

7.1 Payout of TBones: The TBones fundraiser ended in July, payouts to athletes were made by August 1, and gift cards were distributed prior to the August long weekend. \$843.75 was raised by athletes. Board approval was obtained via email.

7.2 Payment for the TBones gift cards was paid by Nathan Lillie. Approval to reimburse Nathan was obtained via email.

Motion: Accept old business as presented.

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

8. New Business:

8.1 KCA will be bringing in guest coaches to do some Team Development. KCA asked if KASCS would be able to support the cost. Board Member discussion took place and as the event would benefit all athletes, plus the all gym 50/50 fundraising money from August 2024 has not been expended, KASCS voted to pay for the Cheer Factory coach fees, whereas KCA will cover the remaining costs such as travel, hotel, per diems, and incidentals. Total cost for the Society is \$2725.80.

Motion to approve the payment of guest coaches as presented.

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

8.2 Sponsorship and donations letters are available. KASCS Board Members and the general Membership can send them to contacts. Coordination through KASCS is requested to ensure the same contact is not being approached twice, and we are being considerate of possible conflicts of interest.

8.3 KCA Take-Off Event on November 29, 2025 at Aberdeen Hall Prep School. To support KCA, the not-for-profit venue rate will be offered in which KASCS pay, with KCA reimbursement.

8.4 Next gym wide fundraiser will take place at Take-Off. Raffle basket ideas and donations are being requested. A gaming license for 50/50 to be requested.

8.5 Joel has activated a not-for profit Microsoft Account for KASCS. This is beneficial as KASCS will have access to MS Teams and a KASCS specific SharePoint site. Access for all Board Members and transferring of files from the OneDrive to commence.

Motion to 8.2, 8.3, 8.4, and 8.5 as presented.

Motion: JP Second: CF All in favor. Motion Approved.

8.6 Change in Payout Procedures: It has been identified that the current payout procedures have limited athletes' ability to access funds under varying circumstances. A few examples include pre-paying the season in full, leaving the sport and unable to receive a refund from the cheer gym, or have varying payment responsibilities for split families. Discussion took place to amend the payout procedures to allow payment directly to athletes under specific circumstances and if their jack rabbit accounts are up to date. Changes to the procedure were discussed and will be updated in the Policy and Procedures document and then ratified at the 2026 AGM.

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

9. Adjournment – Motion to adjourn meeting at 615pm PST

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