

# Hamilton Minor Hockey Referee Association

## Minutes Wednesday April 17<sup>th</sup> 7pm

Members: Steve Jennings, Gerry Rush, Gord Zaroski, Nathan Christensen, Kattie Ransom-Jabora, Dave Jaskula  
Regrets:  
Guests:

| Item | Item Description      | Person | Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|------|-----------------------|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.0  | Agenda Review         | All    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 1.1  | Welcome               | All    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 2.0  | <b>Administration</b> |        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 2.1  | Previous Minutes      | All    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 3.0  | <b>New Items</b>      |        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 3.1  | Bios                  | Gord   | Working on bios with Gord.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 3.2  | Access to the website | Gord   | Needs to send the email again for access to the website for all of the executive                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 3.3  | AGM Meeting           | Steve  | Decided on a date May 23- Steve going to contact Tony at Lawfield to book the meeting.<br><br>Nominations for President and Vice President will go up this year.<br><br>This week Steve will send out the email to seek nominations for President.<br><br>Add in new Director position in for 2019-2020. Which will be voted for at the AGM.<br><br>Only in person votes will be accepted.<br><br>Changing all of the Director positions to just general “director” position and brining in another body. |
| 3.4  | Next Year             | Kattie | How did Mountain and Coronation fair this year?<br><br>Still not interested in joining us.                                                                                                                                                                                                                                                                                                                                                                                                                |
| 3.5  | Flyer/Promotion       | Kattie | Ian’s flyer, needs some wording work. Great layout.                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 3.6  | Subgroups             | All    | Suggested with the change of the general “director” that subgroups might be a good idea going forward.                                                                                                                                                                                                                                                                                                                                                                                                    |
| 4.0  | <b>Standing Items</b> |        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

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|------|------------------------|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4.1  | Bank Account           | All    | <p>One more set of payouts to complete once the Huskies tryouts are complete.</p> <p>Owe Gord \$81.71 for website initiation</p> <p>No outstanding debts to be paid.</p> <p>\$121,000 we brought in from all of the associations this year.</p>                                                                                                                                                                        |
| 4.2  | Arbiter                | All    | <p>Likely wont have enough to cover the fee of the Arbiter for next year. But this year it only cost the association around \$386 to fund the arbiter out of our budget.</p>                                                                                                                                                                                                                                           |
| 4.3  | Website                | Gord   | NA                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 4.4  | Annual General Meeting | All    | <p>Adjust payment time schedule- Sept, October, November grouped together. December January together. February, March and the rest of the year grouped together.</p>                                                                                                                                                                                                                                                   |
| 4.5  | Mission Statement      | All    | Keeping the game safe, fair and fun                                                                                                                                                                                                                                                                                                                                                                                    |
| 4.6  | Referee Development    | All    | <p>Chris Puskas- at McMaster. Steve talked to him, we have to put together something to send out to him and he will send it out to all the athletes.</p> <p>Going to do the same thing with Matt Schnarr for Mohawk.</p>                                                                                                                                                                                               |
| 4.7  | Equipment              | All    | Mr. A dropped off a box of white laces                                                                                                                                                                                                                                                                                                                                                                                 |
| 4.8  | Timekeepers            | All    | Other associations not really in a position to begin starting to pay the timekeepers.                                                                                                                                                                                                                                                                                                                                  |
| 4.9  | Goals                  | All    | <p>-Recruit new referees... interested in guys from out of town the Mohawk and McMaster area.</p> <p>-5 kids under the age of 16<br/>5- 16-25 range</p> <p>-Brochure edited and ready to go by the AGM and ready to go out by the end of the summer to go to McMaster and Mohawk.</p> <p>-Steve will also send an email to the schools about setting up a table at the beginning of the year for some recruitment.</p> |

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|------|------------------|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|      |                  |        | Discussed with Jeff Reynolds. We send invoice on the 20 <sup>th</sup> and payment is due on the 1 <sup>st</sup> . this system seems to work for Dofasco and Chedoke. Lawfield and Rosedale e-transfer the money to us. |