



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

Thursday April 28, 2022 19:00 – 21:00
1585 Tenth Line Rd

1. Attendance Sign In & Welcome

2. Approval of Agenda

- Approved, no new items added

3. Director at Large Report – Steve Harrison

- Covid Screenings
Steve will continue to be the point of contact next year.
- Police Record Checks (PRC)
District at 100% for this season. All officials who are 18 and turning 19 as well as those whose PRC has expired will need to get a PRC in place prior to the start of the next season.
- Returning Officials
Those in attendance were asked to confirm status for next season. Email will be sent to those who were absent to confirm status.

4. Referee In Chief's Report – Serge Gervais

- Welcome Ron Pompeo!
- Great season under difficult circumstances with Covid. New officials got a lot of games and everyone stepped up.
- HEO will look to resume Referee University next summer. Great opportunity for newer officials in good standing that want to continue their development.
- Reminder that summer AAA hockey tournaments are not sanctioned by Hockey Canada, and you are not insured.
- Green armband – officials encouraged to complete a second survey.

5. House League Assignor's Report – Lucio Paiano

- Lots of officials got lots of games. By and large we covered most games safe for a few Covid-related incidents.
- Comments received regarding U9 level were very positive
- Shadow games were mostly completed by the end of November.
- U15/U18 HL tournament – hopefully it will return next season.

6. Competitive Assignor's Report – Serge Gervais

- Coverage of games was good.
- Cumberland teams didn't fare too well so there were not too many playoff games this season.

7. Supervisions Report – Stephane Rollin

- 402 coaching reports completed and uploaded to TTM website this year.
- Officials who did not meet their quota will be notified and will need to address if returning next season.
- CRA Supervisor jackets will be issued to new supervisors who have completed their reports in a timely manner this season and will be returning next season.
- Need to focus on more supervisions of younger officials next season.



8. Development Report – Ken Commerford-Everett

- New official tryouts will take place in early September, date and time and venue TBC

9. Mentorship Report – Ken Commerford-Everett

- Program will be tweaked next season in hopes to further encourage communication and participation.
- Quiz Program results were satisfactory. Will aim to encourage better scores as well as better participation.

10. Treasurer’s Report – Serge Gervais

- Our development budget had to be revised this season due to the shut-down in January.
- Cheques cover all regular season and playoff games completed between March 1 and April 28, and compensation for all coaching reports and shadows done throughout the season.
- Financial statements for this season will be available at the start of next season.

11. Discipline & Appeals Report – John Dunn

- No discipline issued this season related to Covid pre-screening.
- Non-Covid related discipline was more lax this season, but expect to return to a more normal state of discipline next season.

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

- Covid screening was largely successful and contributed to an officials awareness of assignments
- New sections were added to referee profiles
- We had to move to www.cumnbrelandrefs.ca this season. Email reminders and other technical updates will be completed for the new website for next season.
- Text alerts for game assignments will be reviewed for next season.

13. Referee Representative Report – Mark Winder

- No issues raised

14. CRA Elections – Serge Gervais

- Election for Referee Representative conducted. Steph Lemaire nominated Mark Winder. Danny Methot seconded. Mark Winder accepted the nomination. No other nominees proposed. MARK WINDER IS ELECTED FOR 2022-2023.

15. New Business

- Constitution updates were explained, no additional changes raised by the membership. John Dunn motions for acceptance. Marc Lalonde seconded. Vote results unanimous in favour of changes. CHANGES ADOPTED.

16. Adjournment of Annual General Meeting at 7:49pm.