

MCHS Green & Gold Society
Board Meeting Agenda
Monday April 5th, 6:30pm
GMeet link: meet.google.com/mqp-ddif-rnz?hs=122

- 1) **Call to order - 6:36pm**
- 2) **Agenda**
 - a) Additions
 - b) Approval
- 3) **Minutes**
 - a) Changes - Points for executives changed to correct amounts. Kerry was changed to Kerrie to correct spelling error.
 - b) Approval - Moved by Glen. Seconded by Rochelle.
- 4) **Correspondence - N/A**
- 5) **School Liaison/Athletics** - Handball on the go. Badminton underway. Rugby is happening. Soccer starts April 11th, 18th, and 20th. Tryouts held at Fuhr field in Spruce Grove. Track will start after that. MCHS paid to have proper handball lines painted. Thank you! James Drolet is asking to replace jerseys for Jr men's volleyball \$1500, Jr women's basketball \$1800, flag football \$1000, slowpitch (30) jerseys \$1500. To be ordered Jr men's basketball \$1800.

Erin made a motion to increase the allotted jersey monies another \$2600 to go towards the remaining purchases required. Seconded by Rochelle. Carried.
- 6) **Treasurer** - Reports Attached. AGLC bingo reports due soon. Glen will talk to Kali to get correct numbers for report.
- 7) **Bingo/Volunteer** - Had to hire 5 people for bingo on Tuesday the 4th. Cheque was issued for \$450 for bingo float. The rest of the year is looking good for positions being filled. Looking at next years bingo schedule soon. Kali will ask for summer bingos to be given to other clubs. Approx \$2500 per bingo now that more people are attending again. May 6 and 28th bingos coming up. Would like to discuss the possibility of moving towards adding another chair position for bingos. These will commit to 5 bingos worked each and will be awarded 6 points. Kali will attend their biannual meeting at the bingo hall as our representative.
Concession on the 10th of May is not filled but May 9th is.
- 8) **Sports Registrar** – Nothing to Report. Q for Matt for next meeting - Are spreadsheets up to date with all current sports teams?
- 9) **Webmaster** - uploaded minutes, updated pictures, will look at adding meeting links to the green and gold website as well.

10) Casino/Gaming/Grants - N/A

11) Publicity/Special Events - Sport team pictures will be printed soon. Alumni wall has 7 spots available.

12) Concession/Fundraising - Nothing to Report. May 9th and 10th coming up. Looking at keeping it simple.

13) Old Business

- a) Engraved plaques tabled till numbers needed is known -. **Tabled till June**
- b) Bingo check-in – How are our numbers? Do we need to make adjustments? Bingo Hall check in? **(Tabled for May)**
- c) Glen q: Are we looking at rental buses or drivers? **Tabling for May** - could Cathy start looking for grants towards bus purchase. James will get age of current buses

14) New Business

- a) Reminder to Executive to let us know who plans to stay. Please let us know by June. Kali has indicated she will be stepping down from the Bingo/Volunteer Coordinator position.
- b) Looking to add athletes names to executive contact forms for registrar to track points in the future.

15) Adjournment - 7:46pm

- a) Next meeting: May 1st, 2023 at 6:30pm

Bus Fuel	# of seats	Year	Make
Bus 2 Diesel	20	2006	Ford Cutaway
Bus 3 Diesel	20	2009	Ford Cutaway
Bus 4 Gas	24	2010	GMC-Sav/Cutaway
Bus 5 Gas	24	2019	Chevrolet 4500

