MINUTES OF BOARD MEETING

KELOWNA ALL-STAR CHEER SOCIETY

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Minutes of the board meeting of the Kelowna All-Star Cheer Society held on the 17th of September 2023, held virtually via Microsoft Teams Application.

- **1. Call To Order** Meeting called to order at 16:00 PST.
- **2. Quorum –** At the time of the meeting there was 4 board members present.
- 3. **Elect A Chairperson** Vice 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: MM Second: KL 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, held on 06-26-2023, as presented.

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

6. Board Member Reports:

- 6.1. President n/a
- 6.2. Treasurer Monthly financial statement has had no change since June meeting. The 50/50 raffle is taking place right now, with the draw taking place on September 30, 2023. An update will be provided at the next meeting.
- 6.3. Other: n/a

Motion: MM Second: CE Vote: All in favour Motion: Carried

7. OLD BUSINESS:

7.1. BC Gaming Audit final findings were released. The 2 corrective actions requested were completed by Rafflebox and presented back to BC Gaming for closure.

Motion: MM Second: CE Vote: All in favour Motion: Carried

8. NEW BUSINESS:

8.1. Membership – New 2023/2024 membership form has been created via Google Forms and the link needs to be provided to OKF to send out to the registered athletes.

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

8.2. 50/50 Raffle payout will need to be given to the winner within 10 days of the draw date.

8.2.1. Motion: Pay out the winner from the Gaming Account for the 50% of pot winnings while we wait for the incoming funds from Rafflebox to reach the account.

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

- 8.3. Additional Fundraiser Approvals
 - 8.3.1. We would like to proceed with a fall T-Bones, Purdy's fundraisers, and DeVry Greenhouses, which have all been proven very successful in the past.
 - 8.3.1.1. Dates to be confirmed. All 3 fundraisers will take place prior to the December break.
 - 8.3.2. The Greenery: Contact will be made to enquire about a Spring fundraiser.
 - 8.3.3. Corporate Sponsorship packages to be built to seek funding.
 - 8.3.3.1. Prior to soliciting a sponsor, the board needs to be aware to ensure there is not a conflict of interest with current sponsors.
 - 8.3.4. Team Specific Fundraising ideas to be considered.
 - 8.3.4.1. Ideas are to be brought forward to a member of the Board.

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

8.4. KASCS marketing: Nikki is supportive of the Board using the gym's 2nd floor Cork Boards to provide information about KASCS, post links, and promote upcoming fundraisers, etc.

Motion: MM Second: CE Vote: All in favour Motion: Carried

9. TERMINATION. Motion to adjourn meeting at 16:42 PST.

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