

MCHS Green & Gold Society
Board Meeting Agenda
Monday, Sept 5 6:30pm
GMeet link: meet.google.com/byz-zqnt-ojs

1) Call to order - 6:35pm

2) Agenda

- a) Additions
- b) Approval

3) Minutes

- c) Changes -
- d) Approval - Kali motions. Rochelle seconds.

4) Correspondence -

5) School Liaison/Athletics - Volleyball tryouts started today. Sr. Tournament this weekend in Edmonton.

6) Treasurer - Glen will put reports together for the AGM. Can we add a signer? 4 possible signers would be better. Motion at AGM will reflect this change.

7) Bingo/Volunteer -

Proposing two coordinators - 7 points each have to work the cage 3 times each as well. Share duties and attendance at meetings.

Motion made by Shannon to approve two bingo coordinators working together. Both will receive 7 points. They will EACH be required to work 3 bingo cage positions throughout the school year and they will share attendance at meetings as well as regular duties. Rochelle Seconds. Approved.

Needing two more chair positions

Casino iVolunteer will be created soon

Will need cheques for Sept 14th bingo just in case.

8) Sports Registrar – no report

9) Webmaster - no report

10) Casino/Gaming/Grants - Casino will be advertised at the AGM

Update on Casino Advisor

Cathy sent the following email in July 2023:

I have received 3 quotes from casino advisors that I believe we need to vote on so that we can get a contract with them started. An advisor needs to be hired before we apply for a casino license (60-90days prior to Nov 27/28):

1)Expert Casino Advisors \$2,256.45 - many years experience, G&G used for the 2020 casino, group of 5 ladies

2) Alberta Casino Advisors Inc/ Jeffrey Dawson \$2329.00. In his information letter, he talks about an online volunteer schedule and registration system that other advisors may not have.

3) Claude and Christina Carignan \$2192.40 - many years experience, I have worked with them several times in the past through Muir Lake Hall

Through email - Choice #3 was approved by the board.

11) Publicity/Special Events - No Report

12) Concession/Fundraising -

Jr volleyball tournament Sept 15th & 16th. Concession positions to be filled if possible.

Sr volleyball tournament Oct 27th & 28th

Old Business

- a) Point system will not be changed for 2023. MCHS will not be subsidizing sports teams in the same way moving forward. Fees will be going up
- b) Brochure to send out to parents and students

c) Executive positions for 2024

President - **Required**

Treasurer - Glen Palmer

Registrar - Matt Hamilton

Secretary - Aimee Williams

Publicity/Special Events - **Required**

Webmaster - Darren Badry

Bingo/Volunteer Coordinator - **Required**

Concession/Fundraising - Erin Vanoene

Casino/Gaming/Grants - **Required**

New Business

- a) AGM - James has shared the Power Point Presentation with the executive to review and comment on if changes need to be made prior to Sept 11th AGM
- b)

Adjournment - 7:16pm

- e) Next Executive meeting: Oct 2, 2023 at 6:30pm

