

U.M.H.A. EXECUTIVE MEETING MINUTES
April 22, 2009

Present: Dean Wilson, Dawn McCarthy, Charolotte Truter, Laurie Bruno, Tim Evans, Eric Fuchs, Eric Orschel, Lisa Cooper, Bill Rowse, Jayne Freckelton, Dawn Kernohan, Virginia Jacobsen, Dan Hageman, Tim Cox

Absent: Bruce Carter, Cherie Gibson

Dean welcomes the new executive.

Everyone introduces themselves, as there are many new faces.

Dean explains the process in which the selection of coaches is done. Dean reminds the executive to please keep the names of the coaches private until all the coaches can be contacted.

Coaching Selection Committee's Recommendations for AA:

Eric explains how the process works, the Coaching Selection Committee recommends an applicant, and an executive member seconds that motion, and the executive as a whole votes on that recommendation.

Novice AA: Coaching Selection Committee interviewed Greg Cook, Kyle Murray, and Jason Steinman. A motion was put forth recommending Jason Steinman for the position of Novice AA coach. Motion to accept Jason Steinman as Novice AA coach. Seconded by Tim Evans. Carried.

Minor Atom AA: Coaching Selection Committee interviewed Scott Bowditch, Brian Davis, Troy Jackson and Craig Yule. The Coaching Selection Committee recommends Brian Davis of Minor Atom AA coach. Motion to accept Brian Davis as Minor Atom AA coach. Seconded by Bill Rowse. Carried.

Major Atom AA: Coaching Selection Committee interviewed Brad Evans and Paul Shepherd. The Coaching Selection Committee recommends Brad Evans for the position of Major Atom AA coach. Motion to accept Brad Evans as Major Atom AA coach. Seconded by Bill Rowse. Carried.

Minor Peewee AA: Coaching Selection Committee interviewed Mark Kernohan and Brent Campbell. The Coaching Selection Committee recommends Mark Kernohan for the position of Minor Peewee AA coach. Motion to accept Mark Kernohan as Minor Peewee AA coach. Seconded by Virginia Jacobsen. Carried.

Major Peewee AA: Coaching Selection Committee interviewed Chris D'Ornelles, Cliff Freckelton and Dave Straughan. The Coaching Selection Committee recommends Dave

Straughan for the position of Major Peewee AA coach. Voting done by ballot. Dave Straughan voted coach of the Major Peewee AA team.

Minor Bantam AA: Coaching Selection Committee interviewed Brent Barton and Brent Campbell. The Coaching Selection Committee recommends Brent Barton for the position of Minor Bantam AA coach. Motion to accept Brent Barton as Minor Bantam AA coach. Seconded by Eric Fuchs. Carried.

Major Bantam AA: Coaching Selection Committee interviewed Frank Blais and Scott Bowditch. The Coaching Selection Committee recommends Frank Blais for the position of Major Bantam AA coach. Motion to accept Frank Blais as Major Bantam AA coach. Seconded by Bill Rowse. Carried.

Minor Midget: Coaching Selection Committee interviewed Mel Bushby, Chris Kelly and Greg Lubbock. The Coaching Selection Committee recommends Greg Lubbock for Minor Midget AA coach. Motion to accept Greg Lubbock as Minor Midget AA coach. Seconded by Dawn McCarthy. Carried.

Major Midget AA: Coaching Selection Committee interviewed Chris Gleason. The Coaching Selection Committee recommends Chris Gleason for the position of Major Midget AA coach. Motion to accept Chris Gleason as Major Midget AA coach. Seconded by Dawn McCarthy. Carried.

Coaching Selection Committee must approve every team's bench.

Dean thanks everyone.

AA Tryout volunteer sheet will be passed around next meeting.

Motion to adjourn Dawn K. Seconded by Dawn M. Carried.

NEXT MEETING: May 5th at 7:00pm