



District XII - Cumberland Referees Association (CRA) General Meeting

Thursday January 16, 2025, 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**
 - Discussion on Tinted Visors
 - Alterations to visors (ie. tinting them after purchase) is prohibited – it nullifies the required CSA certification.
 - Apply warnings and / or penalties under Rules 3.6f, 10.6a, and 10.6d as they apply to your situation.
- 4. Secretary Report – Neil Armstrong**
 - Nothing to report.
- 5. Assignors Reports**
 - a) House League (HL) – Lucio Paiano**
 - Assigning January is 90% complete. Assigning for February through to ~March 3 (the end of the regular season) will begin next week. Ensure your availability is updated by January 19.
 - U15/U18 tournament (Feb 7-9) – schedule is expected to be received by the end of next week, assigning for it will start not long after. For all those who've sent in availability by email, please ensure that you also update it on the website.
 - U9 games are now full-ice games for the remainder of the season. For HL games, they will be in the 2-official system, and will follow the same guidelines for penalty duration as is done in U11 (1-minute minors, 2-minute double minors, 3-minute majors).
 - b) Competitive – Serge Gervais**
 - Assigning is complete through to the end of the competitive regular season.
 - U9 competitive games are also now full-ice games and are assigned in 3-official system. Standard penalty durations apply.
 - In Serge's absence until January 31, Stephane Rollin and Lucio Paiano (in that order) are your primary contacts for anything related to assigning for competitive.
 - The competitive playoffs normally start by mid-February. Games can be assigned / cancelled on short notice so ensure your February availability is up to date.
- 6. Coaching (Supervisions) Report – Stephane Rollin**
 - 363 shadows / supervisions completed and uploaded into TTM to date.
 - New supervision month has begun, runs from January 15 to February 14. Warnings will be sent to any supervisor who did not meet their quota for the previous period – December 15 to January 14.
 - With U9 now running full-ice games, supervisors can opt to supervise games at this level as well, and Stephane will include these games in the weekly email lists that are sent to supervisors.
- 7. Mentorship Report – Ken Commerford-Everett**
 - a) Mentorship**



- Mentors have all submitted their December mentorship reports to Ken.

b) HEO Quiz Program

- January quiz: 48/54 completed the quiz, 47 passed, average score was 91%. Great results overall. Officials who did not pass or did not attempt will be issued warnings.
- January quiz opened last week, it is due before midnight on Saturday February 8.
- Reminder that participation and successful completion of quizzes is expected of all officials in the quiz program. Do not wait until the last minute to do your quiz.

8. Development Report – Seb Masse

- The development assignment for those who missed the December body meeting is due tonight. Warnings will be sent to officials who did not complete the assignment in time.
- Development assignment for the January meeting will be sent out over the January 18-19 weekend, and will be due on the date of the February body meeting.

9. Treasurer’s Report – Serge Gervais

- January cheque covers all games from December 1-24, as well as all supervisions completed and uploaded into TTM by December 14.
- Bell Capital Cup games are NOT included on this cheque – they will be included on the February cheque.
- Neil is the caretaker for the cheques for January. Those who were absent from the meeting should contact Neil to make arrangements to collect your cheque.

10. Web Master’s Report – C Daniel Gory

- Ensure to review all Rule of the Week videos when you’re able – links are posted to our website for ease of reference.
- Questions from the January HEO quiz will run on Kahoot! in the second half of the meeting.

11. Discipline & Appeals Report – John Dunn

- Warnings will be sent out to anyone who did not complete the December development assignment, as well as to supervisors who haven’t completed and uploaded their required supervisions by January 14, and for any officials in the quiz program who did not attempt or pass the November quiz.

12. Referee Representative Report – Mark Winder

- a) Referee Representative
 - Nothing to report.
- b) Apparel Program
 - Nothing to report.

13. Adjournment of General Body meeting at 7:25pm.