

MCHS Green & Gold Society
Board Meeting Agenda
Monday 3 Oct 2022: 6:30pm
GMeet link:meet.google.com/pii-fmet-ytw

In attendance: Cathy, Darren, Nancy, Rochelle, Natasha, Erin, Nicole, Darren, Aimee, Matt, Leanne, James, Cathy, Kali

1) Call to order 6:35

2) Agenda

- a) Additions
- b) Approval

3) Minutes

- a) Changes
- b) Approval moved to approve both – First: Natasha, seconded Leanne

4) Correspondence

5) School Liaison/Athletics

- had a student place top 13 at golf provincials –
- vball teams finished 3rd in calgary
- senior boys vball won spa tournament
- flag football started last week
- swimming starts soon
- cross country zones this Wednesday
- short 2 coaches for jr basketball coaches – danger of not having those teams – this is a problem across the division
- potential coach connection – can use community members if we have a staff liaison
- Oct 20 metro meeting
- talk of a wrestling team coming back – James Pratt from Spruce comp might do a dual team

6) Treasurer financials as distributed – basketball league fees were missed on the reports – Q: why is the gifted money showing as income but not expense – A: it will be cashed in Sep so income shows as 2022 whereas the expense will show as 2023; aglc forms passed around

7) Bingo/Volunteer fan of the new process; huge mailout got a good response; all volunteer opportunities are on ivolunteer, will be willing to remain as coordinator so there will be a chair position open; no contact for karen m – james will get info to Kali; Q: could we give chair person an extra point if they train another individual for a cage position? Discussion about the logistics. We need three chair people (that is not enough to get us through the year since we need 2 trained people/bingo) TABLE TO NOVEMBER MEETING

8) Sports Registrar

102 athletes participating in 4 sports

Majority families are choosing to pay at this point but the sports are cheaper right now – but 2 cross country families have appreciated the ability to volunteer (did not have that option when it was a pay-to-play)

Vball parents majority volunteer (60ish percent)

New process seems to be working well

Need to put the point value and fees on the website – maybe it can also go on the volunteer page

James and Darren will work on adding information to the school's page as well

Registrar and school are tweaking the process

30/102 haven't paid fees – mostly athletic fee

James to check wording on the letter to the athletes to make sure there is no mention of cheques and outline the points/fees (or a link) on the forms

The school undercharged vball – the extent is much bigger than anticipated so the next sports will more accurately reflect actual costs (including substitute teachers, ref/scorekeeper fees, etc)

Q: does G+G have an appetite to cover athlete fees? If so, it might encourage volunteering – perhaps something to consider for next year so we can get a full year under our belt

Suggestion: rounded number is better than the exact amount

9) Webmaster

Updated ramp mail address

Will update costs and point structure on the website and add narrative to the school website

10) Casino/Gaming/Grants

no casino date yet

rafflebox – are we going ahead to use it? They take about min 10% of sales – it's an online raffle. Q: will it be required or is this a voluntary fundraising project? Let's make it a fundraiser for a bus replacement – and we need to put together a campaign around it

Motion to go ahead with rafflebox – moved by Darren, seconded by Matt – passed

Round one close before Christmas break: Dec 16/17

ticket breakdown 1/\$10, 3/\$20, 12/\$50, 35/\$100

Cathy will set up a meeting with rafflebox and will report back to us regarding details

Need to create QR code or advertise links

11) Publicity/Special Events

Rochelle will connect with James D re team photos

Athletic department is very happy and thankful for the wall of honour

Apparel is almost ready – just waiting for final images to be uploaded; this year there will be a school store open all year and we get percentage of all sales (lower percentage but it will be open all year) – likely up by next week

12) Concession/Fundraising

First concession had full volunteer roster

Made \$403.16 – 6 volunteers (point value broke about even)

Likely only need 2 volunteers/shift since we have opener and closer unless we have more complicated food items

Do we need a square before the next concession? Treasurer will set it up and connect with coordinator – possibly a point of sale is an option

AHS has approved the year

13) Old Business

Need to motion for new signing authority Nancy motioned to approve the signing authority on Servus accounts: *Bingo Account 3614401 / Casino Account 3614443 / General Account 3614435* as follows:

- Remove Nicole Patras
- Remove Nancy Sinclair
- Add Glen Palmer
- Add Matthew Hamilton

Shannon Brushby will remain on the account. Seconded by Nicole. Carried. Carried
See Executive List Attached

- a) Attendance/points (Shannon) Motion to reduce earned points for 2021-22 concession executive member Sue from seven to three due to missed meetings. Moved by Rochelle, seconded by Leanne. Carried

14) New Business

- a) Bingo check-in – how are our numbers and do we need to make adjustments (tabled for January 2023 meeting)
- b) Point incentive for training cage positions – tabled from Oct meeting to be added to Nov agenda
- c) Determine points/fees of winter sports – to be added to Nov agenda

15) Adjournment 7:53

- a) Next meeting: Nov 7th at 6:30pm