

**MCHS Green & Gold Society  
Board Meeting Minutes  
Monday 06 June 2022: 6:30pm**

**In attendance:** James Coghill (school liaison), Shannon Brushey (president), Nicole Patras (treasurer), Rochelle Colgan (publicity/special events), Natasha Frieser (concession/fundraising), Leanne Couves (registrar), Kali Sherritt (bingo/volunteer), Nancy Sinclair (secretary), and Cathy Saker (Casino)

**Absent:** Leanne Couves (registrar), Sue Sinclair (concession/fundraising)

**Call to order:** 6:35 p.m.

**Agenda-** no additions

**Minutes**

- Remove the “Jostens is expensive”
- Approved with change: motioned by Darren B, seconded by Nicole P, carried

**Correspondence – James C.**

- Nothing to report

**School Liaison/Athletics – James C.**

- Rugby 7s team finished fourth a Provincials
- Slow pitch team has been a lot of fun; Metro will run this league in the fall next year as it was too challenging to coordinate in the spring
- Track finished
- Girls soccer made it to the semi-finals, boys to the quarter-finals
- Open gym for volleyball began June 1; coaches for the 2022-23 volleyball season have not yet been chosen
- Viewed a mock-up of the athlete board of past students; panels can be added in future years; the school is paying for the initial set-up of the board - \$5000.00 with a looming deadline for this year’s information; more discussion is needed about what the minimum requirements will be to go up on the wall \*\*a follow-up email indicated the feedback from the school is that it should be limited to professional athletes, Olympians and National Champions
- Regarding fees:
  - Cost for teams, per athlete, ranges from about \$215 - \$265 with the expectation that costs will rise
  - Should anticipate a team fee of about \$300 (average) – this is a fee per athlete, per team they play on
  - Athletic fee looks to be around \$80 (including warm-up shirt, banquet and potentially apparel) – this is a one-time fee per athlete, regardless of how many teams they play on
  - James D is looking into managing the apparel at his level to ensure equity and variety from year to year
  - More discussion about the logistics of who is collecting fees, how we will off-set points and what happens if we do not earn enough volunteer funds to pay for the fees the school will require is needed – determined that we will meet June 27 to work through these questions. \*\*a follow-up email indicated that perhaps Green

and Gold continues to collect all fees (or volunteer request) and the school would just invoice quarterly – TBD at the June 27 meeting

MOTION: All athletes on a non-pay-to-play team will be required to complete one volunteer/fundraising commitment to cover the costs of the Green and Gold Society in its support of athletes at Memorial Composite High School. This commitment will be required by each athlete on a non-pay-to-play team for every team they are on.

Motioned by Natasha F, seconded by Nicole P. Carried

**Treasurer – Nicole P.**

- Reports as distributed were reviewed

**Bingo/Volunteer – Kali S.**

- Frustration is increasing as parents cancel their spots last minute
- Request has been made to give up summer bingos but no response yet
- Nicole will get the missing bingo paperwork to Kali after the meeting
- Kali and Leanne will make sure James C has the list of any outstanding grade 12s who have not paid/volunteered
- Strong suggestion that next year athletes not be allowed to play on their team until their volunteer commitment has been completed, or they have paid
- Kali does have a connection for someone who has a list of bingo workers to hire – but we would need to cash volunteer cheques in order to stay in the black
- Suggestion from James C: vending machines at the school come up for renewal next year and that is something that Green and Gold could consider taking over

**Sports Registrar – Leanne C.**

- Leanne is in the process of figuring out how many athletes still need to pay Athletic Fee. Estimated about 8 athletes out of 150+.
- The Athlete Register will be finalized by the end of the year. There are a few more (maybe 5) that have not paid their “sport fees”.
- Question: What is the timeframe for them to volunteer vs. pay out what they owe? TBD

**Webmaster – Darren B (written submission)**

- Minutes will be posted to the website

**Casino/Gaming/Grants – Cathy S.**

- Raffle Box seems to be the easiest and most flexible option for next year
- Process begins with AGLC license – confirmed that we want a license for under \$20,000.00 and that proceeds would be used to buy busses, uniforms and equipment
- More to come after Cathy meets with AGLC/Raffle Box
- Goal is to run Sep-Dec and then Jan-May

**Publicity/Special Events – Rochelle C.**

- Team pictures should be going up shortly
- Slide show for the banquet will be ready for tomorrow

**Concession/Fundraising – Natasha F. and Sue S.**

- Made about \$440.00 – used 9 volunteers
- Sold left over items to volunteers at cost
- The fridge/freezers were malfunctioning – school has been made aware

- Next year the executive will need more concession people – up to 4: one coordinator (volunteer reporting, shopping list, floats, AHS, etc), plus three positions (for purchasing and running during the events)

### **Old Business**

- 1) New fee collection process - tabled
- 2) Roles/responsibilities and fee structure - tabled
- 3) Next steps with Donna
  - a) Donna is waiting to hear from us on bringing Spruce into the discussions
  - b) the last registered bylaw was 1997 – looks like the most recent update was not filed with registries –
  - c) we really need clarity about the process before we can go ahead with this with Donna – and this has to be in place before September;
  - d) we need to know now is whether spruce is going to work with us and get our bylaws and policies moving forward - ideally we would have by-laws ready for voting at AGM
- 4) Athlete's banquet details - nothing to report
- 5) Bingo plan - tabled
- 6) Raffle/Fundraising plan – as above
  - a) Returning executive
    - President will be vacant
    - Treasurer will be vacant
    - Secretary will be vacant
    - Registrar will be vacant
    - Bingo Coordinator will be vacant – Kali will take on a Bingo Chair position instead
    - Concession Coordinator will be vacant – Natasha would prefer purchaser role

### **New Business – Meeting June 27, virtually, at 5:00 p.m.**

- 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
- 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

**Adjournment:** 9:15 p.m.

### **Next meetings:**

- Monday, June 27, 2022, at 5:00 p.m.
- Executive meeting September 12, 2022, at 6:30 p.m.
- AGM September 15, 2022, at 6:30 p.m.