

U.M.H.A. EXECUTIVE MEETING MINUTES

May 20, 2010

Present:

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

Absent: Tim Evans, Dean Wilson, Dan Hageman, Dawn McCarthy

Bill welcomed everyone.

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 and Dan Hageman recommendations:

Novice AE: Coaching Selection Committee interviewed one applicant. The Coaching Selection Committee recommends Tara McKay for the position of Novice AE coach. All voted and Tara McKay carried.

Atom AE: Coaching Selection Committee interviewed two applicants. The Coaching Selection Committee recommends Scott Addison for the position of Minor Atom AE. All voted and Scott Addison carried.

Minor Peewee AE: Coaching Selection Committee interviewed two applicants. The Coaching Selection Committee recommends Ray Marin for the position of Minor Peewee AE coach. All voted and Ray Martin carried.

Major Peewee AE: Coaching Selection Committee interviewed two applicants. The Coaching Selection Committee recommends Todd Daymond for the position of Major Peewee AE coach. All voted and Todd Daymond carried.

Minor Bantam AE: Coaching Selection Committee interviewed two applicants. The Coaching Selection Committee recommends Chris Kelly for the position of Minor Bantam AE coach. All voted and Chris Kelly carried.

Major Bantam AE: Coaching Selection Committee interviewed one applicant. The Coaching Selection Committee recommends Kevin Ferris for the position of Major Bantam AE coach. All voted and Kevin Ferris carried.

A Tryout volunteer sheet was passed around as there were some spots open.

Dawn K. distributed the preliminary budget for everyone to review and provide feedback at the next meeting.

Dawn K. asked if a decision was made in regards to the associations Injury Refund policy. Lisa Cooper put forward a motion to credit a player that missed four months last season due to an on ice injury. It was decided from here on each request will be reviewed on a case by case. Alene second. Carried.

Another player missed 4 weeks. Dave Whitehead put a motion forward to decline refund. Seconded by Jack Postma. Carried.

Meeting adjourned.

NEXT MEETING:

June 8, 2010 at 7 pm in the Williamson Boardroom.