

ISCCA Board Meeting Minutes for Oct 15, 2024

Attendance:

President:	Steve Reinhart	Vice President	Fred Udey
Secretary	Shaun Fjaagesund	Treasurer	DeRay Dionne
Director at Large	Damion Worm	Director at Large	Brandon McNeney
Director at Large	Karl Schultz	Director at Large	Barkey Huber
Head of College	David Atchison	Head of Trustees	Debi Leong
Emperor 48	Dennis Storm	Empress 48	Nina Tron
Guests:	Jackie Yu	Kyle Hazelwood – Via Teams	

Meeting Called to order by Steve Reinhart at 7:00pm

Closed portion of the meeting

Kyle is going to be invited to tell us his side of the story. We, as a board of directors, can ask him questions, before we speak about this issue. This will be a closed session until our questions to Kyle are completed.

Motion to advise Jackie to write a letter to Matt Hazelwood to apologize for the unconsented touch to his child during the event. The letter will be proofed by Vice President and Head of Trustees - Made by DeRay, Second by Brandon – Motion Carried

- Jackie has been advised and will act as required

Minutes approval

- More details requested for future meeting minutes
- Motion to accept the Sept 2024 minutes made by Shaun, Second by Fred
- Motion Carried

Financial report

September 2024 Financial Summary

Available Funds As of Sept 30, 2024:

General Revenue	\$5,798.10
50/50 & Raffles	\$4,052.00
Benevolent Fund	\$365.00
Bursary Fund	\$703.78
Operating Contingency	\$1,500.00
Travel Fund 48	\$4,445.73
Total:	<u>\$16,864.61</u>

Income & Expenses:

	Without Ball Deposit	With Ball Deposit
Month Income	\$3,095.20	\$3,095.20
Month Expenses	\$1,739.30	\$4,574.30
Profit:	<u>\$1,355.90</u>	<u>-\$1,479.10</u>

YTD Direct Donations: \$0.00

Financial report continued:

- Stop payments for 3 cheques, Westin, Sagesse, Sharp Foundation
- New cheques written and sent and cleared for the above cheques.
- Motion to accept the financial report made by DeRay, Second by Brandon
- Motion Carried

Emperor & Empress Report

- Dennis - Halloween show – oct 25
- Dennis - Dues Wild Show -
- Dennis - Turkey Raffle – Date TBA
- Arin - My Bloody Valentine at Twisted Feb 14

Correspondence

- No mailbox as I was unsure where it is!
 - Dennis informed me it is at the Shoppers on 4th Ave
 - Mailbox will be checked and reported back to the board within a few days
 - Will check mailbox at least twice a month to insure that government notices are not left unanswered
 - The mailbox has been checked and no notices have been delivered.
 - Will check mailbox every two weeks
 - Two pieces of correspondence were read and discussed.

- **Letter from Larry Demers:**
 - Concerns about behavior at events.
 - No action required as it is a personal matter
- **Complaint from Scott:**
 - Issues of bullying and lack of support.
 - E&E to work with Scott about issues.

Old business

- Audit for the books - DONE
- Letters to be sent to the owner of whiskey district - DONE
- Regina Protocol Issues – Mz Ronda did not have a title read off, issue is not an issue of ISCCA.

New business

- Motion made by Debi: Coronation will be an 18+ event only for all future Coronation Events - Second by Shaun, Motion Carried
- Damion – will investigate the Board Insurance and report back to the board of the details of coverage and insure that the insurance documents are sent to the president, secretary, and treasurer

Agenda ITEMS FOR FUTURE MEETING

- Ball Budget
- Consent messaging for each meeting
- Benevolent fund – Regulation

Adjournment

- The meeting was adjourned at [Time].
- Motion to adjourn was made by [Name].
- Motion seconded by [Name].
- Motion carried.

Next Meeting will be Nov 19 2024 – Held at 123 10th Ave SW