

District XII - Cumberland Referees Association (CRA) General Meeting

Tuesday March 7, 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
 - No meetings have been held since our February 16 body meeting, nothing new to report
- District 12 Meeting March 1, 2023
 - o Potential revamping of Grads jerseys, possibility of end-of-season returning to cut down on costs. Proposals being considered at this time.
 - Player affiliations some clarifications will be coming out in terms of the number of affiliations a player can have effective next season.
 - U15/U18HL tournament Richcraft Sensplex may have room to accommodate this tournament next season
 if tournament organizers cannot be found within the district.

Miscellaneous

- Referee School August 11-13 8 CRA officials have formally expressed interest. If there isn't enough
 interest branch-wide the event could get cancelled. If you are interested please forward your name to the
 Executive.
- New guidelines around discriminatory slurs if a slur is reported to an official, we are expected to complete
 a GIR detailing the incident and identify the accused player # in the body of a GIR. We will only complete
 the "Add an Incident" portion with player details if the slur was heard by a member of the officiating crew.
- Clarification on what constitutes a "post-game altercation" benches are expected to be held at the end of
 a game until they are released by the referee. Anything that happens thereafter is considered a post-game
 altercation (handshake, leaving ice surface etc.)

4. Secretary's Report - Neil Armstrong

- AGM targeted to be held on Tuesday April 18. Full details will be posted on our website and will be sent to all officials once date and times are confirmed.
- An update will be provided at the AGM on some potential changes to roles on the Executive. Any proposals for changes to the CRA Constitution must be received by me in writing no later than Monday April 3. Any changes received will be distributed by no later than Saturday April 8, and will then be voted on at the AGM.
- We will be voting on a new RIC at the AGM. Membership may nominate anyone, and anyone nominated may accept or decline the nomination.

5. Director at Large - Steve Harrison

- Covid Screenings
 - Nothing to report.
- Police Record Checks (PRC) with Vulnerable Sector Check (VSC)
 - Nothing to report.
- Other
 - Mouth guards a second incident of official injury recently occurred and was discussed at the meeting.



6. Assignors Reports

a) House League (HL) – Lucio Paiano

- Assigning for playoffs has begun, ensure availability is updated
- o All championship games on April 1 will be assigned on merit.
- Ensure that you advise your partners if you will be late getting to the game, especially for playoffs.

b) Competitive - Serge Gervais

o U12AA and U10RA are the only Grads teams that remain in the playoffs. Games are assigned as needed.

7. Coaching Report - Stephane Rollin

- 464 supervisions (including last shadow games) completed and uploaded to date. Great work supervisors!
- Current period runs from March 15 to the end of the season. On pace to hit target of 500.

8. Mentorship Report – Ken Commerford-Everett

a) Mentorship

Mentors have been providing feedback to Ken, participation levels are noted by the Executive.

b) Quiz Program

- o February quiz closed March 5. Improvement noted in participation and success.
- Graduates of the program will be announced at the AGM.

9. Development Report – Ken Commerford-Everett

- Officials Ratings
 - Reminder that increases in ratings are based on total body of effort (mentorship, quiz program, attendance at meetings etc., not just on-ice performance)
 - o If you encounter a game situation when on the ice, it would be a great thing to discuss with your mentor or to discuss it at the body meetings.
 - o If you have friends that are interested in joining the CRA next season, spread the word. We expect to conduct tryouts earlier in August and an on-ice training session in September.
 - o An email will be sent out in the summer to confirm intentions for next season.

10. Treasurer's Report - Serge Gervais

- March cheques cover all games from February 1-28, including the HL tournament we assisted on Feb 24-25.
- Development assignment completed during the meeting as the TTM guizzes are now complete.

11. Web Master's Report - C Daniel Gory

- Playoff schedules have all been posted.
- 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

• Several instances of being late to games have occurred. If you are going to be late, you need to make an honest effort to contact your partners / find someone to cover your games etc. The complete list of referees is available on our website. Discipline applies.

13. Referee Representative Report - Mark Winder

a) Referee Representative

No items to raise.

b) Apparel Program

- o All apparel due to officials has been distributed.
- o Milestone apparel items were disposed at milestone years.



14. New Business

• If you are approached to officiate in summer hockey tournaments, you must cover your Hockey Canada and HEO patches on your jersey – these tournaments are not sanctioned by Hockey Canada or HEO. You are also not automatically covered for insurance purposes. If you choose to officiate summer hockey tournaments, CRA highly recommends that you take out your own insurance prior to doing so.

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