



Referee Council
Annual General Meeting
June 5th, 2016
Black Knight Inn, Red Deer, AB



Attendance: M. Woytkiw, G. Goreniuk, C. Rebus, C. Nichols, D. Ganley, J. Kobal, D. Kuz, L. MacIsaac, J. Martin, B. Ramsay, R. Weyland, J. Moldenhauer, C. Bruce, G. DaSilva, K. Caron, D. Coles, G. Enns, C. Feth, M. Kozak, D. Shaw, D. Butler, T. Pawsey, J. Jacobs, C. Senkow, D. Ziegler, H. Costa, M. Rebus, D. MacDougall, K. Adam, D. MacPherson, M. Wass, P. Bexson, M. Tingstad, L. McKinnon, J. Seward, B. Yoshida, B. Gavin, R. Gavin, P. Isaac, C. DeCoursey, S. Brown, M. Moldenhauer, C. Despot, R. Panchyshyn, J. Becigneul, K. Moledina

Staff: M. Klass, H. Martin

1. Call to Order

D. Shaw called the 2016 Referee Committee Annual General Meeting to order at 10:00am

2. Roll Call

3. Moment of Silence

A moment of silence was observed for members lost this past year.

4. Introductions

4.1. Life Members

D. Shaw introduced the Life Members in attendance (J. Jacobs, D. Ganley, D. MacDougall, J. Kobal, R. Panchyshyn)

4.2. Branch Representatives

D. Shaw introduced M. Klass from Hockey Alberta.

4.3. Recognition of those leaving and joining Executives

D. Shaw acknowledged C. DeCoursey leaving the Central Zone Executive and L. McKinnon who will be taking over as Chairman.

5. Agenda

5.1. Additions or Deletions

None stated.

5.2. Acceptance of Agenda

Motion: To approve the 2016 Referee Committee Annual General Meeting agenda as circulated.

Moved by: M. Rebus

Seconded by: D. Coles

Carried



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6. Minutes of June 7, 2015

6.1. Errors or Omissions

None stated.

6.2. Acceptance of Minutes

Motion: To approve the minutes of the June 7, 2016 Referee Committee Annual General Meeting as circulated.

Moved by: K. Adam

Seconded by: M. Tingstad

Carried

7. Reports

7.1. Provincial Chairman

D. Shaw updated that the season went well with a lot of opportunities for officials to travel and officiate at various levels. He added that the feedback coming out of the events has been positive and can be attributed to the officials and officiating programs. D. Shaw thanked the Zone Chairmen and their Executives for their support and hard work, Hockey Alberta, D. Butler, D. Ganley, C. Nichols and his wife.

7.2. Past Chairman

C. Nichols thanked D. Shaw, D. Butler, D. Ganley and the Chairmen for their work throughout the season. He noted that it is important to educate the membership on the work that goes into developing and maintaining officials across the province.

7.3. Treasurer/Registrar

D. Butler outlined the budget and noted that the deficit for the year was \$2,077. He added that the last installment for the HU Online Officiating Course will be made in the 2016-2017 season and that the deficit for the season will be \$25,700. D. Butler provided that the turnover for officials was not affected by the implementation of the criminal record check process. He thanked the Zone Registrars, Clinic Coordinators, D. Shaw, D. Ganley, C. Nichols, Hockey Alberta and the Zone Chairmen for their support throughout the season.

7.4. Hockey Alberta Board of Directors Report

M. Klass thanked the officials for their hard work in the 2015-2016 season. He updated that Hockey Alberta will have a new logo in the coming months and that the office will work to replace the official's crests for the 2016-2017 season. M. Klass added that Hockey Canada is working on adding a section to their online safety program that will educate members on the process of dealing with and supporting injured officials. C.



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DeCoursey suggested that the Chairmen send out follow-up communication to the Zones once Hockey Canada releases the new section. M. Klass thanked the Zone Executive and Assignors and the Chairmen for their support throughout the criminal record check process.

7.5. Zone Reports & Awards

7.5.1. Northeast Zone

M. Woytkiw updated that the season went well with the number of officials down from last season. He thanked the RIC's for their work with Provincials as well as the Zone Chairmen for the travel opportunities. M. Woytkiw provided that he will look to start travelling instructors into the Zone to participate in clinics. M. Woytkiw thanked K. Moledina for his support with match penalties, Hockey Alberta, the Provincial Chairmen and the Northeast Zone Executive.

Northeast Zone Award Winner:

- Phil Bexson

7.5.2. Peace Zone

C. Senkow provided that registration numbers were up with several travel opportunities being given to officials in the Zone. He added that he has asked the local minor hockey associations to assist in recruiting players over the age of 18 to officiate. C. Senkow thanked the Provincial Committee, Zone Executive, and his wife and children for their support. C. Senkow acknowledge C. Despot who is leaving the Zone Executive and will join the North Zone Executive for his hard work throughout the years.

Peace Zone Award Winner:

- Al Peterson

7.5.3. Central Zone

C. DeCoursey thanked the Zone Executive for their efforts towards developing officials. He added that the online supervision process has assisted the Zone in creating a database for officials and that the Goalline program will be used to assign officials across the Zone to maintain consistency. C. DeCoursey thanked R. Gavin and C. Bruce for their work with clinics and added that the Provincials tournaments in the Zone went well. C. DeCoursey provided that the 2015-2016 season was his last as Zone Chairman and that he is proud of what he has accomplished since he joined the Provincial Committee. He thanked the current and past Executives, M. Klass and Hockey Alberta, M. Rebus and



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D. MacDougall from the North Zone, the Referee Committee for their support and opportunity for development, and his wife and children.

