



Okotoks Oilers Athletic Association

Box 954 Okotoks, Alberta T1S 1B1

MINUTES

Annual General Meeting

Tuesday June 4, 2013 6:00 p.m.
Okotoks Centennial Arena Multi-Purpose Room

- 1.0 Call to Order: at 6:05 pm by *John Wilson*
- 2.0 Roll Call: Matthew Potts, Travis Thiessen, Rob Krauss, Jacqui Nagy, Earl Hale, Carol Nerland, Jeff Barr
- 3.0 Motion to dispense reading of 2012 minutes by John Wilson seconded by Lisa Theander. Carried
- 4.0 Executive Elections
 - President: *John Wilson*
 - Vice President: *Brad Beebe*
 - Treasurer: *Carol Nerland*
 - Secretary: *Lisa Theander*
- 5.0 Appointment of Officers – All Carried
 - Coach Director & Mentor: *to be named at next meeting*
 - OAAA Registrar: *Sharlene Sylvestre*
 - Female Director: *Matthew Potts*
 - Game & Conduct Director: *Dean Black*
 - Pee wee Director: *Rob Krauss*
 - Midget Director: *Jacqui Nagy*
 - Bantam Director: *Travis Thiessen*
 - Director at Large: *Cindy Krebs*
- 6.0 Appointment of Auditor's: *John Wilson & Lisa Theander*
Moved by Carol Nerland to appoint John & Lisa – carried
- 7.0 2012 Financial Report – Presented by Carol Nerland
Moved by Carol Nerland, 2nd by Jacqui Nagy to accept the report as given. Carried
- 8.0 Adjournment: *moved to adjourn by John Wilson at 6:13pm. 2nd by Travis Thiessen. Carried*