

Feb 21, 2023

## MINUTES OF BOARD MEETING

### KELOWNA ALL-STAR CHEER SOCIETY

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**Minutes of the board meeting of Kelowna All-Star Cheer Society held on 19<sup>th</sup> day of February 2023 virtually via Microsoft Teams meeting service.**

- 1. **Call To Order** – Meeting called to order at 12:02
- 2. **Quorum** – At the time of the meeting there was 3 board members present and 2 board members absent.
- 3. **Elect A Chairperson** – President will be the chair of the meeting and will be taking meeting minutes

- 4. **Approve the Agenda** – *Motion* to approve the agenda as presented.  
  
Motion: BT                                  Second: KL                                  Motion Carried

- 5. **Approve the Minutes of the last meeting** – *Motion* to approve the minutes of the last meeting of the Board as presented.  
  
Motion: KL                                  Second: BT                                  Motion Carried

- 6. **Board Member Reports:**
  - 5.1 President’s Report: 78 members confirmed registered, and AGM packages are being prepared for mail out. Registration has been currently paused to allow for proper notice to members to be given for AGM.

- 5.2 Treasurer’s Report: Tracking very well to budget, and exceeding budget for fundraising.  
  
*Motion* to approve the Financial Statement as presented.

- Motion: KL                                  Second: BT                                  Motion Carried

- 5.3 Fundraising Committee Report: Purdy’s to launch this coming Tuesday and T-Bones is currently in process. Working with OKF on developing a process for corporate sponsorship packages NP and AA are going to action this for a collaborative package plan between the Society and Gym. BT, NP, SP are going to work on

getting plans together for some event night fundraisers (comedy night, date night, etc.) for Crossfire, and where applicable, expand for Hot Shots and Blaze

7. **Old Business:**

7.1 None

8. **New Business:**

8.1 Nomination period has closed and all nominations validates. All nominations were confirmed submitted by registered members. There was one nominee for Treasurer who was not a registered member and was considered invalid.

8.2 The board discussed and finalized the agenda for the AGM

8.3 The board discussed and finalized the budget for the AGM

8.4 Expense Approval – Ignition, based on athlete growth, grew out of their uniforms and required to revert back to the white uniforms. This required new matching bows to be ordered as an unforeseen expense.

8.4.1 *Motion:* Approve the \$504 expense to OKF for the bows.

Motion: KL

Second: BT

Motion Carried

**Termination** – *Motion* to adjourn meeting at 19:26

Motion: JM

Second: Bt

Motion Carried