

General Council Meeting Agenda

Wednesday April 17th, 4-5 MNT 206

Priority: Hockey tournament planning

Agenda

1. **Call to Order** (Intro/welcome & attendance)
2. **Approval of Minutes (Circulated electronically, April 1st Meeting)**
3. **Approval of Agenda**
4. **Priority events:**
 - **Hockey tournament + Social (April 26-27)**
 - i. Hockey games
 1. Referee and scorekeepers
 2. **HKSA will scorekeepers the first night, we need to be prepared to cover it if they don't show up or are playing in the tournament**
 3. **Saturday games**
 - a. **12: Elise and Laryssa,**
 - b. **1: Elise and Laryssa,,**
 - c. **2, Julia and Laryssa,**
 - d. **3 Julia and Tami (or Ryan if not playing in finals)**
 4. **Already have a referee for all of it**
 - ii. Fundraiser games (i.e. water pong tournament)
 1. Supplies, space, prizes for each game
 2. Money management
 - a. **Everyone is responsible for the money for the station they are running, at the end of your shift. Cashbox will be behind the bar**
 3. Assign tasks (include HKSA)
 4. **Games: 3 maybe 4**
 - a. **Water pong** starting at 6 pm – 2 hours prize: volleyball Canada. Water pong will continue later, by donation, we will have the balls **beer pong Timmer and ref - JM, someone to manage bracket – Ryan**
 - i. **If possible fill up bracket before tournament – pay in advance**
 - ii. **Supplies: ping pong balls, a bag to hold the balls, red solo cups (ball boy will have a bag full of them)**

- b. **Heart of the Cards** – charge for each card, reveal winner at 8 pm someone near it, **Julia will get big cards, Lisa will bring boards for the cards in.** Card game shifts :
 - i. 5-6: Jess
 - ii. 6-7: Laryssa
 - iii. 7-8: Lisa
- c. **Fruit by the foot challenge** – charge to play, time to beat, winning time after a certain point in the night. – active engagement to get people to play, **Julia will find ‘fruit by the foot’** at wall-mart, two packs
 - i. 5-8: a competition every half hour, Julia
- d. Other games in back pocket for when one is done to move on to the other
 - i. Backup game: shake the ping pong ball out of the Kleenex box

1. Tami

a. Supplies:

- i. Tissue boxes (5)
- ii. Ping pong balls (50)
- iii. Twine (Tami)
- iv. Timed/ stopwatch/phone

b.

- e. Other prizes: helmet, beer sign, follow up with Robs for prizes

iii. Food order

- 1. Already been placed, figure out timing of rounds of food
- 2. Gluten free and vegan food options
- 3. Spend 1300 on food, still need to figure out GF and vegan ---- decided to do case to case order if someone can't eat anything there
- 4. Food will be brought out 6,7,8,9,10, we will bring one to the dressing rooms at each interval

iv. **Clean-up crew/ take home crew**

1. We will bring supplies back to Ryan's house

o Academic conference

i. Reimbursements

- 1. JM will do it this week (owes money to Jenson, Julia, Shuhiba, Kurt, Kerri)

5. GESAD Updates

6. Other events
7. Reports from General Council
8. Upcoming action items
9. Adjournment
10. Anything else?

Action items:

Julia

- Scorekeeping Saturday 2-3 and 3-4,
- Shopping list: big cards for card game, fruit by the foot, ping pong balls (50)
- Manage fruit by the foot game (5-8 pm)
- send a blurb to advertise EC elections to Mikayla to post in Facebook group, Tami to ask Olivia about another Facebook group to also advertise in

Ryan

- Order tables (4) in advance (2 for games, 1 for registration and 1 extra)
- Potentially scorekeeping for final game on Saturday
- Manage beer pong bracket
- ask Vanessa about tables, how much we will owe for current food order, can we pay by cheque, add small amounts of GF/vegan food.
- Confirm FNS food order can be made day of (for the Saturday)

Tami

- Scorekeeping Saturday: 3-4 pm
- Backup game
- Twine
- Send promo blurb for EC elections to Olivia to be posted in HK facebook group

Laryssa

- Scorekeeping 12-1, 1-2, 2-3 on Saturday
- Card game shift: 5-6 pm Friday

Elise

- Scorekeeping Saturday 12-1, 1-2,

Jess

- Card game shift: 5-6 pm

JM

University of Ottawa – HKGSA

- beer pong timer and referee
- send out reimbursements for the conference to Jenson, Julia, Shuhiba, Kurt, Kerri (if anyone else is owed money, send a message to JM)

Micaela

- post promotional blurb from Julia for EC elections to 1st years facebook group

Everyone:

- Arrive at FNS by 4 pm on the Friday (the 26th)
- Be prepared to help out wherever you are needed, encourage people to participate in the games
- Responsible for the money for the station they are running, at the end of your shift.
Cashbox will be behind the bar
- Encourage people to submit candidate statements for executive council