

MCHS GREEN & GOLD SOCIETY, Board Meeting Minutes

12 April 2021, 6:30pm

Virtual Google Meet

Attendees: Cathy, Charlene, Fiona, James C, Kelly, Leanne, Rochelle & Shannon

Absentees: Nicole

1. **Call to order** –6:33 pm
2. **Approval of Minutes** - *Rochelle motioned to approve Mar 2021 minutes; Leanne seconds*
3. **Correspondence** - Bank statements were sent to Nicole
4. **School Liaison / Athletics**
 - a. Track & Field / Girls' Flag Football have started.
 - b. There are understandable concerns from staff about increased community covid variant cases. Individual coaches have to make the call themselves on their comfort level to continue safely offering a version of their sport within the covid guidelines.
 - c. No G&G fees will be set and collected for any sports offered
5. **Treasurer Report** - Financials sent via email prior to the meeting. There were no additional questions.
6. **Bingo /Volunteer Report - noone has stepped into this position, update given by Shannon**
 - a. March & April bingos have been cancelled due to covid restrictions. Bingo hall has been in touch but has no additional information re potential reopening date. The semi-annual Bingo Hall Meeting will take place virtually on *21 April*.
Shannon to forward email invite for the Bingo Hall Semi-annual Meeting to JamesC/JamesD
 - b. Shannon has had a parent inquiry re other fundraising options if Bingos do not open. Other fundraising options to be discussed later in the meeting in *Old Business*
7. **Sports Registrar Report** - Nothing new - still 49/54 volleyball athletes have paid. 11/17 swimmers have paid; one issue to be resolved with a swim athlete.
Leanne to work with Charlene re learning RAMP backend processes
8. **Concession Report** - None
9. **Webmaster Report** - Charlene would like to update the G&G webpage with more up-to-date photos. Discussion around whether G&G would need a specific consent form to allow student photos to be publicized. There are more recent ones available but have to make sure that we are following FOIP rules before uploading them.
Charlene/Leanne to look through the sports package paperwork to see if there is a FOIP consent for photos/videos
10. **Casino/Gaming/Grant Report**
 - a. Cathy working on the CIP grant; may forward application to some board members in the coming weeks to get feedback/help with completion
 - b. Deadline for grant is *May 15, 2021*
11. **Publicity and Special Events Report**
 - a. The G&G Bulletin Board in the Phys Ed corridor has been updated with the new team pictures from this year.
 - b. Apparel store is open for the last time this school year; advertised on the school & G&G websites. As of today there were 23 orders.
James C to advertise apparel store in school April Newsletter if possible

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- c. For future years, eventually would like the school to produce its own spirit wear via Comm Tech. But more than likely, for next year we will stay with the current process. Discussion on whether people liked having classic and new logo options available this year - most people liked having this variety available.

12. Old Business -

- a. Alternative fundraising options were discussed to offset Bingos - suggestions included
 - i. Bottle drives - account set up at depot
 - ii. 50/50 - pay for booklets up front
 - iii. Revenue Generating Community Projects - Leanne had reached out to Stony Plain Council but currently there were not any that we could participate in. Was directed to Spruce Grove as a possible source
 - iv. Online auctions - athletes donate a product up to the value of amount owing
 - v. Golf Tournaments
 - vi. Greenhouse sales
 - vii. Highway clean up - given a timeframe to complete a section - someone has to have gone through appropriate safety training.
Shannon to investigate "Highway Clean Up" further
 - viii. Fundsript - % of face value of gift cards. Possible fundraising option for future years .
Fiona to investigate "Fundsript" for 2021-22 school year
 - ix. Fundrive - getting money for gently used goods via a drive with Value Village
Fiona to investigate "Fundrive" further
 - x. Vending Machine Management - parents could manage the machines for point credit
James to investigate "Vending Machine Management" for future year fundraising
- b. *Shannon to compile list of Grade 12s with current outstanding points* so that an email can be sent to confirm options for clearing balances prior to graduation
- c. Athletic Banquet - spirits are not high re being able to have a "banquet" of any description this year. Discussion around desire to celebrate graduating athletes' years of High School Athletics, even if the last year had been negated by Covid.
James C to have further discussion with athletic director to see if there are any virtual celebration options available

13. New Business

- a. If anyone on the Board knows that they will be stepping down at the end of this school year, please let James C, the President or the Secretary know

14. Adjournment : 7:46pm

Next Meeting : Monday, 3 May 2021 - 6:30pm