



LAUREL BOYS AND GIRLS CLUB
BOARD OF DIRECTORS: REGULAR MEETING
WEDNESDAY, FEBRUARY 3, 2016

MINUTES

Board Members Present

Executive Board

Adrian Rousseau, President
Wilbert Nicholson, Vice President
Melissa Johnson, Financial Secretary-Treasurer

Other Members

Mark Johnson, Brian Kirchoff, Anand Patel,
Stephen Overton, Commissioner and Head Coach, Wrestling Program

Board Members Absent

Doris Gillard, Correspondence-Recording Secretary
Evelyn Williams, Rental Coordinator, Phelps Center
Stephen Pickett, Athletics Director
Jestus Johnson, Sergeant of Arms
Bryan Johnson

President Adrian Rousseau called the meeting to order at 7:50pm.

President Rousseau asked the Board to review the minutes from the January 4th meeting. The minutes were unanimously approved by those present.

President Rousseau advised that sign-in sheets and minutes in the future should notate everyone's titles for the record. He also advised that Stephen Overton and Doris Gillard will be working together to post meeting minutes on our website, as suggested at the previous meeting.

Anand Patel asked the question if board members are insured. President Rousseau said he is working on that, and speaking with an insurance company.

President Rousseau spoke about the building improvements/repairs that need to be done, and there is a list from the Historical Society. Anand Patel asked to see the list, and President Rousseau advised that he will make it available to him.

Mr. Patel is currently working on fixing the "air handler". He is currently working with two different contractors, but is considering a third for a lower cost. The contractor will look at the boiler as well. Mr. Patel also stated that he would like to improve the room where board meetings are held, to make it more professional / uniform with the rest of the building. He mentioned he can get furniture donated.

President Rousseau brought up a problem that occurred during the January blizzard. Other organizations such as Pallotti High School use our parking lot for events, but did not assist with snow removal.

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LBGC BOD: Approved Minutes

President Rousseau and Mr. Nicholson expressed their plan to investigate the option to install parking signs for some of our parking spots that would say "For LBGC Events Only". They are also considering building a fence around the entire facility and installing a gate. For each of our events, particularly on Saturday and Sunday, a volunteer from the event would need to be assigned to the gate and only allow LBGC members through to park.

President Rousseau asked Mark Johnson to provide corrected invoice receipts from recent Under Armour uniform purchases. In order for those orders to be reimbursed from our \$75,000 MNCPPC grant, they need to indicate "Laurel Boys and Girls Club" somewhere on the receipt. Currently they only mentioned "Adrian Rousseau" because his LBGC credit card was used. Mr. Johnson said he would take care of it.

President Rousseau provided Mr. Overton with a copy of his Wrestling bank account statement. It was then discovered that we are being assessed "service" charges on all of our bank accounts in amounts ranging from \$12.00-60.00 per month. Melissa Johnson and President Rousseau plan to address this with the bank to resolve and remove.

Vice President Wilbert Nicholson asked that funds from fundraisers for the wrestling program be turned in.

The meeting adjourned at 8:55pm.

Minutes recorded and submitted by:

Melissa Johnson
Financial Secretary and Treasurer

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LBGC BOD: Approved Minutes