

MCHS Green & Gold Society
Board Meeting Minutes
Monday 12 Sep 2022: 6:30pm
GMeet link: meet.google.com/xmm-vwgd-grv

In attendance: James Coghill (school liaison), Shannon Brushey (president), Rochelle Colgan (publicity/special events), Natasha Frieser (concession/fundraising), Leanne Couves (registrar), Cathy Saker (Casino), Kali Sherritt (bingo/volunteer), Sue Sinclair (concession/fundraising),

Absent: Nancy Sinclair (secretary), Darren Badry (Webmaster) Nicole Patras (treasurer),

1) Call to order @ 6:35pm

2) Agenda

- a) Additions
- b) Approval

Rochelle motioned to approve
Sue seconded
All in favour, carried

3) Minutes

- a) Changes
- b) Approval

Note changes in Rochelle's email for minutes – double check that changes are incorporated
Darren B webmaster needs to be added in attendee list
Motion to adopt minutes with changes as noted – Rochelle
Sue seconded
All in favour, carried

4) Correspondence

5) School Liaison/Athletics

Volleyball (6 teams), football, golf, flag football, cross country running, up and running

6) Treasurer

Nothing to report
Working on financials for AGM – draft in progress
Hasn't caught up with Darren (moved) yet – unaudited

7) Bingo/Volunteer

Monday long weekend bingo, went well, hired 1 person, everyone showed up
Waiting for paperwork
iVolunteer technical difficulty – links overlapping, needs to be fixed on page. Kali and Shannon are on it!

Kali clarified concession setup position on iVolunteer

Concession volunteers still needed (2 total for Friday, 5 for Saturday), 2-3 positions are available for 16+ years, at least 1 adult needs to be there for supervision

Received a credit card information from parent with outstanding points, Kali to send information to Leanne (registrar) to see if we can process via RAMP.

Outstanding points from 2021-22 are valued at \$150.00/point

Leanne to send Kali a list of graduated athletes to remove from iVolunteer database

Next bingo – Oct 27, mention at AGM

8) Sports Registrar

Set up 2022-2023 Master Athlete Register spreadsheet on Google Drive

Waiting for rosters for Fall sports from office/Drolet – kali to forward, as she received them on weekend.

Waiting to see who is volunteering vs. paid

James Coghill went to Metro tournament on weekend, talked to different schools

Fee structures are not comparable across schools, what is included and excluded varies

Fees for JP - \$400, Harry Ainlay - \$1000 (going to BC tournament), lots of apparel costs

Ross Shep – \$400, lots of apparel

For example, our teams don't pay substitute teacher costs for coaches, MCHS/School subsidies transportation for our teams

We need to constantly assess what to include/exclude

9) Webmaster

Update provided via email: Updated the volunteer pages of the website, meeting minutes added. Waiting for clear direction on fees and point requirements before completing the update to the remaining info.

Concerned about the lack of continuity within the board and would encourage eligible members to stay on for 1 more year to provide some mentorship and historical guidance in our 1st full year of normal operations post-COVID and with a significant transition in scope of practice.

Discussion – need fresh eyes too. Previous executives will need to ensure that there is a transition period to new executive, stick around for a month or two to ensure smooth transition.

10) Casino/Gaming/Grants

- a) RaffleBox
- b) Casino date?

Waiting for raffle application to come back (Shannon to check), Nicole needs to sign
No casino dates yet

11) Publicity/Special Events

Working with Jostens on apparel

First order will be open early October

12) Concession/Fundraising

Ready to go for Friday, cashbox, inventory, shopping list made, same as last time e.g., hot dogs,

AHS function form, simple process, waiting to receive it back

Might be good for a year? As per previous year's information

Just need volunteers

James to let teams know that it is cash-only (apple square is missing)

Email from parent Alison P – signed up in iVolunteer. Assign from daughter to son's account.

Fridges working!

Confirmed that conference room would be available for hand washing, dish washing – James to get secretary to book, get keys

13) Old Business

a) Determine points value for 2022-23 sports:

Junior Volleyball Girls A – 3 points
Junior Volleyball Girls B – 1 point
Senior Volleyball Girls – 3 points
Junior Volleyball Boys A – 3 points
Junior Volleyball Boys B – 1 point
Senior Volleyball Boys – 3 points
Golf – 1 point
Cross-Country Running – 1 point
Flag Football – 1 point
Swimming – 1 point

Revisit these in early November, after we see how VB and fall sports goes.

Basketball – 3 points

Badminton – 1 point

Rugby –

Wrestling –

Slo-pitch –

Track and Field -

No shows payment – can we do this through PowerSchool?

b) AGM agenda and draft presentation

- Changes noted on Google Drive presentation in red text
- Add Darren's comments via email - 2 functions of the society.
 - Providing opportunities for athletes and families to work off player fees - keeping athletic affordable and accessible.

- To fundraise for equipment, transportation, travel and other associated items which enrich the athletic experience for students, keep the programs affordable and provide support that is outside the normal funding/responsibility of the school/school division.
- Nancy to cross reference AGM agenda with materials
- Add concession positions, clarified points value for coordinator position (7 points, attending meetings), purchaser (7 points, attending meetings as needed, back up for coordinator) and set up/take down are 5 points each (not attending meetings, non-voting) – revisit at end of year
- Added a third bingo chairperson
- Rochelle motioned, Leanne seconded: The concession coordinator and purchasing positions are voting members at 7 points each and the opening/closing positions are non-voting members at 5 points each.
- James to make changes as discussed in slide show presentation

14) New Business

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

15) Adjournment @ 8:02pm

- a) Next meeting: AGM Thursday, September 15 at 6:30 pm, gymnasium. Board members to be there at 6:15pm to set up
- b) Next executive meeting: Monday, October 3rd at 6:30 p.m.