

Wednesday October 3rd 2018

Attendees: Steve Jennings, Gord Zaroski, Nathan Christensen, David Jaskula, Kattie Ransom-Jabora

9:23pm

Bring to order: Kattie
Seconded: Nathan

New Items

1. Approve new Logo
2. Set up a bank account
 - Nathan: Next week
 - Main Goal: EMT to all officials
 - Going to look into options on what would work best for daily limits
3. Proposal from Steve: Paying for assigner cell phones
 - No objections
 - September to March we will cover the bill
 - Steve
4. Communication with associations must go through Steve at this time.
 - still struggling with the understanding from the associations on what our goals are
 - The associationsThe main reason for the association was we were Juggling too many associations and calendars and such making it difficult.
5. Abnormal amount of unconfirmed/declined games.
6. Referee Development- Gord

We only have 102 officials total.

 - **Mentorship** big focus on senior officials working with the younger officials.
 - Issue- manpower- do we have people willing to do this? And who will skate the older games if we use them in the younger divisions.
 - Consider- varying divisions to match younger and older so that the younger official comes in for one game rather than the referee.
 - Steve- will send email tomorrow for feelers about seniors guys willing to help.
 - Carter & Ian- both put forth for POE.
 - Official database (spreadsheet) of everyone
 - Absolute newbies- need to be seen by supervisors or senior officials
7. Paid timekeepers
 - currently only at Chedoke
 - Dave suggests that we outreach and get more people on board
 - Potentially hold an Information session

8. Website

- Gord going to ask a student to help him with building it
- A place for us to gather and display our info
- Members section where we can access other referees info (must be a sign in)
- Transparency is the goal
- Link all the Hockey Canada
- Recruitment a big focus as well.
- Bios of current older and younger officials
- Domain- HMHRA would be preferred
- Chedoke- can get a list of all the midget players and contact them for info/recruitment.
- Tab on the website- for access to equipment. We will have the things that you need to get started.

9. Short term and Long term goals

Short

- train 5 more people as timekeepers this year
- put together a new official package at Honigs (stock pile of old/used equipment that we can provide gear for new kids) Mention something about this on our website.

Long

- Get timekeepers paid at all rinks in the city.

10. Annual General Meeting

- Considering have some awards
- Social
- Maybe more of a banquet style where people can bring their significant others and such. (in the future)
- Recognition
- Years of service awards/recognition

11. Mission Statement

- We need to develop this

12. Steve going to send out a few google questions to the newbies- just to get them into the rule book

- throw it out to the senior officials
- What are 3 questions you would ask to a new official.

13. Hoping to have an executive meeting once a month.

14. What is going to happen next....

- We need to have a general meeting
- enforcing idea of development as our main goal
- Arbiter refresher
- Bank account

Meeting Adjourned 10:45pm