

June 22<sup>nd</sup> 2025

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 June 22<sup>nd</sup> in person.

- 1. Call To Order – 1:15pm
- 2. Quorum – At the time of the meeting all board members were in attendance.
- 3. Elect A Chairperson – President will be running the meeting, and the secretary will be taking meeting minutes.
- 4. Approve the Agenda – Motion to approve the agenda as presented.

Motion: JP Second: KL Vote: All in favor Motion: Approved

- 5. Approve the Minutes of the last meeting – Motion to approve the minutes of the last meeting of the Board as presented.

Motion: BT Second: KL Vote: All in favor Motion: Approved

6. Board Member Reports:

6.1 President’s Report:

Meeting with KCA - the meeting went well. Discussed: What are the ideas for fundraising for the next season, Take Off, communication for what the gym needs, and sponsors to include on program t-shirts. Noted that music, choreo and travel team costs have been built into the monthly fees this year.

6.2 Vice Presidents Report:

Annual reports have been filed with the BC Society's act as well as the change to the Bylaws.

6.3: Treasurer’s Report: Year-end gaming report is being completed.

The gaming account is \$3000 the operating account is \$13000. Note, the \$2000 in scholarship funds will be distributed once 2025-26 cheer registration has been confirmed.

Motion: Accept financial report as presented:

Motion: SB Second: CF: All in favor Motion: Approved

7. Old Business:

7.1 None

8. New Business:

8.1 Approve AGM Minutes:

Motion: SB Second: BT all in favor: Motion: Approved

8.2 Bank Signing Authorities:

Samantha, Katrina and Bridget are all on signing authority. KASCS bylaws includes 4 signatories, therefore, motion to add Jocelyn to the Banking Authorities:

Motion: BT Second: KL All in favor: Motion: Approved

8.3. Scholarship payout:

Madeleine Jansen and Charlie Morrison were the successful recipients of the 2024-25 scholarship awards. \$1000 each will be paid via etransfer once the recipients have provided proof of their 2025-26 cheer registration.

Motion: BT Second: KL All in favor. Motion: Approved

9. Adjournment – Motion to adjourn meeting at 1:43pm PST

Motion: BT Second KL : All in Favor Motion: Approve