

MCHS Green & Gold Society
Annual General Meeting Agenda
Thursday 15 Sep 2022: 6:30 p.m.
Memorial Composite High School Music Room

Welcome by James Drolet (Athletic Director)

- Introduction of coaches and staff in attendance
- Reminder about the expectation parents have: not all teams will have equal playing time
- Thank you to coaches for their willingness to give of their time for team sports
- Reminder of the 24-hour rule: do not approach a coach until a minimum 24 hours has passed – Mr. Drolet is always available if issues are not resolved
- Thank you to Green and Gold for their financial support

1) Call to order and Welcome (Shannon B) 6:48 p.m.

2) Agenda

- a) Additions
- b) Approval – no additions

3) Introduction of 2021-22 Executive (Shannon B)

- Shannon introduced the members in attendance and thanked them for their service
- Executive members in attendance: Shannon, Nancy, Leanne, Rochelle, Natasha, Cathy, Darren, and Kali
- Members at large in attendance: 34

4) Welcome by School Liaison (James C)

- a) Role of Green & Gold: Mr. Coghill explained how the society supports athletics
 - rates for sports across metro vary greatly; reason Memorial is able to keep fees low is in big part due to G+G
 - In the city, schools do not provide transportation; Memorial has the ability to use the busses that are provided by G+G
 - Funds raised by G+G help with other items such as weight room equipment and the busses (that are also used by other programs in the school)
 - G+G helps eliminate fees as a barrier for students to play
 - High turn-over of equipment, jerseys, etc. at high school level: G+G fundraisers help Memorial maintain new and state of the art items
- b) Explanation of fee structure / volunteering: Mr. Coghill explained how fees are determined
 - Costs are divided between athletic and sport fees
 - Sport fees are based on tournament fees, referees, jerseys, equipment, etc. so some sports are much more expensive than others
 - Athletic fee includes a warm-up shirt, socks, banquet, etc. – it is a one-time fee that all athletes must pay
 - Sport fees can be paid outright but there is a caution that if that becomes the most popular, G+G becomes defunct

- 5) Call for Elections/Nominations** (Shannon B): Shannon explained the time commitment for voting executive members and number of points they receive (7); explained that points are able to be carried forward
- a) **President – vacant**
 - b) Secretary – Aimee W (post meeting)
 - c) Treasurer – Glen P
 - d) Registrar – Matt H
 - e) **Bingo/Volunteer Coordinator – vacant**
 - f) Concession/Fundraising Coordinator – Erin V
 - g) Concession purchaser – Natasha F
 - h) Casino/Gaming/Grant Coordinator – Cathy S
 - i) Webmaster – Darren B
 - j) Publicity/Special Events Coordinator – Rochelle C
 - k) Bingo Chairperson #1 (not board) – Kali S.
 - l) Bingo Chairperson #2 (not board) –Karen M
 - m) Bingo Chairperson #3 (not board) –Teresa J
 - n) Concession set-up/take-down #1 (not board) –Trish R
 - o) Concession set-up/take-down #2 (not board) –Allison P
 - p) School Liaison – James Coghill
 - q) Athletic Director – James Drolet
- 6) Financial Report** (Nicole P)
- a) Presentation of un-audited reports
- 7) New Business**
- a) Signing Authority Motion: Motion to remove current president, secretary and treasurer and add newly elected TABLED TO OCTOBER MEETING
- 8) Adjournment 7:42 p.m.**
- a) Next executive meeting: Monday, October 3 at 6:30 p.m.