

MCHS Green & Gold Society
Board Meeting Agenda
Monday February 6th, 6:30pm
GMeet link: <http://meet.google.com/twy-wprd-ypz>

- 1) **Call to order** - 6:39pm
- 2) **Agenda**
 - a) Additions
 - b) Approval
- 3) **Minutes**
 - a) Changes - None
 - b) Approval - Moved to approve. First Glen. Seconded Rochelle.
- 4) **Correspondence** - Receipts received from Netasha and from Jostens a cheque
- 5) **School Liaison/Athletics-**

BBall is halfway done. Jr tournament last weekend went well overall
Jr BBall has one more tournament coming up then playoffs
Womens rugby conditioning started. Feb 6th and 8th 3:45 - 5:30
Badminton tryouts Feb 6th, 8th and 14th 3:30-5:30
Cross country skiing race coming up on Feb 11th
Handball uniforms ordered. Nets are ready. Thank you James!
Open gym for handball next friday
- 6) **Treasurer - Reports attached.**

Concession revenue and expenses confirmed
'Other revenue' line - \$775 Glen will confirm where that goes
Bingo balance needs to be confirmed with AGLC as numbers seem to be different. Possibility to extend bingo funds spending another 24 months.
AGLC \$18000 opening balance bingo, casino \$14,682.
Invoice from Metro expected soon. Owing volunteer hours can be transferred to fees on power school at the end of the year.
- 7) **Bingo/Volunteer -**

Just finished another bingo. A few hires were needed.
Three workers still needed for March. No April bingos.
May has two bingos. Float for hires sits at about one more hire.
Looking to work on roles with registrar to make sure things are being done by the correct person.
- 8) **Sports Registrar -**

Suggestion from executive - Fees can be posted on power school right away by Registrar.
This may help parents see costs and thus sign up to volunteer.

9) Webmaster -

Updated minutes and fees on website. iVolunteer link has been confirmed clear on website. Athletes of the month will be posted soon.

10) Casino/Gaming/Grants -

Raffle box winner was Dan Badry. Cheque will go with Darren tonight. Advertising for 50/50 needs to be better moving forward.

Casino funds showing on AGLC Account must be expended by June 2023

Jr. high badminton tournament is held at MCHS - possible 50/50 there and possible concession.

Oct/Nov/Dec date possible for casino

11) Publicity/Special Events -

Jostens sent cheque for \$163.32 to MCHS will forward to Green and Gold

\$3543.76 sales to date G&G receives 10%

12) Concession/Fundraising - Two concessions recently - bought heavy for first one so there would be enough for both. \$7 profit following the first concession. Last weekend has not been calculated so real numbers will be out next meeting. Receipts handed in.

Lock box is broke - need new one. Erin will pick one up and hand in the receipt. Different menu items added - healthier options available now. Thank you Erin.

13) Old Business

a) Points for Handball - Tabled until March

b) Bingo check-in – How are our numbers? Do we need to make adjustments? Bingo Hall check in? (tabled for April)

14) New Business

a) Requests from James - Contract with vending machines is up - offering to green and gold: option to buy a vending machine and keeping it stocked. Full profits to green and gold. Tap and cash options available. What are service costs? Approx \$5000 per machine. Possibility to look into this as a position moving forward. Revisit this in a year.

b) Next Year metro has decided to change the volleyballs used. \$2670 to replace Jr. and Sr teams volleyballs. Backordered till Sept.

c) Jr Volleyball needs new uniforms and Jr. Basketball uniforms need to be replaced completely at a total cost of \$5000

d) Motion to fund \$2670 for new volleyballs and an approximate \$5000 for uniforms pending quotes made by Erin. Kali seconds. Approved

e) Engraved plaques tabled till numbers needed known.

15) Adjournment : 8:04pm

a) Next meeting: March 6th @ 6:30pm