

MCHS Green & Gold Society
Board Meeting Agenda
Monday, Nov 6th @ 6:00pm
GMeet link: meet.google.com/bwg-cgen-evc

1) Call to order - 6:04pm

2) Agenda

- a) Additions - Cheque presentation, Handball asks
- b) Approval

3) Minutes

- c) Changes -
- d) Approval - Erin motions to approve with additions. Darren seconds. Carried.

4) Correspondence -

5) School Liaison/Athletics - Golf team and Cross Country team went to provincials. Volleyball teams got 2nd place in the tournaments. Sr. Mens Volleyball in league semi finals tonight. Swimming starts soon. Basketball tryouts are tonight, Tuesday, Wednesday

6) Treasurer -

a) BUDGET REVIEW - Email coming with report. Discussion surrounding an unsustainable program. Increases in fees will be necessary. (ex. SG Volleyball is \$400 with 2 \$200 fundraising cheques written for a total of \$800/volleyball season.) Tabled to December

b) Online Banking - Glen has access and will ensure it is updated with the current necessary members.

7) Concession/Fundraising - Sept 16/17th concession for the Jr. Vball Tournament was successful. 608.20 cash sales, 537.50 square sales. Expenses came in at 553.01. Waiting on receipts from Netasha for Sr. Tournament concession to finalize numbers but likely a success as well. Square monies have not been deposited to our bank account - Glen and Erin will sort this out
Erin has been adding the concession spots to iVolunteer and reports will be emailed to registrar to have points added moving forward

8) Bingo/Volunteer - Role Responsibilities discussed. Shannon encouraged another meeting with Kali and Matt to help with breaking down who does what. Finding a system that works for all involved and going with it.
Bingo coming up on Friday - 4 spots left to fill - looking at paid positions. Glen will write a cheque to Harmony for \$500 for the float.

9) Sports Registrar – Matt was unable to attend as he is in BBall Tryouts. Report: G&G Registrar sheet is updated. 85 total athletes so far this year. 27 (or 32%) have chosen to volunteer for G&G. 58 (or 68%) have chosen to pay. Basketball will be added after tryouts this week.

10) Webmaster - Darren presented a cheque and letter from the Stony Plain reunion class of 1970 for \$425.45. Alexis will write a thank you when the monies have been allocated. (December Mtg. Discussion) Current sports team pictures are done and will be uploaded to the website soon. Darren will also take care of putting the pictures up in the hallway. Darren will look into Google workspace for non-profits as an alternative to Ramp.

11) Casino/Gaming/Grants - November 27th and 28th is our casino and many spots need to be filled. Cathy will do a paper letter and bring it to the kids in basketball tryouts. James will forward it on as well. Discussion around looking at allowing up and coming Grade 9 families to volunteer as a way to gain points for next years sports season. Also chatted about opening it up to the community for volunteers.

12) Publicity/Special Events - VACANCY -

Darren and James have been stepping up to fill in. James will put out another call for interest in this position.

Old Business

a) Meeting Times - Moving forward our meetings will be at 6pm on the first Monday of the month.

New Business

- a) Roles and Responsibilities - covered and better understood.
- b) Green and Gold Insurance Forms - Will be finished up by Glen and Alexis.
- c) Ramp usefulness?? Tabled for December
- d) Presentation by Brittany Mcgonigal tabled for December.
- e) James is looking into another set of handball nets and jerseys as we will be offering womens handball this year as well. Will be coming back with prices at a later date.

Adjournment - 7:26pm

e) Next meeting: December 4th at 6pm