

St. Alban's Boys' and Girls' Club
Board of Directors Meeting
October 2nd 2017

Present: David Nemirovsky, Jay Yedvab, Gianmichele Tarantino, Michael Broadhurst, Shama Ahmed, Bill Quinn, Sabrina Ragogna

Regrets: Robert Evans, Manuela Marcheggiani, Will Hutcheson, Lynda Covello, Howard Booth, Don Stewart, Cathy Kozma

1.0 Declaration of conflict of interest

None

2.0 Approval of June 5th 2017 minutes

Moved by: Michael Broadhurst

Seconded by: Jay Yedvab

Carried

3.0 Committee Reports

3.1 Ed compensation –TBD

3.2 Fundraising – Deferred

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 : 2 options presented for discussion - deferred to next meeting.

4.2 Portable:

4.2.A School board approved but require approval from the City's committee of adjustment.

4.2.B Trillium has requested the approved funds back to be held until we need them

4.3 Daycare: we have managed after get one room relicensed for JK's this week.

4.4 Office Space – delayed work from contractor but hoping for a mid to end of October move in.

4.5 Minimum Wage: Impact will be determined through preparation of 2018 budget but anticipating a \$50,000 to \$100,000 impact in 2018.

4.6 Summerhill Boys and Girls Club – a small former Boys and Girls Club operating under the radar for forty years has reached out for assistance. We are entering in a purchase of service agreement starting in October.

Next meetings

November 6th

December 4th