



Okotoks Oilers Athletic Association

Box 954 Okotoks, Alberta T1S 1B1

Annual General Meeting

Tuesday June 22nd 2016 7:00 p.m.
Okotoks Rec Center - Lecture Room

- 1) Call to Order: *at 7.00 pm by John Wilson*
- 2) Attendance: Dean Black, Sharlene Sylvestre, John Wilson, Lee Hellyer, Greg Krebs, Cindy Krebs, Morey Frank, Dean Trotter, Randy Partaker
- 3) Approve 2015 AGM Minutes: *moved by Dean Black, 2nd by Shar Sylvestre, to accept the 2015 AGM minutes. Carried*
- 4) Executive Elections: *moved by Cindy Krebs, 2nd by Shar Sylvestre, to nominate the following for the 2016 OOAA Executive. Carried.*
 - President: *John Wilson*
 - Vice President: *Brad Beebe*
 - Treasurer: *Morey Frank*
 - Secretary: *Lee Hellyer*
- 5) Appointment of Officers – All Carried
 - Coach Director & Mentor: *John Wilson appointed Kevin Kobelka*
 - OOAA Registrar: *John Wilson appointed Sharlene Sylvestre (currently looking for a replacement)*
 - Female Midget AAA Director: *John Wilson appointed Dean Trotter*
 - Female Bantam & Midget Elite Director: *John Wilson appointed Dean Trotter*
 - Game & Conduct Director: *John Wilson appointed Dean Black*
 - Pee wee Director: *John Wilson appointed VACANT UPDATED: Lee Watkins appointed Aug 9/16*
 - Midget Director: *John Wilson appointed Trevor McFarlane*
 - Bantam Director: *John Wilson appointed Travis Thiessen*
 - Bantam AAA & M15 Director: *John Wilson appointed VACANT*
 - Director at Large: *John Wilson appointed Cindy Krebs*
 - Foothills AAA Director: *John Wilson appointed Travis Thiessen*
- 6) Appointment of Auditor's: *John Wilson nominated Carol Nerland to identify and appoint the auditors for 2016.*
Moved by Cindy Krebs, 2nd by Dean Trotter. Carried
- 7) 2016 Financial Report – Presented by Morey Frank.
Moved by Randy Partaker, 2nd by Lee Hellyer to accept the report as given. Carried
- 8) Adjournment: *moved to adjourn by Dean Black at 7:12pm. 2nd by Randy Partaker.*