

MCHS Green & Gold Society
Board Meeting Agenda
Monday, May 6th @ 6:00pm
GMeet link: <http://meet.google.com/kyj-fgqc-non>

- 1) **Call to order** - 6:02pm
- 2) **Agenda**
 - a) Additions
 - b) Approval
- 3) **Minutes**
 - c) Changes -
 - d) Approval - Motion made by Matt. Seconded by Susan. Carried.
- 4) **Correspondence** - Bank Statement delivered
- 5) **School Liaison/Athletics** - Handball finished for the year. Soccer, Slowpitch, Rugby and Track in progress.
- 6) **Treasurer** - No report. Servus moved to new system and there has been difficulties logging in and working. Glen will be reviewing the terms and conditions.
- 7) **Concession/Fundraising** - Concession season wrapped up. Erin will be talking to her setup/take down crew to see if they plan on staying in these positions for the 24/25 season. Netasha looking for her cheque.
- 8) **Bingo/Volunteer** - Bingo on May 6th. 2 bingos coming up in June. Cash needed to pay hired workers. Bingos for the summer will be given away.
- 9) **Sports Registrar** – Working on getting new forms set up for easier entry that works across multiple positions.
- 10) **Webmaster** -
- 11) **Casino/Gaming/Grants** - Hoping to start looking at grant processes mid June.
- 12) **Publicity/Special Events** - VACANCY

Old Business

- a) Green and Gold support for Provincial level student athletes - Motion made by Danica for Green and Gold to sponsor hotels and transportation for Memorial athletes headed to provincials up to \$150.00 per student. Darren seconds. Carried.
- b) Executive intentions for 2024/2025
 - 1) President - Alexis - Continuing.
 - 2) Treasurer - Glen - Stepping Down.
 - 3) Secretary - Aimee - Stepping Down.

- 4) Registrar - Matt - Continuing
 - 5) Concession Coordinator - Erin - Continuing
 - 6) Concession Purchaser - Netasha - Continuing
 - 7) Bingo/Volunteer - Harmony - Continuing, Susan - Stepping Down
 - 8) Grants - Danica - Continuing
 - 9) Webmaster - Darren - Stepping Down
- c)

New Business

- a) Coaching Points - Alexis had been asked about points for parent volunteer coaches. Darren moves that parent coaches, head or assistant, earn points to cover the sport they volunteer to help with. Danica seconds. Carried
- b) Getting ready for AGM - Will be setup by Memorial athletics staff.
- c)

Adjournment - 6:51pm

- e) Next meeting: June 3rd @ 6pm