



OOAA AGM Minutes- June 20th 2024

Non- Members in Attendance

Geoff Rollins Lindsay Graw Mark Pederson Michelle Barratt Scott Harding
Tony Fairfield

Members in Attendance

Dan Laplante Kathleen Dengler Kari Meyer Jenn Hallam
Crystal Crawford Todd Esler Jennifer Dustow Gord Hefferan Heather Schaub
Katherine Melrose Candice Wyma Dean Bidlow Blair Scott Brad Woolcott
David Kromm Char Crooks Tricia Arsenault Chad Grummett Bruce Layte
Kelly Rogers Nicole Brockhoff Grant Farion Tamara Spencer

Meeting called to order: 7:00pm

Welcome from President Dan Laplante

Dan Laplante Introduced the 3rd party moderator Spryng from Associations Plus Inc.

Presented the Power Point Presentation

Motions to accept the minutes from the November 2023 IGM

Motion Michelle Barratt

2nd by Jennifer Dustow

Online vote- approved

Continue to present the PowerPoint Slides. The power point will be posted to the OOAA website.

- **Kathleen presented**

Motion to approve Givens LLP as the OOAA Auditor for the 2024-2025 Season

Motion By Michelle Barratt

2nd by Jennifer Dustow

Open Board Positions- U16AA/U18AA Division Director 1 year term

Nominations opened from the floor

No Nominations

OOAA will canvas the membership to fulfill this role

Members were instructed to ask questions on their AGM registration.

No Questions were asked

Advised if anyone had further questions to email admin@okotokshockey.com and the question and answer would be posted to the OOAA website.

Meeting Adjourned at 7:38pm