

U.M.H.A. EXECUTIVE MEETING MINUTES

April 26, 2010

Present:

Bill Rowse, Dawn McCarthy, Charlotte Truter, Lisa Cooper, Jayne Freckelton, Dawn Kernohan, Virginia Jacobsen, Dan Hageman, Jack Postma, Jeannine Jackson, Alene Swan, Ron Lewis

Absent: Dean Wilson, Dave Whitehead, Tim Evans

Bill welcomed all the new Directors as well as the returning Executive.

Everyone introduces themselves, as there are many new faces.

Bill reminded the executive team to please keep the names of the coaches private until all the coaches can be contacted. He also reviewed the chain of command – all concerns are to be directed to the President.

Bill explained how the process works, the Coaching Selection Committee interviews all applicants, reviews their profiles, recommends an applicant based on their discussions, and the executive as a whole votes on that recommendation by ballot, the President does not have a vote.

Coaching Selection Committee's consisting of Jayne Freckleton, Dawn McCarthy, Bill Rowse and Eric Fuchs recommendations:

Novice A: Coaching Selection Committee interviewed two applicants. The Coaching Selection Committee recommends Brian Davies for the position of Novice A coach. All voted and Brian Davies carried.

Minor Atom A: Coaching Selection Committee interviewed two applicants. The Coaching Selection Committee recommends Jason Steinman for the position of Minor Atom A. All voted and Jason Steinman carried.

Major Atom A: Coaching Selection Committee interviewed one applicant. The Coaching Selection Committee recommends Troy Jackson for the position of Major Atom A coach. All voted and Troy Jackson carried.

Minor Peewee A: Coaching Selection Committee interviewed two applicants. The Coaching Selection Committee recommends Brad Evans for the position of Minor Peewee A coach. All voted and Brad Evans carried.

Major Peewee A: Coaching Selection Committee interviewed one applicant. The Coaching Selection Committee recommends Mark Kernohan for the position of Major Peewee A coach. All voted and Mark Kernohan carried.

Minor Bantam A: Coaching Selection Committee interviewed one applicant. The Coaching Selection Committee recommends Cliff Freckelton for the position of Minor Bantam A coach. All voted and Cliff Freckelton carried.

Major Bantam A: Coaching Selection Committee interviewed one applicant. The Coaching Selection Committee recommends Brent Barton for the position of Major Bantam A coach. All voted and Brent Barton carried.

Minor Midget A: Coaching Selection Committee interviewed one applicant. The Coaching Selection Committee recommends Frank Blais for the position of Minor Midget coach. All voted and Frank Blais carried.

Major Midget A: Coaching Selection Committee interviewed two applicants. The Coaching Selection Committee recommends Steve Crummey for the position of Major Midget A coach. All voted and Steve Crummey carried.

Coaching Selection Committee must approve every team's bench.

Bill thanked everyone.

A Tryout volunteer sheet was passed around.

Meeting adjourned.

NEXT MEETING:

May 18th at 7:00pm in the meeting room located in Arena 1