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 26th of June 2023, held virtually via Microsoft Teams Application.

- 1. **Call To Order** Meeting called to order at 18:07 PST
- 2. **Quorum** At the time of the meeting there was 4 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: JM Second: BT Vote: All in favour 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: JM Second: KL Vote: All in favour Motion: Carried

6. **Board Member Reports:**

- 5.1 President's Report: Registration year end. Need to role over membership and roll out the new 2023/2024 membership application form. Fundraising committee is disbanded for the year and a new one will be created as needed
- 5.2 Treasurer's Report: June financial status reviewed 5.2.1 Motion to accept financial report as presented:

Motion: JM Second: BT Vote: All in favour Motion: Carried

7. **Old Business:**

- 7.1 BC Gaming Grant Application Submitted and awaiting response
- 7.2 Banking Gaming account creation and adding of VP as second signer has been completed
- 7.3 Email Motion Expense Authorization May 18th Purdy's Funds Release to OKF accounts from monthly fundraising amounts of ~\$1250.00

Motion: JM Second: KL Vote: All in favour Motion Carried

7.4 Email Motion – Expense Authorization – May 12th – Las Vegas Travel additional Sponsorship Funds release of \$1400.00

Motion: JM Second: KL Vote: All in favour Motion Carried

7.5 Email Motion – Expense Authorization – May 30th – Team Sponsorship funds for Ignition team bonding for \$1000 in reimbursements

Motion: JM Second: KL Vote: 3 in favour, 2 Abstain (Conflict) Motion Carried

8. **New Business:**

- 8.1 BC Gaming Audit in process against Event Gaming License #141631 ERS Online Raffle
 - 8.1.1 Gaming auditor will be attending June 30th draw in person
 - 8.1.2 Gaming auditor has recognized the trial purchase by the ERS admin is acceptable as they are not eligible to win and the program allows for it to be rejected.
 - 8.1.3 Location of draw was required to be changed to the OKF gym as a "Public" location as per section 5.5 of the Gaming Regulations
 - 8.1.4 No other concerns have been raised from the audit at this time.
- 8.2 Expense Approval 2023 Scholarship Program Recipients Approval for the \$1000 expense for the single aware winner this year to the awarded recipient. There were no applications for graduating students this year.
- 8.2.1 *Motion*: Approve the \$1000 expense to pay out the scholarship recipient award. Motion: JM Second: KL Vote: 3 in favour, 1 Abstain (conflict) Motion: Carried

Termination – *Motion* to adjourn meeting at 18:26PST

Motion: JM Second: KL Vote: All in Favour Motion: Carried