

**St. Alban's Boys' and Girls' Club**  
**Board of Directors Meeting**  
**June 5<sup>th</sup> 2017**

Present: Don Stewart, David Nemirovsky, Jay Yedvab, Gianmichele Tarantino, Michael Broadhurst

Regrets: Lydia Mason, Bill Quinn, Robert Evans, Manuela Marcheggiani, Will Hutcheson, Lynda Covello, Howard Booth

Guest: Shama Ahmed

1.0 Declaration of conflict of interest  
None

2.0 Approval of April 3<sup>rd</sup> 2017 minutes  
*Moved by: Jay Yedvab*  
*Seconded by: David Nemirovsky*  
*Carried*

3.0 Committee Reports

- 3.1 Ed compensation –TBD
- 3.2 Fundraising – \$10,000 donated by CIBC
- 3.3 Governance –
- 3.4 Camp Committee: Some properties have been identified but none suitable to go to committee

4.0 Executive Director's report:

- 4.1 Overbuild Project : 4<sup>th</sup> option presented – now to be sent for a costing estimate
- 4.2 Portable: School board approved but require approval from the City's committee of adjustment.
- 4.3 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.
- 4.4 Daycare: Working to get relicensed for 4 and 5 year olds in September.
- 4.5 Office Space – Agreed to lease terms - starting September 2017
- 4.6 Race for Kids was cancelled with poor registration. We held a fundraising challenge and collective grossed about \$14,000
- 4.7 Stocks – still no word from Don's associate.
- 4.8 New Board members
  - 4.8.A Shama Ahmed and Sabrina Ragogna have applied and are considering joining the board.

5.0 Draft Audit presented for review and member approval

Approval of 2016 draft audit prepared by Clarke Henning as presented  
*Moved by: Jay Yedwab*  
*Seconded by: Michael Broadhurst*  
*Carried*

Meeting adjourned

Next meetings

Board orientation August TBD

October 2<sup>nd</sup>

November 6<sup>th</sup>

December 4<sup>th</sup>