

MCHS Green & Gold Society
Board Meeting Agenda
Monday June 5th, 6:30pm
GMeet link: <http://meet.google.com/bkq-bxku-jbg>

1) Call to order - 6:38pm

2) Agenda

- a) Additions - None
- b) Approval

3) Minutes

- a) Changes - None
- b) Approval - Darren motioned to approve previous minutes and June agenda.
Erin seconds.

4) Correspondence - Casino info

5) School Liaison/Athletics - Sent 2 players to handball All Star game; won banner for slow pitch; rugby finished up; track done. Athletic Banquet on Wednesday. Moving forward substitutes will be charged to athletes if teacher coaches have to leave for athletic events. James will give green and gold an exact breakdown in September of where funds are spent and what each sports team costs. Team sport fees will be going up. Parent Athletic email will be sent out in August.

Brochure, Letter on Website. Increase in Socials coming next year.

6) Treasurer - Reports attached. Bingo fees delayed but on the way. Kali was issued a cheque for \$450 to finish year for bingo float. Will contact Darren Fonz for audit information. Erin will contact Netasha for Mays receipts.

7) Bingo/Volunteer - 3 workers hired last time, one no show. Will look into income from bingo. Also will look into full hires for summer bingos so we don't have to give them away. Proposing to have 4 chair or controller positions sign on to 5 bingos for 6 points in the 23/24 year. 4 bingos is 4 points, 5 bingos is 6 points. Motion made by Matt Hamilton to give 6 points for 5 bingos worked if you are in a chair or controller position, Seconded by Cathy Saker.

Kali will set up ivolunteer for the November 27, 28 casino at 2 points per shift

Kali has made many documents for ease of new position. Approximately 14 athletes have not responded or worked their points. Kali returned boxes of info.

Post dated cheques for summer bingos idea. Tabled till September/October. See what Co-ordinator for 23/24 wants to do. Transition document.

8) Sports Registrar – 11 with outstanding fees - ½ say they are paying, 18 have outstanding athletic fees. 192 total athletes this year. Suggesting a shared google doc to make it easier to update information. If fees hadn't been paid this year, are athletes allowed to play next year? No they are not supposed to. If fees for the year are not paid by the end of the year, it will be put on Power School and carried over. Matt will check over records one more time before the end of the year and then roll it over to next year.

9) Webmaster - Darren will reach out to Leanne to see if we can do pre-auth credit card for no shows instead of post dated cheques for no shows. iVolunteer makes more sense than Ramp for bingos and concessions. Ramp may be better for Casinos. Uploaded minutes, added link to meeting, Rochelle sent team pictures so they are up on the website now.

10) Casino/Gaming/Grants - Cathy will also reach out to a couple other advisor options and we can vote later. Cathy is confirming amounts and timeline. Wondering about working with CFL and LAWS to get grants. May revisit at AGM

11) Publicity/Special Events - Cheque from Jostens \$236.46 for apparel includes sales to mid may. Next years coordinator will look at the options for apparel websites. Team pictures will be put up Wednesday, slideshow will be checked Wednesday morning for the banquet. Engraved plaques numbers needed

12) Concession/Fundraising - Receipts aren't in. 12 drinks that had been in inventory were missing so a note was made. Fridges are emptied for summer.

13) Old Business

a) Point system changes for 2023. Discussion surrounded how to make that work for sports teams that are \$50 or less. If volleyball is approx \$350 next year and points were \$75 would people volunteer 5 bingos or just pay the fee? Tabled till Sept meeting

b) Looking at doing a green and gold mailout for info to parents in August. Brochure sent home with kids on the first day. Open Houses, Parent meetings and AGM will focus on encouraging volunteerism.

No shows are \$150 per volunteer position.

Brochure changes to make: bingo chairs needs to be declared by one month following the parent meeting, points values, post dated cheques off, fees posted on power school and then worked off with points, or worded sport volunteer deposit/commitment will be applied on power school, points amounts will be removed as volunteered worked, purchaser is 5 points, setup and take down is 5 points, Historically fees and points have been. Options are available - concession, Take out points info, etc..

c) Executive positions for 2024

President - Required

Treasurer - Glen Palmer

Registrar - Matt Hamilton

Secretary - Aimee Williams

Publicity/Special Events - Required

Webmaster - Darren will be staying

Bingo/Volunteer Coordinator - Required

Concession/Fundraising - Erin Vanoene

Casino/Gaming/Grants - Required but

Cathy will assist with casino

14) New Business

a) Changing of signing authority to be added to a fall meeting

b)

15) Adjournment - 9:22pm

a) Next meeting: August ?, 2023 at 6:30pm - James will send options