

MINUTES OF BOARD MEETING

KELOWNA ALL-STAR CHEER SOCIETY



Minutes of the board meeting of Kelowna All-Star Cheer Society held on 25th of February 2024, held virtually via Microsoft Teams Application.

- 1. **Call To Order** – Meeting called to order at 18:01 PST
- 2. **Quorum** – At the time of the meeting there were five (5) 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: Joel provided an update to the Crossfire fundraising plan the team has presented and where they sit for sponsorships.
 - 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 Email Motion for Purdy’s Payout was initiated 2023-12-31. Motion to payout \$3000 in fundraises fees to the Okanagan Firestorm athletes under the Tuition and Competition Support budget by Joel, seconded by Cary, voted in favour by all.
 - 7.2 Funds transfer competed Jan 6, 2024 for \$2682.78 (\$3000 less Hannah Plimmer’s)
- 8. **New Business:**
 - 8.1 AGM Date needed to be confirmed and notice provided. This date is contingent on the OKCC timelines and schedule.
 - 8.1.1 Tabled – to be confirmed outside of the meeting once a schedule for the cheerleading event is confirmed.

8.1.2 Action – Open the nominations and close 4 week prior to the confirmed date as per out bylaws.

8.2 Fundraiser Approvals – T-Bones and Easter Purdy’s fundraisers to be approved to setup for the entire athlete pool. Crossfire approval for licensed gaming 50/50’s and baskets to support their fundraising.

8.2.1 *Motion:* Approve the requested fundraising options for T-Bones and Easter Purdy’s for the entire gym, and the Licensed Gaming fundraising for Crossfire.

Motion: JM Second: CE Vote: 2 in favour, 2 abstain (conflict), president vote
in favour Motion: Carried

8.3 Internal Restriction Approval – Internal Restriction to be removed for \$10,000.00 CAD of our Restricted funds for the floor replacement as a new floor will no longer be required. The Community sponsor has requested the funds be split between Crossfire 50% and the Programs 50%.

8.3.1 *Motion:* remove Internal Restriction for \$10,000.00 CAD from the floor replacement restriction.

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

8.4 Expense Approval – \$5,000 CAD from sponsorships to be used towards Crossfire expenses for Summits.

8.4.1 *Motion:* Approve the expense of up to \$5000 CAD of sponsored funds to be used towards Crossfire Summit expenses.

Motion: JM Second: MM Vote: 2 in favour, 2 abstain (conflict), president vote
in favour Motion: Carried

8.5 Expense Approval – Procurement of Program Practice Uniforms from gaming funds

8.5.1 *Motion:* Approve the procurement expense for Program Practice Uniforms of up to \$5000 CAD from the gaming account, and topped up from the Operating account if not enough funds are available.

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

9 **Adjournment** – *Motion* to adjourn meeting at 18:30 PST

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