



# MINUTES

Date: 2025-05-01

Meeting called to order: 06:36 pm

In attendance Directors: Victoria Howard

Jessica Dowdall - VP

Barbara Robinson - VP

Braylee - Secretary

Jesse Dawes - Director 1

Ashlee Felser - Director 2

Calvin de Jong - Director 3

Tara Schellenberg - Treasurer - Field

Tina - Treasurer - Box

Membership:

Regrets:

**1. Approval of last minutes**

Motion: Tara / 2nd: Jesse

Discussion: to add vice to president

Vote: Unanimous.

**2. Motion on the floor: To purchase zoom for association**

Motion: Tara / 2nd: Jessica

Discussion: none

Vote: Unanimous

**3. Motion on the floor: To accept treasurer report - Box**

Motion: Tara / 2nd: Jesse

Discussion: none

Vote: Unanimous

**4. Motion on the floor: to accept field financials as is - Field**

Motion: Tara / 2nd: Braylee

Discussion: none

Vote: Unanimous

**5. Motion on the floor: to go in another direction and appoint a new ref allocator**

Motion: Barb / 2nd: Jesse

Discussion: best interest of the refs, association and for development of all

Vote: Unanimous

**6. Motion on the floor: adjourn meeting at 8:59**

Motion: Tara / 2nd: Jesse

Discussion: none

Vote: Unanimous