



# Okotoks Oilers Athletic Association

Box 954 Okotoks, Alberta T1S 1B1

## Annual General Meeting

Tuesday June 6<sup>th</sup>, 2017 7:00 p.m.  
Okotoks Rec Center - Lecture Room

- 1) Call to Order: at 7.00 pm by John Wilson
- 2) Attendance: John Wilson, Lee Hellyer, Greg Krebs, Cindy Krebs, Brad Beebe, John Neuman, Lee Watkins, Randy Partaker, Dean Trotter, Kevin Kobelka, Travis Thiessen, Peter Parkinson, Scott Rivet, Chad Martin, Trevor McFarlane
- 3) Approve 2016 AGM Minutes: moved by Lee Watkins, 2<sup>nd</sup> by Kevin Kobelka, to accept the 2016 AGM minutes. Carried
- 4) Executive Elections: moved by Brad Beebe, 2<sup>nd</sup> by Trevor McFarlane, to nominate the following for the 2017 OAAA Executive. Carried.
  - President: John Wilson
  - Vice President: **No Nominations (Vacant)**
  - Treasurer: Morey Frank
  - Secretary: Lee Hellyer
- 5) Appointment of Officers – All Carried
  - Coach Director & Mentor: John Wilson appointed Kevin Kobelka
  - OAAA Registrar: John Wilson appointed John Neuman
  - Female Director: John Wilson appointed Dean Trotter
  - Female Bantam Director: John Wilson appointed Scott Rivett
  - Female Midget Director: John Wilson appointed Peter Parkinson
  - Director of LTP: John Wilson appointed Randy Partaker
  - Game & Conduct Director: John Wilson appointed Dean Black
  - Peewee Director: John Wilson appointed **VACANT**
  - Midget AA Director: John Wilson appointed Trevor McFarlane
  - Bantam AA Director: John Wilson appointed Chad Martin
  - M15 Director: John Wilson appointed Lee Watkins
  - Director of Ice Scheduling: John Wilson appointed Greg Krebs
  - Director at Large: John Wilson appointed Cindy Krebs
  - Director at Large: John Wilson appointed Greg Bodnarchuk
  - Director at Large: John Wilson appointed Trevor McLean
  - Equipment Director: John Wilson appointed Ryan Klippenstein
  - Oilers AAA Director: John Wilson appointed Travis Thiessen
- 6) Appointment of Auditor's: John Wilson nominated Morey Frank to identify and appoint the auditors for 2017.  
Moved by Kevin Kobelka, 2<sup>nd</sup> by Dean Trotter. Carried
- 7) 2016 Financial Report – Presented by John Wilson.  
Moved by Randy Partaker, 2<sup>nd</sup> by Lee Hellyer to accept the report as given. Carried
- 8) Adjournment: moved to adjourn by Lee Watkins at 7:17pm. 2<sup>nd</sup> by Randy Partaker.