

District XII - Cumberland Referees Association (CRA) General Meeting

Tuesday February 11, 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

- U9 reminder to call off-sides for U9 full-ice games, and penalties are reduced duration (1-minute minor, 2-minute double-minor penalties, 3-minute major penalties), as they are in U11HL. U9's are also allowed one adult on the ice to assist with positioning ONLY they cannot do any coaching or offer any guidance.
- Thanks to everyone who officiated in the U15/U18 HL tournament and ensured that all games were covered including some last-minute changes.

4. Secretary Report - Neil Armstrong

Nothing to report.

5. Assignors Reports

a) House League (HL) - Lucio Paiano

- February assigning 75% complete.
- Lots of schedule changes have been coming so assigning is typically being done 2-3 weeks out.
- U15/U18 tournament all games were covered, no major issues reported.
- Regular season ends prior to the March break, playoffs will begin thereafter and will run for 2-3 weeks
 following the March break, assigning for the playoffs will begin during the March break, so ensure your
 availability is kept up to date into early April.

b) Competitive - Serge Gervais

- Competitive playoffs have begun, assigning will be done on relatively short notice.
- U16 is the only team in a knock-out playoff format (first to 5 points). Later games could be cancelled on short notice and provided we are given sufficient notice by the league, officials are not compensated for the game in such circumstances.
- Most other divisions will have a round robin format. Round robin games will be complete by March 21, with the potential for a few extra games beyond March 21. Ensure your availability is kept up to date through to the end of March if you wish to be doing competitive playoff games, as many will be assigned on short notice.

6. Coaching (Supervisions) Report – Stephane Rollin

- 443 shadows / supervisions completed and uploaded into TTM to date. On track to meet our goal of 500.
- Current supervision period runs until Feb 14. Ensure to complete and upload your quota by then.
- Next supervision period will be the final period and will run from Feb 15 through to the end of the season.

7. Mentorship Report – Ken Commerford-Everett

a) Mentorship

- Mentors have been asked to submit their mentorship reports for the period ending January 31.
- Mentees are encouraged to speak to their mentors before the start of the playoffs.

b) HEO Quiz Program



- January quiz: 45/50 successfully completed the quiz. 1 failed, 4 did not attempt. Average score was 92%.
- Disciplinary notices will be sent to those officials who did not attempt / complete.
- February quiz opened last week, it is due at 11:59pm on Sunday March 3.
- Reminder to reach out to your mentees for assistance on the 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 February meeting will be sent out subsequent to the meeting, and will be due on the date of the March body meeting.

9. Treasurer's Report - Serge Gervais

• February cheques will cover all games from December 26 2024 to January 31 2025, including all games from the Bell Capital Cup.

10. Web Master's Report – C Daniel Gory

- Rule of the Week videos are done for the 2024-25 season. Links to all of them are posted on our website.
- Selected questions from the February HEO quiz will run on Kahoot! in the second half of the meeting.

11. Discipline & Appeals Report - John Dunn

- Notices of discipline will be sent out for the following:
 - o Officials who were required but have not completed the January development assignment
 - o Officials who did not successfully complete or attempt to complete the January HEO quiz
 - o Supervisors who do not complete and upload supervisions into TTM by the end of Friday February 14

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 7:21pm.