



Okotoks Oilers Athletic Association

Box 954 Okotoks, Alberta T1S 1B1

Annual General Meeting

Tuesday June 12th, 2018 @ 6:00 PM
Foothills Centennial Centre

1) Call to Order: at 6:10 pm by Kevin Kobelka on behalf of John Wilson

2) Attendance:

Lee Hellyer	Greg Bodnarchuk	Trevor Forbes	John Neuman
Kevin Kobelka	Morey Frank	Chad Martin	Trevor McFarlane
Lee Watkins	Glenn Walker	Randy Partaker	Jeff Cowling
Dean Trotter	Peter Parkinson	Greg Krebs	Kevin Kobelka

3) Approve 2017 AGM Minutes: moved by Trevor McFarlane, 2nd by Dean Trotter, to accept the 2017 AGM minutes. Carried

4) Executive Elections: moved by Randy Partaker, 2nd by Greg Krebs, to nominate the following for the 2017 OAAA Executive. Carried.

- President: John Wilson
- Vice President: Greg Bodnarchuk
- Treasurer: Morey Frank
- Secretary: Lee Hellyer

5) Appointment of Officers – All Carried

- Pee wee Director: Vacant
- Bantam AA/AAA Director: Chad Martin
- M15 Director: Lee Watkins
- Midget AA Director: Trevor McFarlane
- Female MAAA Director: Dean Trotter
- Female Bantam Elite: Scott Rivett
- Female Midget Elite: Peter Parkinson
- Bowmark Oilers Director: Trevor Forbes
- Director of Long Term Planning: Randy Partaker
- OAAA Registrar: John Neuman
- Game & Conduct Director: Glenn Walker
- Coach Director & Mentor: Kevin Kobelka
- Director of Ice Scheduling: Greg Krebs
- Director of Equipment: Ryan Klippenstein
- Director at Large: Cindy Krebs
- Director at Large: Trevor MacLean
- Director at Large: Jeff Cowling



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- 6) **Appointment of Auditor's: *Kevin Kobelka nominated Morey Frank to identify and appoint the auditors for 2017.***
Moved by Greg Bodnarchuk , 2nd by Lee Watkins. Carried
- 7) **2016 Financial Report – Presented by Morey Frank**
Moved by Chad Martin, 2nd by Lee Hellyer to accept the report as given. Carried
- 8) **Adjournment: *moved to adjourn by Peter Parkinson at 6:50pm. 2nd by Randy Partaker.***