

Hamilton Minor Hockey Referee Association

Minutes Wednesday March 20th 7pm

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

Item	Item Description	Person	Discussion
1.0	Agenda Review	All	
1.1	Welcome	All	
2.0 Administration			
2.1	Previous Minutes	All	First meeting since December.
3.0 New Items			
3.1	Appreciation	Steve	Steve proposes that we get Gary Mac a gift card for all of his extra help this season.
3.2	2019-202 Rates	Steve	The rates that we spoke about and proposed at the last meeting have been approved. Attached for reference below.
3.3	Nominations	Steve	Nomination for Executive positions at the AGM would like to use Google forms again as the method of voting. Need to clarify what the terms of the positions are so everyone knows what needs to be voted on.
4.0 Standing Items			
4.1	Bank Account	All	In good standing. Seeing a positive balance and looking good towards covering most of the cost of Arbiter for 2019-2020 season.
4.2	Arbiter	All	Next season, proposes that when special games and occasions happen such as Super Saturday that we look at the games individually rather than bulk booking as usual. Our biggest deficiency are the midget and juvenile games- Nathan suggests there should be some accountability and commitment to our house league just as much as our rep games. We need our senior officials to step up and take those games so that our system runs.
4.3	Website	Gord	Gord reviewed the website with us, we went over all of the different tabs he created and covered his questions about wording. Tim Hicks provided us with some great photos that Gord added to the site. Would like to have a headshot of all of the executive members on the website for reference.

Item	Item Description	Person	Discussion
4.4	Annual General Meeting	All	Preference for the Lawfield Room. Week of May 13 th whatever day works best.
4.5	Mission Statement	All	NA
4.6	Referee Development	All	<p>Recruiting- put out posters and flyers and other promotions to all of the high school in the city. Gord volunteered to send it out to all of the athletic department heads in the HWDSB.</p> <p>McMaster- Chris Puskas going to contact him and potentially run an info session at the McMaster in the fall for the upcoming season.</p> <p>Goal- to have the promotional material ready for the fall when all of the university and college kids get back to school so we can get them right away.</p>
4.7	Equipment	All	Mr. A from OWHA dropped off a box of jerseys to Steve for our stock pile.
4.8	Timekeepers	All	NA
4.9	Goals	All	Ian Rush did up an info flyer, would like to get our hands on that to check it out and see if it is something that we can run with!

Next Meeting Wednesday April 17th 7pm @ Ye Olde Squire- Upper James

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