

CMSA Meeting Minutes – Ice Bowl – October 9th, 2019

Attendance:

Alex Corrigan	Tabitha Hawes	Divya Shah	Michelle Louie
Manal Sheikh	Jasleen Nijjar	Hannah Koury	Ana Sepulveda
Steven Lu	Kyle Moxham	Felicia Krausert	Jemimah Raffe-Devine
Arjun Maini	Suzanne George	Moiz Hafeez	

Presentations

Ice Bowl 2020 Committee Presentation Presenters: Halli and Brett	<ul style="list-style-type: none">➤ USask is unable to host icebowl next year. Instead of a for-profit game, will try to organize it as a charity and fundraise as much as possible for the event as well as for charity donation➤ Asking for a \$10000 loan to get Ice Bowl started. Most of it will be used for ice booking.➤ Will likely be returned to CMSA by Christmas (or as fast as possible) once a title sponsor is found➤ Will look at U of A's budget to plan for the event➤ Location will likely be Banff. 2 event days + spend time in Banff.➤ Alternative sources of funding that the team is looking into:<ul style="list-style-type: none">○ SU funding○ DLRI○ AMA/CMA○ Local oil/gas companies (and others)○ Hockey organizations➤ UME, CMSA, U of C waived of all liability, but will rather be on the Ice Bowl team. Insurance for non-contact hockey can also be purchased, but event insurance with contact and to include off-ice insurance is likely safer.➤ Off-ice liabilities are waived by participants for anything ice-bowl related that happens over the weekend <p>Passes.</p> <p>BIRT The CMSA loan the Calgary Ice Bowl 2020 Committee \$10,000 to be repaid by December 31st, 2019 to be used to put a down payment on ice time and hotels.</p> <p>BIFRT should this money not be repaid by December 31st, 2019, Ice Bowl Committee 2020 be required to ask for loan repayment extension to be passed by majority vote of the CMSA Executive Council.</p>
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	<p>BIFRT Any money from this loan not repaid by January 31st, 2020 still be counted as part of the CMSA main account bank balance for the purposes of Class of 2021 Grad Fund disbursement according to Article V, Section 16 of the CMSA Constitution.</p> <p>Mover: Steven Seconded: Jasleen</p>
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