

Hamilton Minor Hockey Referee Association

Minutes Thursday May 23rd 7pm @ Lawfield

Members: Steve Jennings, Gerry Rush, Gord Zaroski, Kattie Ransom-Jabora, Gord Urkevich, Rob Gheller, Dan Forster, Rick Elop, Josh Parker, Ted Todoschuk, Steve Todoschuk, Mike Carnrite, Alex Beaton, Adam Mahood, Shawn Campbell, Dan Castonguay, Doug Ryerson, Gary MacKinnon, Lukas Westlowski, Ryan Schleeahan, Randall Andrejciw, Angelo Oliveri, Tim Hicks, Dave MacNeil, Mike Atkinson, Jeremy Gardiner, Matt Jabora

Regrets:

Guests:

1.0	New Items		
1.1	Financial Review	Steve	Nathan was absent from the meeting today, once complete he will send out a financial statement for 2018/2019. In a positive financial standing for the year.
1.2	2019-2020 Rates	Steve	Rate increase approved for the 2019/2020 season. Lawfield, Rosedale and Chedoke will all have the same rate of pay. This was accomplished within one year as we had hoped. Grid of rates noted below.
1.3	Nominations for Director Position	Steve	Dan Forster, Mike Carnrite and Lukas Weslowoski showed interest in the open Director position. Mike Carnrite was the successful candidate.
2.0	Review of Standing Items		
2.1	Paying Officials	All	Payment schedules for 2019/2020 will be as follows: September, October, November- Paid in December December, January, February- Paid end of March In 2018/2019 the HMHRA is covering the price of the e-transfer to each of the officials. It was suggested that the price of the e-transfer come off the top of your cheque. Suggestion that we pay the junior officials on a more monthly basis to increase satisfaction and hope to create incentive to skate more games In the coming years looking into a direct deposit method may be beneficial.
2.2	Arbiter	All	2018/2019 there were 2,479 games assigned by Gary MacKinnon and there were 5,156 declines.

			Would like there to be a data analysis as to which arenas are blocked most and why.
2.3	Website	Gord	Gord previewed the website to the members. Met with positive feedback, the addition of a transfer tab for officials that are not already members with us would be beneficial. Suggested that we send link of website to Chad Hoben for his information. Thanks to Tim Hicks for the photos on the website.
2.4	By-laws	All	The by-laws need to be reviewed by the executive for things that were missed in our procedures for the 2018/2019 season. Gary willing to assist with the review.
2.5	Referee Development	All	Lawfield has donated an hour of ice time to HMHRA for referee development.
2.6	Equipment	All	Have started a stock pile of jerseys and pants for new officials when needed.
2.7	Timekeepers	All	It was suggested that we increase the rate of pay for the timekeepers to give senior officials more incentive to timekeep more games.
2.8	Select	All	It has been brought to the attention to all of the leagues that the Select schedule needs work (i.e scheduling multiple games in a block rather than one), and would like for there to be a more uniformed way of scheduling games to make the scheduling of officials easier as well.

Divison	Rates and		Proposed Rates			
	Chedoke 2018/19	Lawfield/Rosedale 2018/19	2019/2020		Dofasco 2018/19	2019/2020
Novice	13, 13	14, 14	15, 15		16, 16	18, 18
Atom	15, 15	16, 16	17, 17		18, 18	20, 20
PeeWee	18, 18	18, 18	20,20		20, 20	23, 23
Bantam	20, 20	23, 23	23, 23		24, 24	26, 26
Midget	25,20,20	28,25,25	28, 23, 23		30, 30	33, 33
Total	197	220	224		216	240