

District XII - Cumberland Referees Association (CRA) General Meeting

Tuesday December 12, 2023, 19:00 – 20:30 255 Centrum Blvd, Orleans, ON

1. Attendance Sign In & Welcome

2. Approval of Agenda

• Approved, no changes.

3. Referee In Chief's Report – Steve Harrison

- a. HEO RIC Meetings
 - No meeting this month
- **b.** District Meeting November 29
 - Effective January 15 2024, U9 house league will be full ice. Penalty durations to mirror U11 house league: Minor penalties are 1 minute, major penalties are 3 minutes.
- c. Neck Guards
 - Effective immediately, all HEO officials must wear neck guards, and we must be vigilant to ensure that players are wearing neck guards, and properly. Each team gets one bench warning for the first occurrence; any subsequent violations will result in a misconduct penalty being assessed against the guilty player.
- d. Maltreatment
 - Discussion on maltreatment towards some of the female players on the U21 Dukes teams, as well as U15HLB towards other players (several injuries have been reported). We are encouraged to call appropriate penalties as required, and to do it early in the game to set the tone.
- e. Other
 - Games Up For Grabs etiquette reminder that you can only pick up games that you are rated to do (unless you have permission from the assignors), and if there's a set of games but you can't do all of them, request permission from the official who has put them up for grabs to grab a portion of the set they've put up.
 - Suspensions if you'll need to create a GIR for any offense, don't give any indication to the coaches on what discipline may happen. You are there only to call the game on the ice.

4. Secretary Report – Neil Armstrong

- Police Records Check all officials up to date with their PRCs.
- Next body meeting will be Tuesday January 9, 2024, 7pm-8:30pm.

5. Assignors Reports

a) House League (HL) – Lucio Paiano

- Dukes U9 and U11/U13 tournaments were successful.
- December assigning is complete, January assigning is underway.
- Almost all new officials will have completed their shadow games by Christmas.
- Bell Capital Cup (~Dec 28 Jan 1) we don't have a schedule yet, if we get games they will be on short notice.
- U9 switching to full-ice as of Jan 15. Until then, it is not the referees' job to set up the divider pads.
- b) Competitive Serge Gervais
 - All competitive games are assigned through to the end of January, some games being held back to give firstyear officials opportunities to do games in 3-official system.
 - If you're a first-year official on a set of competitive games that you can't do, please contact Serge so that another younger official can take the opportunity (rather than putting them up for grabs).



• Serge will be away for ~2 weeks in January (exact dates TBC). Contact Lucio for any concerns related to competitive assigning if required in his absence.

6. Coaching (Supervisions) Report – Stephane Rollin

- We are ~half complete our planned quota for the season. Several supervisors must still complete their required quota for December 14, and make arrangements with Stephane to ensure they are covered.
- Emails continue to be sent out weekly for games to be supervised.

7. Mentorship Report – Ken Commerford-Everett

a) Mentorship

- Mentorship reports from each mentor that cover the period up to December 14 are due.
- Mentors encouraged to continue reaching out to mentees.

b) Quiz Program

• December quiz is available until December 31. There will not be as much leniency for failed quiz attempts moving forward. Be sure of your answers, contact your mentor for assistance.

8. Development Report – Seb Masse

- Level 3 one official from D12 attended.
- 3-official on-ice development session was well-attended. As of right now, this was the only planned 3-official on-ice session for this season.
- Ratings have been updated for officials who have completed their shadows and 3-official on-ice training.

9. Treasurer's Report - Serge Gervais

• November cheque covers all games officiated from November 1-30 including all tournament games.

10. Web Master's Report - C Daniel Gory

• Rule of the Week videos continue to be uploaded to our website as they come in.

11. Discipline & Appeals Report – John Dunn

- There have been a few instances of late / missed assignments, and disciplinary notices have been sent to those officials. If you know you will not be able to make it to your game, make every effort possible to get it covered.
- Some officials in the quiz program did not attempt the November quiz. Warnings will be issued.

12. Referee Representative Report – Mark Winder

- a) Referee Representative
 - Nothing to report.
- **b)** Apparel Program
 - First-year officials that were present at the December meeting but missed the November meeting were given tuques.

13. Adjournment of General Body meeting at 8:06pm.