



Okotoks Oilers Athletic Association

Box 954 Okotoks, Alberta T1S 1B1

MINUTES

Annual General Meeting

Tuesday June 3, 2014 7:00 p.m.

Okotoks Centennial Arena Multi-Purpose Room

1.0 Call to Order: at 7.07 pm by *John Wilson*

2.0 Roll Call: Matthew Potts, Lee Watkins, Rob Krauss, Trevor McFarlane, Dean Black, Carol Nerland, Sharlene Sylvestre, Kevin Kobalka, Brad Beebe, Lisa Theander, John Wilson

3.0 Approve 2013 AGM Minutes: *moved by John Wilson , 2nd by Matthew Potts, to accept the 2013 AGM minutes. Carried*

4.0 Executive Elections

- President: *John Wilson nominated by Lisa Theander – in by acclamation*
- Vice President: *Brad Beebe nominated by John Wilson – in by acclamation*
- Treasurer: *Lee Watkins nominated by Carol Nerland – in by acclamation*
- Secretary: *Lisa Theander nominated by Brad Beebe – in by acclamation*

5.0 Appointment of Officers – All Carried

- Coach Director & Mentor: *John Wilson appointed Kevin Kobalka*
- OOAA Registrar: *John Wilson appointed Sharlene Sylvestre*
- Female Midget Director: *John Wilson appointed Dean Trotter*
- Female Bantam Director: *John Wilson appointed Darren Conrad*
- Game & Conduct Director: *John Wilson appointed Dean Black*
- Pee wee Director: *John Wilson appointed Rob Krauss*
- Midget Director: *John Wilson appointed Trevor McFarlane*
- Bantam Director: *John Wilson appointed Travis Thiessen*
- Director at Large: *John Wilson appointed Carol Nerland, Cindy Krebs, Jacqui Nagy, Matthew Potts*

6.0 Appointment of Auditor's: *John Wilson & Carol Nerland*
Moved by Brad Beebe to appoint John & Carol – 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 John Wilson at 7:24. 2nd by Brad Beebe*