

Motion: JM

Second: CE

8.1.2 Discussion: Caymen was the runner up and second highest voted for candidate in the last election and would be a good addition to the team

Vote: All in Favour

Motion: Approved

8.1.3 Acceptance: Cayman Ferguson accepted the role effective immediately and joined the board as a voting member for the remainder of this meeting, continuing until the end of her term.

8.2 Expense Approval – to Joel Medland for \$854.83 from the Operating account for Staples, Shopper's (Operating Expense), and Yeti expenses (Fundraising Expense), and \$1584.69 from the Gaming account for Facility Rentals and insurance for the Showcase (Event Expense).

8.2.1 *Motion:* Approve the reimbursement to Joel Medland of up to \$854 CAD from the Operating Account for Operating Expenses and Fundraising Expenses and \$1584.69 from the Gaming Account for Event Expenses:

Motion: KL

Second: BT

Vote: 1 abstain (conflict - JM), 5 votes in favour

Motion: Approved

8.3 Expense Approval – for \$1180.08 to Okanagan Firestorm Cheerleading from the Gaming account (Travel Competition Support) for Pure Energy Invoice for Choreography and Routine assessments and adjustments session held at the OKF Gym in Kelowna.

8.3.1 *Motion:* Approve the expense of \$1180.08 from the Gaming Account for Travel Competition Support to Okanagan Firestorm Cheerleading for the Pure Energy Invoice for Choreography and routing assessment and adjustments held in Kelowna at the OKF Gym.

Motion: JM

Second: CE

Vote: 2 abstain (conflict – KL & BT), 3 votes in favour

Motion: Approved

8.4 Expense Approval – for \$952.00 to Okanagan Firestorm Cheerleading from the Gaming account (Equipment Expense) for Total Spirit Invoice for Warm Up Uniforms

8.4.1 *Motion:* Approve the expense of \$952.00 from the Gaming Account for Equipment Expenses to Okanagan Firestorm Cheerleading for Warm Up Uniforms Total Spirit Invoice

Motion: JM

Second: CF

Vote: 2 abstain (conflict – KL & BT), 3 votes in favour

Motion: Approved

8.5 Expense Approval – for \$2,000 from the Operating Account from sponsored funds and \$1000 from Gaming account for 3 scholarships (Scholarship Expense) to be awarded at the yearend Gala. Scholarship program to be opened the week following the meeting and to be conducted as per the approved Policies and Procedures manual.

8.5.1 *Motion:* Approve \$2000 from the Operating Account (\$1000 from restricted funds) and \$1000 from the Gaming account for the awarding of 3 scholarships under Scholarship Expenses as per the Scholarship Policy.

Motion: KL

Second: SB

Vote: All in favour

Motion: Approved

8.6 Expense Approval – for \$2,000 from the Operating Account from sponsored funds to Okanagan Firestorm Cheerleading for additional Crossfire Summit Expenses (Travel Competition Support).

8.6.1 *Motion:* Approve \$2000 from the Operating Account to Okanagan Firestorm Cheerleading for Crossfire Expenses as Travel and Competition Support.

Motion: JM Second: SB Vote: 2 abstain (conflict – KL & BT), 3 votes in favour
Motion: Approved

8.7 Expense Approval – for \$5158.61 from the Operating Account to Okanagan Firestorm Crossfire athletes from fundraised funds to be used towards their account balance (Tuition and Competition Support Expense).

8.7.1 *Motion:* Approve \$5158.61 from the Operating Account to Okanagan Firestorm Cheerleading Crossfire athlete account balances as Tuition and Competition Support.

Motion: JM Second: CF Vote: 2 abstain (conflict – KL & BT), 3 votes in favour
Motion: Approved

8.8 Expense Approval – for \$176.01 from the Operating Account to Okanagan Firestorm Cheerleading athletes accounts for the funds raised through the Spring Purdy's fundraiser to be used towards their season fees (Tuition and Competition Support Expense).

8.8.1 *Motion:* Approve \$176.01 from the Operating Account to Okanagan Firestorm Cheerleading athletes accounts for the funds raised through the Spring Purdy's fundraiser to be used towards their season fees (Tuition and Competition Support Expense).

Motion: KL Second: CF Vote: All in favour Motion: Approved

9 **Adjournment** – *Motion* to adjourn meeting at 18:50 PST

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