

MCHS Green & Gold Society
Board Meeting Notes
Monday 27 Jun 2022: 5:00pm

In attendance (via Gmeet): James Coghill (school liaison), Leanne Couves (registrar), Rochelle Colgan (publicity/special events), Nancy Sinclair (secretary), Darren Badry (webmaster), Natasha Frieser (concession/fundraising), Shannon Brushey (president)

Old Business

- Wall of Fame
 - 13 pictures will be going up
- Should we meet in late August?
 - Yes – date: Monday Aug 29 at 6:30 pm then will determine if we need the Sep 12 meeting
- Outstanding balances
 - James will call the people with points/value outstanding – belief is the odds of getting the money is low; feeling is that it isn't worth the volunteer time to go back and figure out how much each of their points/fees were worth; 20 students; James will connect with Shannon but the belief is we should focus on the grade 12s only at this point
- New process
 - the goal is to keep everything clean: school collects the fees unless a parent enters into an agreement with G+G to work it off – we will collect cheques and we will need a schedule to cash them
 - PSD did not like the proposed extra volunteer/fundraising for points – so if we assign a value to the point and they don't fulfill the volunteer commitment, the amount the parents are charged needs to not exceed the value that the parents who opted to pay are required to pay – Q: Is it as simple as re-jigging the value of the points...need to make sure they cover the cost incurred to us if they don't show up for the volunteer shift; Q: Could we eliminate the pay-to-play and make all sports G+G? Concern from James is about all the sports that are small: Flag \$74, Soccer \$98, as examples. The school will be rounding up to the closest balance
 - Suggestion: Make all points worth \$100.00 and make all sports G+G and if the cost is less than a point, they still have the option to volunteer rather than pay (i.e. if Flag is \$75 parents can pay that or volunteer for one point)
 - Need to set "volunteer by" dates so we have deadlines throughout the year – collecting money will be much easier if we have closer deadlines to collect (suggestion: before they play the next sport)
 - PSD does not like the additional fundraising/volunteer fee that we motioned because we are charging a fee over and above what the sport is costing **the concern here is that there is never a capital cost built into every athlete – so some athletes will pay and never see the bus (as an example) or some kids might never have to pay but will get a new bus **PSD needs to consider that if the capital costs are collected all the time, eventually there will be no more money for capital projects **The motion from June 6 meeting will need to be revisited and likely revoked at the August meeting

- Q: What if the cost of uniforms is more than the amount we have brought in?
A: the school will ask G+G for a donation towards the outstanding amount to replace uniforms and if G+G doesn't have the total amount, we just give what we give
- To summarize, the only revenue G+G will have is what is made from volunteering revenue (bingo, raffle, etc.) – the only actual money coming from players would be if we have to CASH the cheques for no-shows....in this case, since there is no money changing hands, we would not need RAMP...the only money we actually handle is from the fundraising organizations and any cashed cheques
- The donation amount would be fractioned to how many paid in cash vs how many went to G+G (so if was 50% G+G then we would only be asked for 50% donation)
- Leanne has asked for a better written outline of how this will work
- Need to figure out how much the points values need to be for our August meeting
- James suggested that if athletes enter into a contract with G+G by a certain date, and if the family hasn't met the contract by that date, then we let the school know they defaulted on their contract with us and the cost of the sport is then put on PowerSchool – this way we wouldn't have to collect volunteer cheques
- Reality is that if G+G can't get the parents to volunteer and the fees go back to the school and end up at collections, and the cost gets too high, then G+G becomes a useless organization because we end up costing the school in uncollected fees and we would have to go back to all pay SO because of this volunteer cheques do need to be collected
- By September we need to have the contract completed with all the details so that we can have it ready for the volleyball (and other fall sports) parent meeting
- Will also have to determine whether we need RAMP and if we don't then how do we run the website? James suggested maybe he adds a G+G cost into the total cost of the sports
- Forms with the registration package would have to go out to the families requesting permission to share information or directing them to register
- Need to figure out how many athletes we are expecting for September, so we are ready and make sure we have enough bingo spots and determine if we need raffles to add to bingo spots
- Leanne will connect with James D and James C so that we can have something ready for the August meeting – Rochelle has offered to help as well
- Also need to figure out how pay to play will work and whether the pay to play will move over to G+G... maybe it all moves over

Agenda Items for Aug/Sep meetings

- Finalize the fee schedule – James C will get us confirmation from Deb and Nicole P will provide a three-year operational cost average (for Society fees) to determine what we will need for the new required volunteer/fundraising commitment
- Determine if the motion regarding mandatory fundraising needs to be reversed
- Finalize the new process/forms/dates
- Finalize required Executive vacancies and whether roles/responsibilities will change

- Bingo plan – if more information is available
- Raffle/Fundraising plan – if more information is available

Next meetings:

- August 29, 2022, 6:30 p.m.
- September 12, 2022, 6:30 p.m.
- AGM September 15, 2022, at 6:30 p.m.