

**St. Alban's Boys' and Girls' Club**  
**Board of Directors Meeting**  
**April 8<sup>th</sup> 2017**

Present: Don Stewart, Cathy Kozma, David Nemirovsky, Jay Yedvab, Howard Booth, Gianmichele Tarantino, Lynda Covello

Regrets: Lydia Mason, Bill Quinn, Robert Evans, Michael Broadhurst, Manuela Marcheggiani, Will Hutcheson

1.0 Declaration of conflict of interest

None

2.0 Approval of February 6<sup>th</sup> 2017 minutes

*Moved by: Cathy Kozma*

*Seconded by: David Nemirovsky*

*Carried*

3.0 Committee Reports

3.1 Ed compensation –TBD

3.2 Fundraising – Targeting June 6<sup>th</sup>

3.3 Governance – No need to change bylaws/articles because of previous articles

3.4 Camp Committee: Some properties have been identified but none suitable to go to committee

4.0 City of Toronto declaration:

On behalf of and with the authority of the St. Alban's Boys' and Girls' Club, we hereby declare that the organization has adopted and upholds equal opportunity and non-discrimination policies by which discrimination on the grounds of race, creed, colour, national origin, political or religious affiliation, sex, sexual orientation, age, marital status, family relationship and disability is prohibited by or within the Club.

*Moved by: Cathy Kozma*

*Seconded by: David Nemirovsky*

5.0 Boys and Girls Clubs of Canada declaration:

The Board of Directors of the St. Alban's Boys' and Girls' Club resolves to operate in accordance with the current Boys and Girls Clubs of Canada's Mission and Core Values.

*Moved by: Jay Yedvab*

*Seconded by: Howard Booth*

6.0 Executive Director's report:

6.1 Overbuild Project : Draft plans were presented with 3 options and rough cost estimates.

Direction to Superkul for a fourth option

6.2 Portable: Still waiting on the school board's approval.

6.3 United Way: As we did not achieve anchor status we have to apply through a program stream due June 5<sup>th</sup>. It will limit the number funds and programs we can apply for. We will be notified by January 2018.

6.4 York Region: Not much as progressed especially with the United Way's program stream limitations.

6.5 MTCS Staffing requirement: Still will be challenging with PSD requirements, there seems to be an opportunity for an exception in 2018.

6.6 Winona Pool is open again although registration is sluggish after losing 2 sessions.

6.7 Aquatic on line registration system – Lynda has helped draft license agreement and we are now waiting on the swim school's response.

6.8 Daycare

6.8.A Annual licensed approved

6.8.B We are trying to license here at offsite for 4 and 5 years olds for September 2017

6.9 Office Space

6.9.A We agreed to terms for a 1300 square feet on St. Clair west of Dufferin.

6.10 Race for Kids 2017 – June 3<sup>rd</sup>

6.11 Stocks: Still looking to connect with new stock guy

6.12 Plant Sale – Cancelled

6.13 A call for 3 new Board members has been put out to the Club's membership.

Meeting adjourned

Important Dates:

June 5th

June 12th AGM