



EVRD BOD meeting Minutes
 Meeting Date: Thursday May 30/2024
 Meeting Location: Michael Cameron Arena
 Meeting Start Time: 6:40pm

Board of Director Attendance:			
Chair: Grace Bones (Erika Olbey - erika.olbey@gmail.com)	Co-Chair: Mary F'n Sunshine (Tracy Primc - tracy.primc@gmail.com) BY TELEPHONE	PR Director: vacant	Administration Director: Magic Wanda (Bonnie Richards - bonnie@onthewave.org)
Athletics Director: Emsky Hammer (Emma Goodall - emsky89@icloud.com)	Games Director: Resident Weevil (Rachel Keglowitsch - k.rachel.hs@gmail.com)	Finance Director: Hoochie (Lesley McDonald - financeevillederby@gmail.com) BY TELEPHONE	Junior Rep: Curvicious (Nerissa Hymers - nerissah@gmail.com)

#	Agenda Item	Discussion	Action Item
	Call to order	Grace called the meeting to order at 6:49pm.	
	Banking vote	<p>All seven board of directors members voted in favour of the three motions on the google form (https://forms.gle/6ypnESNjLkcTd3ij7) sent out on May 29th as outlined:</p> <p>I vote to add these three board members as signing authority on E-Ville Roller Derby's bank accounts, as follows: Lesley McDonald (Treasurer and Active Director), Tracy Primc (Co-chair and Active Director), and Bonnie Richards (Administration Coordinator and Active Director).</p> <p>I vote in favour of setting up a secure credit card for E-Ville Roller Derby (in order to pay for our venues that do not accept cheques).</p> <p>I vote in favour of changing banks away from TD bank if TD is unable to meet E-Ville Roller Derby's banking requirements, and give Lesley McDonald the authority to do so.</p> <p>These three motions have therefore passed unanimously. The responses are recorded at this link: E-Ville Board May 29/2024 Banking Vote (Responses)</p>	
	Adjournment	Meeting adjourned at 6:52pm.	