



Okotoks Oilers Athletic Association

Box 954 Okotoks, Alberta T1S 1B1

Meeting Minutes

Monday, June 4, 2012

Okotoks Recreation Centre Lecture Room

1. Call to Order: *at 7:32 by John Wilson*
2. Roll Call: John Wilson, Lisa Theander, Shirley Bordt, Jacqui Nagy, Barb Levenick, Matthew Potts, Sharlene Sylvestre, Brad Beebe, Cindy Krebbs, Carol Nerland, Karen Arnholtz, Rob Krauss, Dean Black
3. Agenda – *Deletions – 5.1, 5.3, 5.5, 5.7, 5.9, 5.10, 5.11, 5.12, 5.13, 6.1, 6.2, 6.3. Motion to accept agenda by John Wilson. Seconded by Lisa Theander*
4. Reports
 - 5.2 Treasurer – Carol Nerland
 - a. General Ledger produced and given to Lisa Theander for review.
 - b. Constant increase in cash – how do we spend it?
 - c. Cindy Krebbs to look for ice in Nanton, Indus and SFC on behalf of the association to aid teams in securing extra practices
 - d. Should the board support a year end Bantam camp for kids intending to try out for Alberta Cup
 - e. *Motion put forth by Carol Nerland to increase current budget for technical development from \$1000 per team to \$2000 per team. Seconded by Dean Black. Carried*
 - 5.4 Registration – Sharlene Sylvestre
 - a. No change, registrations will open June 25th, 2012
 - 5.6 SCAHL – Brad Beebe
 - b. AGM June 24, 2012 in DeWinton
 - c. Brad will push the league rule that an association must have a team in all three divisions
 - 5.7 Game & Conduct – Dean Black
 - d. Sending out a letter outlining the boards expectation of coaches



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6. New Business

6.1 Female Program Sub Committee

- a. John Wilson to meet with committee June 6th or 7th and provide guidelines and expectations – Barb to arrange meeting
- b. Marty Barvir is heading up committee
- c. AMMFHL league meeting June 8th, Barb to attend on behalf of OOAA board

6.2 High Country

- a. High Country Minor Hockey players will now be going to Foothills Bisons to try out for AA.
- b. Discussion held around grandfathering kids from High Country in OOAA.
- c. Once a High Country player makes the decision to go to High Country they should not be allowed back into OOAA

6.3 Fees

- a. *Motion put forth by Carol Nerland to keep the OOAA fees the same as last year. Seconded by Lisa Theander. Carried*

7.0 Positions still available for this year's board

- Equipment Manager
- Coach Director
- Female Director
- AAA Director (Bantam AAA & M15)
- Bantam AA Director

8.0 Announcements/General Discussion –

- a. Technical development budget – do we keep parameters tight or does the board allow teams the flexibility to spend the money as they would like.



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- b. Coach selection – still looking for Bantam AA applicants, Midget AA applicants, and both female teams

9.0 Email Vote on June 13th, 2012

Motion by Carol Nerland that the signing authorities for all banking conducted by the Okotoks Oilers Athletic Association at the CIBC be John Wilson (President), Lisa Theander (Secretary) and Carol Nerland (Treasurer) until such time as amended by the Board of Directors. Seconded by Dean Black. Carried

10. Next Meeting – July 30, 2012 – 7pm. Okotoks Recreation Centre Lecture Room

11. Adjournment at 9:30 pm