St. Alban’s Boys’ and Girls’ Club
Board of Directors Meeting
November 6th 2017

Present: David Nemirovsky, Jay Yedvab, Gianmichele Tarantino, Michael Broadhurst, Shama Ahmed, Robert Evans, Cathy Kozma, Will Hutcheson, Don Stewart

Lynda Covello via phone

Regrets: Manuela Marcheggiani, Howard Booth, Sabrina Ragogna, Bill Quinn

1.0 Declaration of conflict of interest
   None

2.0 Approval of October 2nd 2017 minutes
   Moved by: Jay Yedvab
   Seconded by: Michael Broadhurst
   Carried

3.0 Committee Reports
   3.1 Ed compensation – in camera
   3.2 Fundraising – working on golf date for 2018
   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 for last meeting:
      4.1.A Board would like to move discussion to the next level, by developing a subcommittee of Don, Cathy, Lynda and Robert.
      4.1.B Question were raised about the Board and Clubs capacity to raise funds required?
   Action: ED to determine from Superkul whether the Club would have to be shut down through the overbuild.
   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 Lawsuits:
      4.3.A 2 New lawsuits/potential lawsuits have been initiated.
         4.3.A.A One has been filed for 7.9 million which exceeds our insurance limits.
         4.3.A.B The second notification we received was a letter of intent.
   Action: ED to determine cost of increasing liability insurance to $10 Million
   Action: ED to determine if our current insurance cap is per claim or cumulative?
4.4 Draft Budget to be presented next meeting
   4.4.A Significant challenges with minimum wage increase and impact of FDK
4.5 Summerhill BGC
   4.5.A Has been up and running since the first week of October.
4.6 Our next BGCC peer review has been scheduled for November 2018.
4.7 Policy Rewrite – The Club has engaged a consultant to do organization review and re write of the Clubs governance, organizational and operational polices and procedures.

Next Meetings
December 4th location TBD