



2019/20 CZRC General Meeting Minutes

Oct 28, 2019, 19:00 Hrs

Royal Canadian Legion #285, 9202 Horton Road S.W. Calgary, AB T2V 2X4



Attendance		
Position	Member	Present (Y/N)
Coordinator	L McKinnon	Y
Vice Coordinator	D Coles	Y
Treasurer	D Roberts	N
Secretary	C Bruce	Y
Director	D Brown	N
Director	M Stach	N
Director	D Ingram	Y
Director	B Campbell	Y
Director	T Jensen	N

Meeting Started at	1905
--------------------	------

1. Review minutes from last executive meeting.

PAST MEETING MINUTES
April 2019

2. Hockey Calgary Representatives, Rural, RICs

- Okotoks RIC – Not present
- Airdrie RIC (Yanick Harrison) – Good end to year.
- Crowfoot RIC (Helen Mills) – Not present
- Knights RIC / SW RIC / Bow Valley RIC / Blackfoot RIC (Arlene Veres) – Nothing to Report
- Cochrane (Brandon Renner / Sandy Kaine) – Nothing to Report
- Banff RIC (Matt Simmonds) – Not present

Acknowledgment of Life Members: N/A

3. Previous Meeting Executive Follow Ups

None.

4. Reports

Reports		
Position	Member	Comments
Director	D Brown	65 clinics completed. 9 scheduled. Nov 23 last clinic. 1400 registered. >1200 emails responded to. Instructor dark days have been a challenge. Curtis Nichols transitioned to AJHL in 2020. Brett Kelly is new Manager of Officiating for Hockey Alberta Zone Camp – Nothing to Report



2019/20 CZRC General Meeting Minutes

Oct 28, 2019, 19:00 Hrs

Royal Canadian Legion #285, 9202 Horton Road S.W. Calgary, AB T2V 2X4



		Sr. Hockey – Roster updated
Director	D Ingram	McKinnon reports on behalf of Dave. Assigning working well. Arlene handles 4 communities plus Bantam. Karine manages Novice mentor assignments Bantam AAA tournament with 3 crews from out of town
Director	Female Development	Tyler represents Hockey Alberta at Level VI camp. Tyler will reach out to female officials Kelsey Hagan will manage female mini clinic AJFHL will have 4-man games. Showcase in Innisfail (January). Send 2 – 3 crews to work showcase.
Director	B Campbell	Power skating in August (20 attendees). Request for feedback on additional power skating for 2020 program. Brown (Peewee 1) Abernathy (Peewee AA) Moffatt (Midget 1) Fitz (Midget AAA female) Berry (Midget AA female) Seeking better communication with officials entering development program. Supervision Clinic: Oct 12 – 13. 22 participants Supervisors requested to assist with Esso, City Playoff supervisions
Secretary	C Bruce	Ice breakers. 70% attended. Equipment emphasis. Incidents noted early in the season Interim Supervision “A” coordinator
Treasurer	D Roberts	Absent. McKinnon provided update. Budget has not changed. Rural meeting Oct 29. Coles has cheques.
Vice Coordinator	D Coles	Rural: Oct 29 meeting High School League: No change icing for male and female icing. Heritage Jr. B: Sr. Hockey Committee: Plan to attend the rink more often.
Regional Coordinator	L McKinnon	Thank you to Geoff & Doug Carr re: rankings & website. Novice ½ ice: Mentorship program off and running. 437 novice games. Goal to have mentor assigned to hockey games up to Dec 1. Leaning on midget referees and higher Congratulations to T. Jensen re: Level 6 U 17 assignment → Moffatt, Stinn, Ryckman & Forrester in Brooks Thanks for help with Sledge Hockey in September Thanks to Brad for organizing supervision seminar WHL Cup → Ryckman & Stinn High school hockey will be 4-man where possible Banff High School will be a new league Rural assignments should, where possible, be officiated by rural officials. City officials should only travel if necessary.

5. New Business

- Rankings Schedule: Simplification of ranking system



2019/20 CZRC General Meeting Minutes

Oct 28, 2019, 19:00 Hrs

Royal Canadian Legion #285, 9202 Horton Road S.W. Calgary, AB T2V 2X4



- Rule clarification: Junior Rec → 2 min + 10 misc for head contact.
- Rule clarification: SAWHA. Shoulder pads and neck guards? Shoulder pads no, neck guards yes.

6. Awards & 50/50

- Awards:

Adjourn Meeting

Meeting Adjourned at	1957
----------------------	------