

Steve, Nathan, Kattie, Gord
Regrets- Dave, Gerry

Agenda Review
Welcome

Previous Minutes Approve by:

New Items

1. Next Year's Ref rates

Person- Everyone

We will likely never match book rate. Mostly because we don't want to kill the sport.

Hockey council approved Chedoke rates for next year. A 15% increase on most rates compared to 18-19 season.

Lawfield just had their increase.

After first year of HMHRA all rates will go up a year.

Trying to formulate a rate that will match or be close to Dofasco.

Steve will propose new rates at the next RHL meeting.

2. Who do issues go to?

Right now they are just coming to Gary and Steve

Some issues/complaints coming to them about timekeepers.

3. Beneficial to send out tournament dates.. for dates and such so people can update their blocks.

Standing Items

Bank Account

Done... all set up. Nathan still working on getting the pays going on.

Arbiter

Still outrageous amounts of games declined. Followed up with referees individually. Solutions have come from those conversations.

Website

Person- Gord

Gord displays the created website.

Needs some input for official wording on a few things.

Billing/Payment Options

Webhosting Canada (Canada Based company)

Year- \$67

Domain name is available! \$10 to register.

Would prefer to opt to not have the member section of the website, as we still have the arbiter with all the contact info built in.

Payment has to be made with either credit card or PayPal account.

Photos- ask Hicksy to come take some photos or what he has to fill our website up.

Photo release or some kind of ask people if it's okay to use their photo.

Annual General Meeting

A meeting would be nice, just to have a time where you can put faces to names.

Kattie to take over the planning... Lawfield ideal location and want it for Free.

January would be nice.

Mission Statement

Fair

Safety

Development

"mutual respect"

Referee Development

Uneven Supervision numbers at this point in the season— some having been seen 6 times and some none.

Steve- now that the month is over- he is going to go through the list to see who has and hasn't been done and send an email to the supervisors of who still needs to be seen.

Equipment

Steve at Honigs last week.... Purchased 5 pairs of size large pants.

Will also give us a deal on whistles. Prices will be hiked up next year.

Buying wholesale and then selling to our own people for a minor profit. Take the money and put it into our account to purchase more things and raffles in the future.

Timekeepers

Gord suggest that we run a Timekeeper clinic

- how to run the clock
- Sheets
- Basic signals