Central Zone Award Winners:

- Chris Bruce
- Dave Coles
- Laurie Rutherford

7.5.4. South Zone

B. Yoshida updated that the season went well and that registration numbers are up.

South Zone Award Winner:

- Ken Heggie

7.5.5. North Zone

S. Brown provided that the season went well and that the officials and Executive were engaged and hardworking. He added that the female officiating program will be reviewed and reworked and that he hopes the travel opportunities will continue in the coming seasons. S. Brown thanked C. Rebus, D. Ziegler, M. Klass, H. Costa, D. MacDougall, M. Rebus, R. Weyland and C. DeCoursey.

North Zone Award Winners:

- Darryl Holt
- Shelley Knowlton
- Jim McCauley

7.5.6. North Central Zone

D. Kuz thanked the Zone Executive, the Provincial Committee, the officials, D. Shaw and C. Nichols for their support and Hockey Alberta. He updated that the Provincials tournaments went well and that the Zone is working on being more strategic with the objectives that have been set out for the season. D. Kuz noted that there was difficulty with the criminal record check process and suggested it be integrated into the clinic registration process. He added that Red Deer Minor Hockey will cover the cost of running clinics in Red Deer beginning in the 2016-2017 season.

North Central Zone Award Winner:

- Brent Ramsay



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7.6. Development Reports

7.6.1. Female

R. Weyland thanked H. Martin and the Zone Representatives for their support and hard work. He updated that the Female Development Committee worked to set out strategies to acknowledge female officials and give them opportunities across the province. R. Weyland provided that the Female Development Camp will be held in July.

7.6.2. Alberta Cup/Development Camp

C. DeCoursey updated that the event was well run with the officials being recognized and performing well. T. Layton was announced as the top official. C. DeCoursey provided that he is looking forward to the Development Camp in July and thanked M. Woytkiw, J. Jacobs, and L. McKinnon. D. Shaw thanked C. DeCoursey for his hard work at the Alberta Cup.

7.6.3. Supervision

D. Ganley updated that there have been issues with officials not being in good standing and that the Zone Executives will need to work to ensure officials are being assigned accordingly. He thanked the supervisors for their work throughout the season. D. Shaw provided that he will be sending out a letter to be distributed to officials that outlines the expectations and guidelines for those attending camps.

Upgrades:

- Level 5 – Tyler Jensen
- Level 4L – Devin Kohlhauser, William Moss
- Level 4 Female – Carrie Keller, Erica Holmes

7.6.4. OPOE Candidates

D. Ganley provided that the Provincial Chairmen will meet on the June 10-11 weekend to discuss the candidates that will be sent to Hockey Canada for selection.

7.7. Provincial Leagues

7.7.1. CIS

D. Shaw updated that there has been dialogue with Canada West and that there should be money made available for female officials to travel. He added that the male officials are assigned by Canada West and that he is working to ensure officials are being given equal opportunity.



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7.7.2. AJHL

D. Shaw updated that there is a good relationship with the League and that he hopes to maintain the relationship.

7.7.3. ACAC

D. Shaw noted that the ACAC committee is concerned about where they fit in with the other Leagues when it comes to assigning. He added that he is working to improve the processes and relationships on the female side.

7.7.4. Midget AAA

D. Shaw provided that there will be 6 teams across the province with open boundaries in the new female MAAA model. He added that the male side will be unchanged for the coming season.

7.7.5. Canadian Women's Hockey League

D. Shaw updated that he is working to improve the relationship with the League.

8. New Business

8.1. Bylaw Changes

No bylaw changes for the 2016-2017 season.

8.2. Clinics

D. Shaw updated that the Provincial Committee is working with Hockey Alberta to determine whether there is a universal online registration process that can be used province wide. He added that Referee Leadership will be held on September 10-11 in Red Deer with C. Senkow leading the planning process.

9. Awards and Scholarships

9.1. Golf

D. Kuz to lead the planning for the 2017 Gary Tremblay Memorial Golf Tournament.

9.2. Future Leaders Scholarships

No longer a scholarship given out by the Referee Committee.

9.3. Referee Council Scholarship

C. Nichols thanked C. DeCoursey and J. Macnamara for their support. He added that the Provincial Chairmen approved a fourth scholarship that may be presented in future years.



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Winners:

- Cole Feth
- Matthew Moldenhauer
- Matt Wass

9.4. Ken Stiles Award Winner

Megan French

9.5. HDC Award

No winner for the 2015-2016 season.

9.6. Hockey Alberta Hall of Fame Inductee

No officials selected for the 2016 induction.

9.7. Dave Ganley Awards

- Paul Isaac
- Ken Dentzien

9.8. Ernie Boruk Award

Craig DeCoursey

10. Election of Provincial Chairman

D. Shaw was elected as Provincial Chairman.

11. Appointment of Provincial Secretary Treasurer

D. Butler was appointed as the Provincial Secretary Treasurer.

12. Next Meeting

May 26-28, 2017

13. Adjournment

Motion: To adjourn the 2016 Referee Committee Annual General meeting at 11:00am.

Moved by: J. Kobal

Seconded by: J. Jacobs

Carried