

MCHS Green & Gold Society
Board Meeting Agenda
Monday 7 Nov 2022: 6:30pm
GMeet link: <http://meet.google.com/piz-ejby-dbh>

In Attendance: James, Cathay, Glen, Darren, Matt, Erin, Kali, Shannon, Aimee

1) Call to order - 6:36pm

2) Agenda

- a) Additions
- b) Approval

3) Minutes

- a) Changes - None
- b) Approval - Moved to approve both - First: Darren, Seconded Kali

4) Correspondence -

5) School Liaison/Athletics - Swim season changed as meet organizer quit due to limit of team members being upped to 100 per school. Mini meets will happen instead. Volleyball teams did well. Was a good season. Basketball tryouts happening now, Jr boys have a community coach. Still looking for womens Jr. varsity coach. In person parent/ coaches meeting likely after fall break. Flag football undefeated league, lost out in playoffs

James Drolet is wondering about mens and womens athlete of the month gift cards?

6) Treasurer - signing authority still unfinished. Aimee will have the info to Servus this week. Checking with Nicole to get updated on how system runs, Glen will present reports for October and November in December. looking into credit card

7) Bingo/Volunteer - Issues finding cage positions. experienced people are needed in the cage. Can we consider points for training, looking for incentives to train cage positions, One point to train and one point to work so two points for a trainer,

Consensus on Green and Gold buying the concession meal for chair doing the training at \$15/meal. Extra point (for going in for training) given at the end of the season once chairs have trained and then finished their whole year commitment. (4 bingos) 10 workers required for each regular bingo, 14 workers for special days. Looking for roster from Matt for basketball ASAP to fill some bingo positions for a November date. Posting a bingo for January soon

Swimming commitments unfulfilled. Email to James. \$75/ floor position and no concession usual hiring rate. Kali only had to hire two people, Balance of \$150 minus a possible \$15 at November bingo for trainer

Spruce Grove bingo hall is looking for donations for kinsmen christmas hampers. The school

admin usually contributes to Kinsmen through the schools rotary club so Green and Gold will leave this with them.

8) Sports Registrar - Matt at basketball tryouts, big influx of new people for basketball coming.

9) Webmaster - put pictures up, updated info and logo, looking into emails, updating website executive list, discussion surrounding whether ramp is worth the \$200/yr.

10) Casino/Gaming/Grants - Rafflebox needs more info to be able to set up banner, no drop downs will be included, Should be online soon. Hoping to share through the whole school as it is for bussing. Memorial Torch logo will be used. Draw date is December 16th

No notice of casinos, last one was 2020 February - hoping still to hear for a date during the school year

11) Publicity/Special Events - Jostens School store is online and open. Reports need to be requested so orders are unknown. Will bring a report to December meeting. Can the school please Instagram the online store on a more regular basis. Can it please also go in the newsletter. Shipping questions at \$14/order. Perhaps parents can share orders to split the shipping costs.

Team Pictures will be ready soon. Composite athletic posters could be something to consider.

12) Concession/Fundraising

Senior volleyball tournament. Volunteers did well. Was a very good amount of supplies. New square used at concession. Profit \$501.75

Motion made to 92.19 for Erin includes square and key cutting

Motion made to 649.90 for Natasha for concession supplies

Issue two cheques for these amounts

Moved by Rochelle and seconded by Kali

Next concessions - Sr. basketball tournament Jan 13-15, Jr. Basketball Tournament Feb 3-5

13) Old Business

a) Bingo check-in – how are our numbers and do we need to make adjustments (tabled for January 2023 meeting)

b) Determine points/fees of winter sports - Tabled till costs are tallied, Dec,

14) New Business

a) Handball and baseball uniforms - James starting mens handball, costs associated. No nets \$1400/ea. No uniforms \$2000/team

Slowpitch is a go this year. No uniforms \$2000/team. MCHS looking at buying them hats

Motion to be made in the new year.

15) Adjournment - 8:19pm

a) Next meeting: December 5th, 2022 @ 6:30pm