

# MCHS GREEN & GOLD SOCIETY, Board Meeting Minutes

04 January 2021, 6:30pm

## Virtual Google Meet

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

**Absentees:** None

1. **Call to order** -6:35 pm
2. **Approval of Minutes** - *Leanne motioned to approve 7 December 2020 minutes; Charlene seconds*
3. **Correspondence** - James to put all future incoming G&G correspondence in the Brookwood School mailbag for Nicole
4. **School Liaison / Athletics**
  - a. 2 school invoices to be paid -
    - i. \$7,737.64 from 2019/20 (includes basketball fees, wrestling fees, banquet awards)
    - ii. \$7,423.13 for warmup shirts, amazon equipment, swimming TRI-Leisure pool fees)
  - b. School ordered a new laptop for James Drolet, G&G will get James's old one for the treasurer's use for Financials
5. **Treasurer Report** -
  - a. Cash Flow Statement up to Nov 30, 2020 : Athlete fees will be reduced due to refunds, cheque from Jostens was not reflected in last year's statement so will show this year
  - b. Have been notified from the Government that the Society's Statements were not received for the 2018-19 school year. Darren is going to help Nicole to resubmit this paperwork
6. **Bingo /Volunteer Report - noone has stepped into this position, update given by Shannon**
  - a. Communication with Glenda from the bingo hall, if the Provincial restrictions are lifted and bingos can happen as of Jan 12, G&G has one scheduled for Sat Jan16. Still 6 spots not filled - Charlene to send mass email to ask for volunteers and Shannon will in tandem to contact grade 12 specifically. Mass email to go to last year and this year athletes. Shannon will probably have to work Jan16 bingo as we currently only have one fully trained chairperson and they have worked the last 2 bingos. Kelly asked if we could ask the greater parent body for volunteers rather than just athlete parents? Shannon agreed but difficult to do at short notice and as students haven't been at school for over a month
  - b. Question from last meeting re whether we could hire out cage positions? Glenda's email addressed that - cage positions MUST be filled by members of our society (section 4.2.1)
  - c. Shannon followed up with the remainder of those who were going to get refunds from volleyball fees this year but had outstanding fees from previous years. Out of 7 mails sent, only 2 responses
7. **Sports Registrar Report** -
  - a. Fee Refund Update
    - i. In total for last season, 54 volleyball & 17 swim athletes
    - ii. 35 volleyball refunds given, Shannon dealt directly with 7 who had outstanding fees from previous years, leaving 7 volleyball players that have not paid fees - 4 Jnr boys, 3 Jnr girls. Leanne to send names of athletes to James C to chase payment.
    - iii. Refunded a total of \$5-6K from volleyball
    - iv. Swimmers still need to be contacted - only 1/2 have paid to date
8. **Concession Report** - None
9. **Webmaster Report**
  - a. RAMP email issues over Christmas but have not been resolved. Charlene to publicise the society email addresses on G&G website
  - b. Charlene to put PDF version of the year to date G&G meeting minutes on G&G website

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### 10. Casino/Gaming/Grant Report

- a. Cathy has been looking through trying to find new grants. If anyone has any suggestions, please let her know
- b. James C to confer with Drolet on Wishlist for next year

### 11. Publicity and Special Events Report

- a. Orders will be delivered tomorrow, 5Jan by UPS, with a few delays (the delayed order recipients have been notified)

### 12. Old Business -

- a. 2021 Graduating Athletes Update of RAMP - SB/FM - *Charlene motioned to put graduating athletes outstanding balance point value onto RAMP. This will have to be paid before any further registrations take place. Kelly seconded, all in favour.* This will happen once the Provincial restrictions have lifted and Bingos reopen
- b. Changes to Registration Process - All - the following changes will be made to the RAMP registration process asap -
  - i. Athlete fee will no longer be a separate package, it will automatically be taken only once in a year. Promo codes will have to be given to multi-sport athletes for this year who have already paid the athlete fee
  - ii. \$\$ amount for outstanding points owing to be added only for current grade 12s before Basketball registration. Will be done for all athletes by the year end after proper notification/communication to parents
  - iii. Will aim to start using RAMPs volunteering module for all bingo dates as soon as have full year's dates

### 13. New Business

- a. G&G Society By Laws can be found in the following location -  
<https://docs.google.com/document/d/1Ht7KJEznTgRVjG-XtmZE8GIFZzfWvQ1wjhmsvRcRtW0/edit>

### 14. Adjournment : 7:20pm

*Next Meeting : Monday, 1 Feb 2021 - 6:30pm*