



District XII - Cumberland Referees Association (CRA) General Meeting

Wednesday January 11, 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 attending for D12.
 - Topics of discussions to include penalties being assessed to apparent injuries (we should include in GIR's whether or not a player returned to play after an injury that resulted in the assessment of a penalty that includes a game misconduct).
- District 12 Meeting – None held in December, none currently scheduled for January
 - CRA will send someone from the executive to attend if / when a meeting is scheduled in January.
- Miscellaneous
 - Referee School – Aug 11-13, 2023. Expected to cost ~\$250 for the weekend, it includes accommodations, all meals, a full weekend of instruction, and your annual recertification. Open to any returning official. If interested in attending, please advise a member of the executive.
 - iCloud email accounts – we have had emails bounce back for officials with that handle in some cases. Ensure that the email address in your profile is one that will enable you to receive all CRA communications.
 - Jan 25 – Q&A Session with NHL referee Ghislain Hebert. Open to all officials, email with attendance / conference call info was sent to all officials on Sat Jan 7.

4. Secretary's Report – Neil Armstrong

- Next body meeting being targeted for Thursday February 16, 7pm-9pm. Email and reminder emails will be sent in the weeks ahead. Continue to email me if you will not be able to attend.

5. Director at Large – Steve Harrison

- Covid Screenings
 - No new items to report..
- Police Record Checks (PRC) with Vulnerable Sector Check (VSC)
 - All PRCs are now complete.

6. Assignors Reports

a) House League (HL) – Lucio Paiano

- January assigning complete.
- All Bell Capital Cup games were assigned on short notice
- Email for availability for the period of Feb 1 to Mar 9 was sent to all officials this week. Assigning for this period to begin after Jan 14-15 weekend.
- U15/U18 tournament weekend has been cancelled.
- One new official remains to have shadow games completed.

b) Competitive – Serge Gervais



- January assigning and into the first week of February (end of competitive regular season) is complete. Playoffs will start in February.
- We continue to assign games for District B upon request as well as a few rescheduled games for the Grads.
- Capital Winter Classic tournament Jan 6-8 – games were assigned over Christmas and feedback was positive.

7. Coaching Report – Stephane Rollin

- 300 supervisions completed and uploaded to date.
- Current period closes Jan 14, supervisors should ensure all supervisions are uploaded by then.
- New period for supervisions begins Jan 15.

8. Mentorship Report – Ken Commerford-Everett

a) Mentorship

- Participation in the mentorship program is important and it is mandatory for new / newer officials. Effort demonstrated in this program in part forms the basis for ratings upgrades / game assignments, etc.
- Next Mentorship reports are due Jan 14.

b) Quiz Program

- December quiz closes Jan 31. January quiz launch date TBC.

9. Development Report – Ken Commerford-Everett

- On-Ice Development Session – Jan 14, 4pm – 5pm, Ray Friel Pad 1
 - All officials in the mentorship program are invited to attend, even if you have attended a previous on-ice session.

10. Treasurer’s Report – Serge Gervais

- January cheque includes compensation for all shadows and supervisions completed and uploaded to TTM up to Dec 14, and all games officiated from Dec 1-24. Payment for games officiated within the Bell Capital Cup tournament will be issued on the February cheque.
- Sensplex moving to an EFT method to submit payments for tournaments that we officiate in. Should mean payment for tournaments to be received by CRA within 2 weeks.
- Financial statements have been completed through to the end of November 2022.
- Development assignment will be sent after the meeting to officials who did not attend. It will be due by the February meeting.

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

- Potential discipline upcoming for incomplete development assignments from the previous month, as well as for instances of non-attempt for those in the quiz program.

13. Referee Representative Report – Mark Winder

a) Referee Representative

- No items to raise.

b) Apparel Program

- CRA tuque distribution ongoing for new officials when present at the meeting.
- Supervisor jackets were distributed to those officials in attendance that qualified.

14. Adjournment of General Body meeting at 7:48pm.