

April 16, 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 16th of April 2023, held virtually via Microsoft Teams Application.

1. **Call To Order** – Meeting called to order at 18:03
2. **Quorum** – At the time of the meeting there was 5 board members present.
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: MM	Motion Carried
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5. **Approve the Minutes of the last meeting** – *Motion* to approve the minutes of the last meeting of the Board as presented.

Motion: MM	Second: BT	Motion Carried
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6. Board Member Reports:

- 5.1 President’s Report: General Housekeeping items – Roles and responsibilities, protocols and society imaging review for the new board members, reminders for the rest of the board.
- 5.2 Treasurer’s Report: April financial status reviewed
- 5.3 Other

7. Old Business:

- 7.1 BC Gaming 50/50 Application Status – BC Gaming license was received for Class B ERS Raffle using Rafflebox.
- 7.2 Gaming Account and Singing Authorities – Action Joel, Bridget and Katrina to open Gaming account and add Bridget as third signing – status ongoing.

8. New Business:

- 8.1 BC Gaming Grant Application to be submitted for by end of May
 - 8.1.1 Action: Joel – submit applications for grant and supporting documentation to BC Gaming.
- 8.2 Expense Approval – Crossfire travel support funds

8.2.1 *Motion*: Approve the \$6200 expense to OKF for the competition & travel support.

Motion: JM Second: KT Abstain: BT (conflict)

Motion Carried

8.3 2023 Scholarship Program – Program to launch for 2 scholarships awarded at \$1000 each. One for graduating athletes and one for returning post-secondary athletes as outlined in the Policies, Procedures & Guidelines manual. Application period to run until mid-May, to be awarded at the yearend Gala.

8.3.1 2023 Essay Question – What life skills has cheer taught you that will help you in your career path?

Termination – *Motion* to adjourn meeting at 18:41

Motion: JM

Second: KL

Motion Carried