

**MCHS Green & Gold Society**  
**Board Meeting Agenda**  
**Monday, Dec 4th @ 6:00pm**  
GMeet link: <http://meet.google.com/uos-uxtj-ozj>

- 1) **Call to order - 6:02pm**
- 2) **Agenda**
  - a) Additions
  - b) Approval
- 3) **Minutes**
  - c) Changes -
  - d) Approval - Motion to approve agenda and minutes made by Erin. Glen seconds. Carried
- 4) **Correspondence -**
- 5) **School Liaison/Athletics -** Bball started. Swimming won a banner.
- 6) **Treasurer - We owe AGLC a bingo report.**  
**Budget tabled till January**
- 7) **Concession/Fundraising -** Had Sr. volleyball concession. Profit was \$481 - almost no waste. Purchasing has been excellent. A few chips and snacky things left over for the new year. One basketball concession in January and one in February. Looking for list of basketball parents willing to volunteer
- 8) **Bingo/Volunteer -**
- 9) **Sports Registrar –** At practice with the JR boys basketball team. Matt has not received the contact information for the basketball teams. That is all that would need to be updated. He will reach out to the office to get the info.
- 10) **Webmaster -** At a meeting with Parkland Ball, Looked into moving to Google Non Profit and it's a definite option other than we would lose our ramp website and would take some time to copy and move files from ramp. Platform is free. Baseball moved to this last season so I will talk with them tonight to identify any red flags. If the vball pictures have been received please let me know and I will post them this week.
- 11) **Casino/Gaming/Grants -** Monday, Tuesday last week of November. Possibility of \$20,000 made. Casino all positions were filled. One paid worker (Elaine Rose) for one shift, Cathy would e-transfer her if G&G would just pay her back. Two workers came (Susan Martens and Kelly Barney) and worked 16 hours each. A gift card and a thank you card is an idea presented. Cathy motions \$100 to a craft store as compensation for each of the workers. Danica seconds. Carried. Cathy will purchase and present the thank yous on behalf of Green and Gold.  
Cathy filled out paperwork for next Casino. Word is three years from now.  
Danica will report on grant options for bussing at our January meeting.

**12) Publicity/Special Events - VACANCY** - James received two names Jennifer Cortis, Arlie stockwell, Green and Gold has decided to forgo filling this position this year as we are half way through our year. James and Darren will fill this role for the 23/24 role. It will be filled at our AGM in September 2024 for the 24/25 season.

### **Old Business**

- a) Presentation by Brittany Mcgonigal - Google Sheets document. All sports teams will be included. Credits can be shown reduced as the year goes on. Brittany will tweek it as we go and discuss with Matt how best we can do points tracking on here.  
Making adjustments to how points are credited - If you have a three point sport and only work off two points the third point can be paid based on fee divided by three.  
Thank you Brittany.
- b) Is G&G Sustainable as is? Ramp usefulness? Tabled till January
- c) Google worksheets - Tabled till January
- d) Allocating Class of 1970 monies - Alexis Thank you
- e)

### **New Business**

- a) Publicity candidates -
- b) Handball Equipment and Uniforms - Glen makes a motion that Green and Gold fund new Womens Handball uniforms at a cost of up to \$2000 and two new pop up handball nets at a cost of up to \$500. Erin seconds. Carried.

### **Adjournment -**

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