

**U.M.H.A. EXECUTIVE MEETING MINUTES**  
**May 21, 2009**

**PRESENT:** Dean Wilson, Eric Fuchs, Dawn McCarthy, Virginia Jacobsen, Jayne Freckelton, Dawn Kernohan, Tim Evans, Cherie Gibson, Bill Rowse, Laurie Bruno, Dan Hageman, Charlotte Truter, Lisa Cooper

**ABSENT:** Bruce Carter, Tim Cox, Eric Orschel.

**Coaching Selection Committee's Recommendations for AE:**

**Novice AE:** No applicant. Will look for a coach at the first tryout

**Atom AE:** Coaching Selection Committee interviewed Ray Martin. The Coaching Selection Committee recommends Ray Martin for the position of Atom AE coach. Motion to accept Ray Martin as the Atom AE coach. Seconded by Cherie. Carried.

**Minor Peewee AE:** 1 applicant. Will look for a coach at the first tryout

**Major Peewee AE:** Coaching Selection Committee interviewed Chris Kelly and Mike Dunphy. The Coaching Selection Committee recommends Chris Kelly for the position of Major Peewee AE coach. Motion to accept Chris Kelly as the Major Peewee AE coach. Seconded by Jayne. Carried.

**Bantam AE:** Coaching Selection Committee interviewed Brent Campbell, Kevin Ferris and Colin Scott. The Coaching Selection Committee recommends Kevin Ferris for the position of Bantam AE coach. Motion to accept Kevin Ferris as the Bantam AE coach. Seconded by Jayne. Carried.

It has come to our attention that during the AA/A tryouts that there was some bullying going on in the dressingrooms. For the AE tryouts we will have a designated person stand outside the dressingrooms to keep an eye on things. Also the dressingroom numbering will change to make this easier. Instead of having dressingrooms for an age group be at opposite ends they will be side by side.

There has been a formal grievance put forth on this issue so the Grievance Committee will look into this matter and report back at the next meeting.

Next Meeting: June 9, 2009

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