





- 8.5 Government Grants Plan and Schedule – The board discussed the dates and opportunities for BC Gaming Grants and BC Sports Grants which the society may be eligible. Currently BC Gaming needs to be submitted in May for Sports, and viaSport submittal is November. The board will continue to monitor these dates, as well as look for additional opportunities, and action as the time frames get closer.
- 8.6 Membership Status – The 2022/2023 Membership registration form was sent out via Google Form registration. This is currently open and ongoing with membership continuing to increase.
- 8.7 Expense Request – OK Firestorm Cheer has requested \$1500 be used towards competition music related expenses where increases in costs were unforeseen due to Global Supply Chain issues.
- 8.7.1 Do Nothing evaluation; athletes will see an immediate fee increase for the corresponding amount of their Competition Fees.
- 8.7.2 *Motion:* approve the \$1500 expense request for music to support costs associated with competition fees for athletes.
- Motion: JM                      Second: BT                      Abstain: JD                      Motion Carried
- 8.7.3 *Action:* Board to submit EFT to OK Firestorm for the above mentioned \$1500, to be expenses out of the Tuition & Competition Support (E03) budget.

**Termination** – *Motion* to adjourn meeting at 19:12

Motion: JM                      Second: KL                      Motion Carried