

District XII - Cumberland Referees Association (CRA) General Meeting

Thursday February 16, 2023, 19:00 – 21:00 255 Centrum Blvd, Orleans, ON

1. Attendance Sign In & Welcome

2. Approval of Agenda

Approved, no changes.

3. Referee In Chief's Report – Serge Gervais

- RIC Meeting Jan 11, 2023 (Steve Harrison attended for D12)
 - Game sheets / GIRs: Ensure legibility and accuracy on game sheets. If there's an infraction that warrants a
 GIR for an injured player, we will not change the calls on the game sheet if the injured player returns, but it
 should be noted on the GIR that the player returned.
 - o On-ice attire: Ensure proper cresting and clean uniform.
 - Supervision reports for the branch are down, but D12 numbers are good.
 - District 2 piloted 2-ref-1-line system at U18HL level with some success, will pilot it at U15HL next season.
 Currently not a system approved by Hockey Canada.
 - Quiz program lots of technical issues this year. Next year's quiz timing will be Nov, Dec, Jan, Feb.
 - o Beginning with the 2023-24 season, annual recertification clinics will be done in-person.
- District 12 Meeting January 25, 2023
 - District has lots of ice going unused
 - AAA league looking to break off from HEO
 - o Discipline for HL down 40%, but for Grads it has increased, lots of reports for checking-from-behind.
 - o U9 levels Hockey Canada mandates a certain ratio of practice to games
 - District AGM is scheduled for May 24 2023.

Miscellaneous

- Referee School Aug 11-13, 2023, cost will be \$200 for the weekend. Reminder that the cost includes all
 accommodations, meals, all instruction, and your annual recertification. Another email will be sent to
 ascertain interest, notify the Executive if interested.
- Jan 25 Q&A Session with NHL referee Ghislain Hebert. He spoke of his experiences and his progression.
 Link to the video was sent to all officials by email, recommend watching before the video is taken down.

4. Secretary's Report – Neil Armstrong

• Next body meeting will be Tuesday March 7, 7pm-9pm. Email and reminder emails will be sent in late February and early March. Continue to email me if you will not be able to attend.

5. Director at Large – Steve Harrison

- Covid Screenings
 - o No new items to report..
- Police Record Checks (PRC) with Vulnerable Sector Check (VSC)
 - All PRCs are now complete.
- Other
 - Mouth guards optional equipment. Officials may wish to consider this.

6. Assignors Reports



a) House League (HL) – Lucio Paiano

- February assigning complete, assigning to March 9 will be complete by the weekend. Assigning for the playoffs (March 20 – April 1) will begin in early March. Ensure availability is updated.
- D12 covering 1 pad at Richcraft Sensplex for tournament games being held on Feb 24 & 25. Officials were assigned games based on availability and responses to emails.

Competitive - Serge Gervais

- Regular season is complete and we are now into playoffs. Assigning will be done at the last minute so
 ensure availability is kept up to date. If assigned on short notice, you will be advised by email.
- o If a playoff game is cancelled due to a series ending, there will not be compensation for officials that are removed from cancelled games.

7. Coaching Report – Stephane Rollin

- 412 supervisions completed and uploaded to date. On pace to hit the target of 500
- Current period runs from Feb 15 to the end of the season. Delinquents will start to be assigned games based on their availability.

8. Mentorship Report – Ken Commerford-Everett

a) Mentorship

• Reminder that participation in the mentorship program is important and it is mandatory for new / newer officials. Your mentor will be available for guidance if ever needed.

b) Quiz Program

February quiz due March 5. Reach out to your mentor if you have any issues.

Participation in the December quiz has been much better. Mentors will be following up with their mentees.

9. Development Report – Ken Commerford-Everett

- On-lce Development Session Jan 14, 4pm 5pm, Ray Friel Pad 1
 - o 9 officials attended the session. This is noted for future assignments.

10. Treasurer's Report - Serge Gervais

- February cheques will cover all games officiated from Dec 26 2022 Jan 31 2023, including Bell Capital Cup.
- Development assignment ensure that you are using the current version of the rule book when completing the assignment as there have been some recent changes to the rules and the rule references.

11. Web Master's Report – C Daniel Gory

• Rules of the Week continue to be posted each week within the "News & Events" section of our website: www.cumberlandrefs.ca.

12. Discipline & Appeals Report – John Dunn

• Nothing to report, ensure that you are completing the TTM quizzes.

13. Referee Representative Report - Mark Winder

a) Referee Representative

No items to raise.

b) Apparel Program

- o Toques now all distributed
- Last Supervisor jacket was distributed.
- Executive have agreed on milestone years for apparel items. Anyone at 5, 10, 15, 20 years of service will be contacted.

14. Adjournment of General Body meeting at 8:04pm.