. Adjournment of General Body meeting at 8:01pm.**