

MCHS Green & Gold Society
Board Meeting Minutes
Monday 07 March 2022: 6:30pm

In attendance: James Coghill (school liaison), Nicole Patras (treasurer), Rochelle Colgan (publicity/special events), Nancy Sinclair (secretary), Natasha Frieser (concession/fundraising), Shannon Brushey (president), Leanne Couves (registrar), Darren Badry (webmaster), Kali Sherritt (bingo/volunteer)

Absent: Cathy Saker (Casino), Sue Sinclair (concession/fundraising)

Call to order - 6:34 p.m. 07 March 2022

Agenda – no additions, order of reports adjusted

Approval of Minutes

- Approval of Regular Meeting 07 February 2022 Moved by Nicole Patras, Seconded by Leanne Couves

Webmaster – Darren

- Bingo updates have been posted
- Basketball pictures have been updated
- Darren and Kali will look into replacing iVolunteer and use RAMP instead – will report back before 2022-23 school start-up

Correspondence – James C.

- Nothing to report

School Liaison/Athletics – James C.

- Badminton started – lots of interest but running one team
- Rugby – girls team has a coach and will proceed, boys does not have a coach so will not run this year
- Wish list items from the PE department include a basketball machine, volleyball uniforms and upgrades to the fitness center
- PE department would like to upgrade the fitness center so that it is used more often by teams (like other schools in the metro region) – this is something Green and Gold could look at helping to support if it was used by team athletes
- Meeting with PSD finance colleague has been postponed – report will come once they meet
- Score table that has already been purchased will be reimbursed from casino fund (perhaps using the funds received from Seba)

Sports Registrar – Leanne

- Badminton is open: 1 point or \$175.00
- When rugby starts it will be pay-to-play so only athlete fees will be applicable to Green and Gold

Treasurer – Nicole

- Reports as distributed were reviewed
- Darren Fawns will complete the audit once tax season is over

- Nicole will gather a three-year history (might have to go back 4 years due to COVID) of per-sport costs to bring to the next meeting and assist James C with his conversations with PSD finance

Bingo/Volunteer – Kali

MOTION: Kali Sherritt motioned to renew iVolunteer for 6 months, at a cost of \$90.00. Seconded by Nicole Patras. Carried

- Two student-specific questions were resolved
- Confirmed that summer bingos have been relinquished and Kali is expecting the new schedule soon
- Bingo license renewal has been submitted
- Kali will connect with Leanne to clarify what was done for the 2020 swimming season: pay to play? Fees paid? Refunds. They will connect
- Kali will connect with Shannon regarding outstanding volunteer cheques that might need to be cashed
- Messaging about last-minute cancellations and finding replacements will continue to be pushed
- Natasha is willing to assist Kali as needed to support crunch time requests

Casino/Gaming/Grants – Shannon for Cathy

- Request to extend casino fund spending through June 2023 was submitted

Publicity/Special Events - Rochelle

- Next apparel store is running March 28 – April 12 and the notice has already gone out in the school newsletter
- Basketball pictures are up on the wall
- Wall of fame banner is coming together – James C confirmed the school can help with printing so Rochelle and James will coordinate when it is time

Concession/Fundraising – Natasha

- Memorial is hosting a tournament for Junior High Badminton May 4-7 so Natasha will prepare the required documentation, so she is ready to submit following April's meeting if we decide to run a concession
- Some suggestions were to reduce the items offered or the days/times the concession would be open

Old Business

- Insurance – Shannon will send out an email vote once she has final prices
- Policy Manual – Leanne is meeting with Donna on March 8 and will report back on scope of work and cost estimates
- Points for coaching – Rochelle will prepare the wording of the motion for April's meeting
- Fundraising requirement – discussion continues surrounding the need to add required commitment; next step is to find out from AGLC about 50/50 and raffle options for this

New Business

- 50/50 raffles tabled to May meeting when Cathy returns

Adjournment – 8:03 p.m.

Next meeting: Monday, April 4, 2022 at 6:30 p.m. – this meeting will be in person