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 6th of June, held virtually via Microsoft Teams Application.

- 1. **Call To Order** Meeting called to order at 20:14 PST
- Quorum At the time of the meeting there were five (5) board members present and one (1) observer.
 In Attendance: Joel Medland, Katrina Lillie, Cary Ellis, Samantha Beekman, Bridget Tansem. Absent: Cayman Ferguson
- 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: CE Vote: All in favour Motion: Carried

6. Board Member Reports:

- 5.1 President's Report: Joel provided an update on the status of the Gaming Grants. Joel and Bridget had a meeting with KCA to plan and understand how KASCS can help and will be incorporated into their gym plans. It was a very positive meeting. Joel is looking into other grant options which KASCS may be eligible for.
- 5.2 Treasurer's Report: Financial report reviewed. \$4,771.23 in the Gaming account, \$12,000.98 in the Operating account.
 5.2.1 *Motion*: Accept financial report as presented:

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

7. **Old Business:**

7.1 None

8. New Business:

- 8.1 Expense Approval Culligan Water for \$150 plus tax installation paid upfront, \$54.95 plus tax monthly paid semi-annually, and \$10 initially and every 6 months for filter changes, paid semi-annually. Expense to come from the Operating Account for Equipment Expenses.
 - 8.1.1 *Motion*: Approve the expense to Culligan Water for \$150 plus tax installation paid upfront, \$54.95 plus tax monthly paid semi-annually, and \$10 initially and every 6 months for filter changes, paid semi-annually. Expense to come from the Operating Account for Equipment Expenses:

Motion: JM

- 8.2 Expense Approval for \$250 for a pull up banner from Mancherster Signs under Equipment budget for displaying our Sponsors at events and the gym.
 - 8.2.1 *Motion*: Approve the expense for \$250 for a pull up banner from Mancherster Signs under Equipment budget for displaying our Sponsors at events and the gym. Expense to come from the Operating Account for Equipment Expenses:

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

- 8.3 Expense Approval for to payout the scholarship award recipients. The two Type 1 scholarships to be paid \$1000 each from the Operating Account direct to the awarded recipients, and \$1000 for one BC Gaming Type 2 scholarship to be paid from the Gaming account via cheque direct to the recipient. All three scholarships to be paid out of the Scholarship Expense budget.
 - 8.3.1 *Motion*: Approve the expense for to payout the scholarship award recipients. The two Type 1 scholarships to be paid \$1000 each from the Operating Account direct to the awarded recipients, and \$1000 for one BC Gaming Type 2 scholarship to be paid from the Gaming account via cheque direct to the recipient. All three scholarships to be paid out of the Scholarship Expense budget.
- Motion: JM Second: KL Vote:1 abstain (conflict –BT), 3 votes in favour Motion: Approved
- 8.4 Fundraising Approval for Summer BC Gaming 50/50 and T-Bones or similar fundraising events to be decided and put forward
 - 8.4.1 *Motion*: Fundraising Approval for Summer BC Gaming 50/50 to be rolled out July to Sept and T-Bones to be rolled out for pre-Sept long weekend delivery of product.

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

9 Adjournment – Motion to adjourn meeting at 20:36 PST

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