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 27th of November 2023, held virtually via Microsoft Teams Application.

- 1. **Call To Order** Meeting called to order at 20:02 PST
- 2. **Quorum** At the time of the meeting there were board members present. In Attendance: Joel Medland, Katrina Lillie, Cary Ellis, Misty Mischek, Bridget Tansem. Absent: none
- 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: 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 as presented.

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

6. **Board Member Reports:**

- 5.1 President's Report: President reviewed the fundraising updates and BC Community Gaming Grant updates. Community Gaming grand was un-successful but under review.
- 5.2 Treasurer's Report: November financial report reviewed.

5.2.1 *Motion*: Accept financial report as presented:

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

7. **Old Business:**

- 7.1 Action Completed Payment was made to athletes' accounts under the Tuition & Support program as per the motion identified in New Business Item 8.1 on the meeting minutes for 10-29-2023.
- 7.2 Action Complete Sponsorship Coordination status update

8. **New Business:**

8.1 Expense Approval – Internal Restriction to be applied for \$10,000.00 CAD of out currently unrestricted funds to secure and hold only to be used within our Equipment – Floor Replacement Program as per the intention of the Donation.

8.1.1 *Motion*: Apply Internal Restriction for \$10,000.00 CAD to secure and hold only to be used within our Equipment – Floor Replacement Program.

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

- 8.2 Expense Approval Internal Restriction to be applied for \$1,000.00 CAD of out currently unrestricted funds to secure and hold only to be used within our Scholarship & Bursaries Program as per the intention of the Donation.
 - 8.2.1 *Motion*: Apply Internal Restriction for \$1,000.00 CAD to secure and hold only to be used within our Scholarship & Bursaries Program.

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

- 8.3 Expense Approval Fundraiser payout from Devry Growing Smiles fundraiser to Tuition & Competition Support Program.
 - 8.3.1 *Motion*: Fundraiser payout of \$1047.50 to athlete accounts under the Tuition & Competition Support Program.

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

9 **Termination** – *Motion* to adjourn meeting at 20:19 PST

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