

**St. Alban's Boys' and Girls' Club**  
**Board of Directors Meeting**  
**November 6<sup>th</sup> 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 2<sup>nd</sup> 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 4<sup>th</sup> location TBD