

**St. Alban's Boys' and Girls' Club
Board of Directors Meeting
December 4th
@ Fieramosca**

Present: David Nemirovsky, Shama Ahmed, Robert Evans, Cathy Kozma, Will Hutcheson, Don Stewart, Howard Booth, Gianmichele Tarantino, Bill Quin, Jay Yedvab

Regrets: Manuela Marcheggiani, Michael Broadhurst, Lynda Covello

1.0 Declaration of conflict of interest

None

2.0 Executive Director's report:

2.1 Overbuild Project :

Action: ED to determine from Superkul whether the Club would have to be shut down through the overbuild.

Suprkul's suggestion was to look into contracting a structural engineer to determine.

2.2 Insurance:

Action: ED to determine cost of increasing liability insurance to \$10 Million

The Cost was \$1800 and implemented for January 2018.

D/O insurance was increased to \$5 million.

Action: ED to determine if our current insurance cap is per claim or cumulative?

Per occurrence

2.3 Draft Budget to be presented with a projected \$100,000 deficit

2.3.A Significant challenges with minimum wage increase and impact of FDK.

Motion to approval project 2018 budget

Moved by David Nemirovsky

Seconded by Robert Evans

Carried

Next Meetings
2018 TBD