



85 members registered to date.

Year-end gaming license submitted, and we are waiting to hear back.

The 50/50 and raffle gaming licenses for Take-Off will be submitted this week.

6.3: Treasurer's Report: The gaming account is \$325 and the operating account is \$13,038.00. Accounts needs to be reconciled as some fundraising funds were deposited into the Operating account and need to be transferred to the gaming account.

Motion: Accept Board Member Reports as presented:

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

7. Old Business:

7.1 None

8. New Business:

8.1 Take off: Request to purchase Society merch for board members. This will include a t-shirt for each board member with the KASCS logo.

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

Take-Off: Request to approve the purchase 2 Squishmellows to raffle off at Take Off to generate younger interest as the majority of donated baskets are for older adults.

Motion: KL Second: BT All in favor Motion Approved

8.2 Davidson Orchard payout: Motion: \$657.90 payout to athletes that participated in the fundraiser. 309.60 being held in trust in the society until January: \$348.30 to be put into Jack Rabbit

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

8.3 Payment procedures proposed revision:

**F. Athlete Pool Fundraising Payout Plan:**

1. **All funds will be tracked by the board by fundraiser and athlete.**  
Disbursement of fundraising monies raised by the athlete will be paid out in the following manner:

- A) By default, the total accumulated value will be paid monthly in a lump sum to the cheerleading program. Funds will be distributed to the athlete's account. This includes funds raised through a Gaming Event's Licensed Activities as these funds are not eligible for direct transfer to membership as 'fundraised monies' may only be used for eligible expenses approved in the gaming license.*
- B) Or, by request of the member, paid by e-transfer directly to the member, either at the beginning of January and/or at the end of March. An additional payout date can be determined by the Board to support additional fundraising activities and cheer costs outside of the traditional cheerleading season. Payouts paid directly to the member will result in a \$5 fee per transaction.*
- C) Payouts will take place within one week following board approval at the monthly meeting.*

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

8.4 With the cost of the Square, there may be a better option through the bank. Motion to investigate switching from the Square system to a new POS system through the bank

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

9. Adjournment – Motion to adjourn meeting at 643pm PST

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