

St. Alban's Boys' and Girls' Club
Board of Directors Meeting
February 8th 2016

Present: Don Stewart, Cathy Kozma, David Nemirovsky, Will Hutcheson, Jay Yedvab, Michael Broadhurst, Bill Quinn, Lynda Covello

Regrets: Lydia Mason, Howard Booth, Robert Evans

1.0 Anna Sturino presented our 2nd Power of the Purse event being held April 5th

2.0 Declaration of conflict of interest

None

3.0 Approval of November 2nd minutes

Moved by: Jay Yedvab

Seconded by: Bill Quinn

Carried

4.0 Committee Reports

4.1 Ed compensation – meeting under way - new contract outstanding

4.2 Fundraising – Golf June 7th 2016

4.3 Governance – Members meeting April 4th for bylaw change

4.4 Garden/Park committee - (David/Cathy) nothing has moved forward with SVRA.

5.0 Executive Director's report:

5.1 Year End Projection: Around \$150,000 - \$170,000 surplus. We will need extra funds to finish Multimedia studio (\$20,000), Grand ravine renovation (\$50,000) Camp and Plant sale designation (\$50,000), to identify Bruce Lloyd donations at this time to be allocated to a relevant project in the future.

Motion to allocate from 2015 \$135,000 of surplus funds to Multimedia studio (\$20,000), Grandravine renovation (\$50,000), Camp (\$50,000), Bruce Lloyd (\$15,000).

Moved by: Michael Broadhurst

Seconded by: Jay Yedvab

Carried

5.2 Digital Arts Zone launch March 3rd 4:00 p.m.

5.3 Members meeting April 4th – re Bylaw change

5.4 Portable: Repairs complete. Waiting for Trillium to launch their new funding streams to apply for this project.

- 5.5 Overbuild project: Engineerlink report to be sent to Michael and Cathy
- 5.6 United Way: Discussion on changes to anchor and program streams. The United Way's partnership form was shared with Board members for discussion.

Motion to commit the St. Alban's Boys and Girls Club to the United Way's partnership expectations identified on the submitted form based on the United Way approving St. Alban's as an anchor agency.

Moved by: Michael Broadhurst

Seconded by: Jay Yedvab

Carried

- 5.7 Camp: Cathy, Jay and Chris have been designated to develop a process for property selection for our April 4th meeting.
- 5.8 Central Administration space: We continue to look for affordable and reasonable office space. Opportunities have arisen which land in our Phase 2 plan of office and training space at a more than our budgeted amount. Cathy to assist with selection.
- 5.9 Day Nursery Act – Ministry of education is revamping the act and it looks that afterschool care will land in it. We are working with other Ontario Clubs to ensure that changes will not reduce afterschool programs especially in vulnerable communities.

Meeting adjourned

Important Dates:

Digital Arts Studio March 3rd 4:00 p.m.

April 4th Members meeting 6:30 p.m.

April 4th Board meeting 7:00 p.m.

April 5th Power of the Purse

May 14th Plant Sale

May 28th Race for Kids

May 30th Board Meeting 6:30 p.m.

June 6th AGM Location and time TBD

June 7th Golf Tournament