



Okotoks Oilers Athletic Association

Box 954 Okotoks, Alberta T1S 1B1

MINUTES

Annual General Meeting

Tuesday June 14, 2011 7:00 p.m.
Okotoks Centennial Arena Multi-Purpose Room

- 1.0 Call to Order: at 7:23 pm by *Laury Schmidt*
- 2.0 Roll Call: *Laury Schmidt, Shirley Bordt, Brad Beebe, Carol Nerland, Barb Levenick and Karen Arnholtz*
Non-Voting Members: *Lisa Theander, Rob Krauss & John Wilson*
- 3.0 Approve 2010 AGM Minutes: *moved by Shirley Bordt , 2nd by Carol Nerland, to accept the 2010 AGM minutes. Carried*
- 4.0 Executive Elections
 - President: *Laury Schmidt nominated by Shirley Bordt – in by acclamation*
 - Vice President: *Shirley Bordt nominated by Karen Arnholtz – in by acclamation*
 - Treasurer: *Carol Nerland nominated by Barb Levenick – in by acclamation*
 - Secretary: *Karen Arnholtz nominated by Shirley Bordt – in by acclamation*
- 5.0 Appointment of Officers – All Carried
 - Coach Director & Mentor: *Laury Schmidt appointed John Wilson*
 - OAAA Registrar: *Laury Schmidt appointed Lisa Theander*
 - Female Director: *Laury Schmidt appointed Barb Levenick*
 - Game & Conduct Director: *Laury Schmidt appointed Dean Black*
 - Pee wee Director: *Laury Schmidt appointed Brad Beebe*
 - Midget Director: *Laury Schmidt appointed Rob Krauss*
 - Bantam Director: *will be appointed at next meeting*
 - Director at Large: *Laury Schmidt appointed Lane Mosby (Lane has since declined)*
- 6.0 Appointment of Auditor's: *Laury Schmidt & Lisa Theander*
Moved by Barb Levenick to appoint Laury & Lisa – carried
- 7.0 2010 Financial Report – Presented by *Carol Nerland*
Moved by Carol Nerland, 2nd by Brad Beebe to accept the report as given. Carried
- 8.0 Adjournment: *moved to adjourn by Karen Arnholtz at 7:47. 2nd by Brad Beebe*