

MCHS Green & Gold Society
Board Meeting Agenda
Monday March 6th, 6:30pm
GMeet link: meet.google.com/mqp-ddif-rnz?hs=122

In attendance: James, Shannon, Rochelle, Glen, Erin, Matt, Aimee, Kali

- 1) **Call to order - 6:39pm**
- 2) **Agenda**
 - a) Additions
 - b) Approval
- 3) **Minutes**
 - a) Changes - Receipts received from Netasha not cheques
 - b) Approval - Both Moved by Erin. Seconded by Matt
- 4) **Correspondence** - Open house for MCHS last week.
- 5) **School Liaison/Athletics** - Basketball finished. Handball and Badminton started, rugby training on going, cross country skiing did a few events. No downhill skiing this year as there was not enough interest. Twenty signed up but we need 38 to fill a bus.
- 6) **Treasurer** - Glen presented. Financials attached. Reminder to use casino funds first. Glen will call AGLC and the AB registrar to confirm information needed.
- 7) **Bingo/Volunteer** - Recent bingo went well. No hires. February brought in \$2400
3 bingos left this year. 18 positions left to fill. Next one is April 4th. Looking to fill 6 positions.
May 6th and 28th bingos up on ivolunteer. Confirmed Matt and James got email sent. Q:
point values for board members? A: 7 points for executive including Natasha. Concession
set up and take down earn 5 points.
- 8) **Sports Registrar** – Update done . 143 total athletes. 131 paid athletic fee. Cross
referencing with Deb to confirm a few families. 10 kids have outstanding points. Checking
handball and badminton families soon.
- 9) **Webmaster** - No Report
- 10) **Casino/Gaming/Grants** - No Report
- 11) **Publicity/Special Events** - Sports team pictures will be updated this month. Athlete wall
has 6 or 7 to go up. Next year we need to add backing and buy plaques. Looking at buying
twenty to make it cost effective. Picture for Kerrie Jespersen will go up as well. She played
for Team Canada. Last months cheque from Jostens reissued to Green and Gold as it had
been made out to the wrong name \$132.62
- 12) **Concession/Fundraising** - Erin Reported. Two concessions really close in January and
February. Worked well for purchasing supplies. Total income for year almost \$1600. Donated
microwave in cupboards. Thank you Erin. Other dates? Possibility of running a concession

for a Jr. high badminton tournament (May 9th and 10th). Art show runs those dates as well. A decision was made to run a concession on those dates.

13) Old Business

- a) Points for Handball - \$100 or 1 point. Red shirts have the option to pay \$50 or can volunteer for 1 point. Athletic fees would still be \$75
- b) Engraved plaques tabled till numbers needed is known - could use casino money to prebuy needed plaques. Tabled till April.
- c) Bingo check-in – How are our numbers? Do we need to make adjustments? Bingo Hall check in? (tabled for April)
- d)

14) New Business

- a) Metro Athletics Unified Jamboree May 30th - G&G Responsibilities? No, because this event runs during the day and there is a non-compete clause with the cafeteria
- b) Glen q: Are we looking at rental buses or drivers? Tabling for April - could Cathy start looking for grants towards bus purchase

15) Adjournment - 7:35pm

- a) Next meeting: April 3rd @ 6:30pm