**PECMHA Executive Meeting MINUTES**

**Wednesday, September 10, 2014**

*This meeting and topics were communicated through Email*

**Attendance/Voted:** Darren Marshall, Jefferson Gilbert, Chera Kuipers, John Kelly, Kim Stacey, Steve Prinzen, Lisa Vincent., Scott Lavender; Dan Stasko; Heather Zantingh; Obie VanVlack; Tod Lavender and Terry Jones

Conflicts of interests are noted with each Motion.

The Coaching Selection convened on the evening of September 9, 2014 to consider applications for the AE coaching positions for Atom AE; PeeWee AE and Bantam AE.

**Coaching Selection Committee members were**

* PeeWee AE (Obie VanVlack - Chair, John Kelly, Ryan Woodward, Darren Marshall, and Dan Stasko)
* Bantam AE (Obie VanVlack - Chair, John Kelly, Ryan Woodward, and Scott Lavender

**Applicants:**

* Atom AE - Kevin Algar
* PeeWee AE - John McFarland, Ron Lane
* Bantam AE - Andrew Houston, Kevin Minnie, Joe Stacey

The CSC interviewed the applicants last night with the exception of Kevin Algar (sole applicant; and has been involved with a number of PECMHA Teams in the past) and Andrew Houston (using previous interview score from Spring 2014).  The same scoring methodology and pool of questions were used as per CSC practice. The recommendations of the CSC are in the following motions.

**MOTION 2013-14-0073**

*To approve Kevin Algar as the head coach for the Atom AE division.*

Moved by Obie VanVlack

Seconded by John Kelly

CARRIED

COI declared: Lisa Vincent

**MOTION 2013-14-00724**

*To approve John McFarland as the head coach for the PeeWee AE division.*

Moved by Obie VanVlack

Seconded by John Kelly

CARRIED

COI declared: Scott Lavender

Abstain: Tod Lavender

**MOTION 2013-14-0075**

*To approve Joe Stacey as the head coach for the Bantam AE division.*

Moved by Obie VanVlack

Seconded by John Kelly

CARRIED

COI declared: Kim Stacey and Dan Stasko

.