

**YMCA
Board Meeting
September 28, 2016
Lunenburg County Life Style Centre**

Present:

Elspeth McLean Wile (Chair)

Alan McMullin – scribe

Harland Wyand

Ken Smith

Yvonne Smith - YMCA

Absent:

Louie

Brenda Peters

Jessica V

Beth Earl

Lawerence G

Meeting called to order by Chairperson Elspeth McLean Wile.

Brief discussion on the two new fitness facilities opening in Bridgewater in the next few months.

A discussion on the joint services board effects of amalgamation of programs within Lunenburg County, i.e. recreation. A discussion was held on the YMCA be a part of these conversation. Elspeth will have a conversation with Bill McInnis.

Yvonne briefed the Board Members on the marketing data done for the YMCA's of South West Nova. The document Local Membership Profile was provided to the Board Members present.

Elspeth advised that on Oct 15, 2016 is the strategic planning meeting from 9-1. Board members are to advise Yvonne of their intention to attend.

CFO report:

Due to recent threats at the Lunenburg County Facility, A recent mandatory evacuation of the facility went well

Yvonne advised she will be working with staff on a critical incidence plan. Both of our facilities will have one done for their respective locations.

Amy Rector, a Human Resources Professional has been hired by the YMCA of Nova Scotia and she will be a valuable resource for the Y's of South West Nova Scotia.

Yvonne advised that finding qualified staff for the Aquatic programs in Fundy have been challenging.

Ken And Yvonne from our board will be traveling to Marystown ,Newfoundland to review with them their facility's operation which is owned by the municipality and operated by the YMCA.

Elsbeth lead a discussion regarding budget issues as a result of mandatory wage requirements for child care facility staff based on levels of training and certification.

Meeting Adjourned: