



MINUTES

The following resolution was carried July 6, 2016 by Email Counterpart:

BE IT RESOLVED that the Board instruct the office staff to arrange for the addition of Jordan Abney to the approved signing authority for all banking for BC School Sports and have a credit card issued in his name for purchasing for BC School Sports.

BE IT RESOLVED that to assist with transition, the Board approve payment to Christine Bradstock for up to 16 hours transitional meeting time, at the previous approved hourly rate, on any dates in August that work for both Jordan Abney and Christine Bradstock.

IN FAVOUR:

Rob Colombo, 1st Vice President
Rick Lopez, Director
Mykola Misiak, 2nd Vice President
Brent Sweeney, Director

NO REPLY:

Mike Allina, President
Rick Thiessen, Director
Stacy Robertson, Director

CARRIED