

Board Meeting Minutes

July 28th 2016 - 7:30 pm - Monarch Park Clubhouse - Community Room

Attendance: Matt Denton, Jim Lim, Cory Lamothe, Erin Pleet, Erin McMahon, Greg Schmidt, Paddy Ryan

Absent: Thomas Meyer, Carnaby Taylor,

Call to Order: 7:52pm Adjourned 9:04pm

Non Contentious Motions

Approval of [May 17 2016](#) Board Meeting Minutes. Posted in Drive: [/ Board and Committees / Board of Directors / BoD Meetings / 2016 / Minutes](#)

Business arising from previous meeting

- results/feedback thus far from implementation of the Inclusivity rating
- AGM:
 - Potential dates:
 - Weekdays: Sep 20-22, 7:30 pm, suggested Wed 21 or Thu 22
 - Decided Thursday Sep 22

Reports

Executive Report:

- What should the appropriate process re: committee / Board level involvement (re: Thomas' emails re Jrs disc orders)

Executive Director Report:

- See report emailed June 28 2016 and posted in Drive: [/ Executive Director / Reports / Board Meeting Reports / 2016](#)

Standing Committees

Finance Committee and Administration

- Received draft financial statements from auditors July 8. Initial draft shows an overall overspend of \$61,699 and an operating overspend of \$120,551. Auditors have noted that the **audit is not complete** and additional adjustments are required.
 - Deferred revenue not recognized from March 2015
 - Spring and Summer Field expenses that were paid in advance (in Feb - Mar) were being recognized as 2015-2016 expenses, and not as prepaid expenses to be recognized after March 2016
- It was decided NOT to appeal CRA's ruling. We are waiting for the final assessment and amount owed for Q1 2014 (Jan-Mar 2014)

Human Resources Committee

- Nothing to report

Operations Committee

- Nothing to report

Temporary Committees

Strategic Planning Committee

- Nothing to report

Governance Committee

- Working on final set of policies, will be reviewed by August 3rd.

Women's Committee

- Nothing to report

Youth & Junior's Committee

- Nothing to report

New Business

Discussion regarding St Patrick's Project. Additional documentation provided.

Motion 1:

Moved by:

Seconded by:

Result of Motion

In favour:

Adjournment