

MCHS Green & Gold Society
Board Meeting Agenda
Monday, March 4th @ 6:00pm
GMeet link: meet.google.com/kve-eevr-ivp

1) Call to order - 6:07pm

2) Agenda

- a) Additions
- b) Approval

3) Minutes

- c) Changes -
- d) Approval - Erin motions. Glen seconds. Carried

4) Correspondence - Cheques from Green and Gold given to James

5) School Liaison/Athletics - Handball tryouts happening this week. Womens, Jr and Sr Mens teams will be decided by Wednesday. First games next week. Badminton games start this week. Rugby training starts now. Games start after spring break. Sr Mens Basketball earned silver in Div 3 Metro finals. Good work gentlemen!

6) Treasurer - General account - \$21,345. Bingo - \$29,801. Casino - \$30,550
Notes made for treasurer for next casino in regards to payment for casino advisor.
\$16,000 for G&G volunteer registration fees last year. Total unknown for this year.
\$392 to RAMP for annual fee. \$131 fee for domain name.
Concession supplies to be paid soon. AGLC Bingo Forms signed

7) Concession/Fundraising - Sr. boys concession was unsuccessful. Box of chips left over. Athletic Department received fruit bars and trail mix. Pack of hotdogs and buns, mustard and ketchup leftover will be purchased by Erin. Out of three tourneys \$1366.47 profits. MCHS looking at running feeder tourneys next year so G&G can run concessions for those. Erin will talk to setup and take down staff about whether they plan on returning to G&G next year. Fridges and Freezers are not used and taking up space. Erin recommends selling them.

8) Bingo/Volunteer - Update from Harmony

- Cancellation memo seems to be hidden everywhere within i-volunteer. I think Susan and I have located all of them. Fingers crossed.
- I have completed the Bingo Application. Once Glen and Alexis sign I will forward it to the Parkland Bingo Association so we can continue to receive Bingos. Erin will scan pdf to Harmony
- We have 1 more Bingo for the remainder of the current Bingo calendar.

9) Sports Registrar – Looking for info from Harmony/Susan. Need to talk to Brittany about cleaning up/setting up form. Then maintenance will go well moving forward.

10) Webmaster - Darren unable to attend - Report sent - 'I have submitted a 3rd application to Google non-profit and waiting to hear back. We were able to add rosters to the team pics and we are just waiting for the rosters for a couple of teams we did not know. Meeting minutes have been uploaded to the website.'
Harmony will email Darren about TeamLinkt

11) Casino/Gaming/Grants - **Grant update tabled till April**

12) Publicity/Special Events - VACANCY

Old Business

- a) N/A
- b)
- c)

New Business

- a)
- b)

Adjournment - 6:38pm

- e) Next meeting: April 8th at 6pm