

**THE GREATER MONCTON YMCA  
And  
YOUNG MEN'S CHRISTIAN ASSOCIATION, MONCTON, N.B.  
150<sup>th</sup> VIRTUAL ANNUAL MEETING  
MINUTES**

**Moncton YMCA**

**April 22, 2021**

**1. Welcome & Notice of Meeting**

Natasha Ostaff, Board Chair, welcomed the 23 people in attendance, 17 in person following proper social distancing, 6 who rsvp'd and attended virtually, 16 virtual attendees who commented and/or reacted and 696 who viewed the meeting virtually via facebook live. A minimum of 23 voting members were present, the attendance was recorded and meeting materials were available on the YMCA website. Natasha Ostaff advised that the notice for the virtual meeting was published in the Times & Transcript and posted on the Greater Moncton YMCA's website on, April 7, 2021.

**2. Call to Order**

At 12:00 pm Natasha Ostaff, Board Chair called the meeting to order.

**3. Approval of Agenda**

**On a motion by Stephen Wilbur seconded by Mike Mann, the Agenda was approved. No objections.**

Natasha Ostaff shared some brief comments on the past year. She commented on how we have seen a lot of new things happen that we didn't expect. Although it was hoped this year would be different, there are still challenges but hopefully it is going to improve soon. The Y did have a good year nonetheless as the team worked hard to keep things going and to keep things normal. There were openings and closures but for the most part things went well. Membership numbers dipped a little bit but we have done well to maintain what we have. Although we couldn't celebrate our 150<sup>th</sup> year, we have a new facility to complement this one so we can continue to serve our community and that is a milestone. Natasha thanked the Y team for taking on that challenge and doing it very well. She also thanked the board for their support.

**4. Minutes of June 26, 2020 AGM**

**Motion to approve minutes of the June 26, 2020 Annual Meeting.**

**Moved by Craig Crossman seconded by Darcy Doyle.**

**Vote: The motion was unanimously accepted.**

**5. Approval of all decisions and acts**

**Motion to approve all decisions and acts of the Board of Directors for the year ending December 31, 2020 was moved by Natasha Ostaff seconded by Marilou Savoie.**

**Vote: The motion was unanimously accepted.**

## **6. Leadership Development Report**

Natasha Ostaff introduced Stephen Wilbur who presented the nomination report of the Leadership Development Committee. The 2021/2022 slate is proposed as follows:

Darcy Doyle	
Thomas George	
Mike Mann	<b>Incoming Chair (2022-24)</b>
Ed McNally	<b>Secretary</b>
Natasha Ostaff	<b>Chair</b>
Marilou Savoie	
Regan Steeves	
Steve Wilbur	<b>Past Chair</b>
Nathalie Wybouw	

**The following persons are hereby placed in nomination for re-election:**

Craig Crossman – Second Term  
Chad Peters – Second Term

**The following person is hereby placed in nomination for election:**

Enrico Scichilone

### **Associate Board Members**

James Anderson	Robert Després	Cluny MacPherson
Douglas R. Bannon	Kim Gallant	Roy McNeil
Anne Poirier-Basque	Helene Eusanio Goguen	Alan Mongraw
Léopold Belliveau	Peter Grainger	Sue Murray
Charles Bourgeois	Wade Hamilton	Larry Nelson
Clarke C. Buskard	Louis Léger	Talia Profit
Lise Caissie	Roger Leger	Randy Roth
Marc-Antoine Chiasson	JP Levesque	Andrée Savoie
David Close	James Lockyer	Sherry Sparks
Rene Collette	Ralph MacDonald	David W. Stevenson
Bernard Cyr	Alan MacLellan	Dick Trowsdale
Stephen Davies		

**Motion to accept the Leadership Development report.**

**Moved by Darcy Doyle seconded by Mike Mann.**

**Vote: The motion was unanimously accepted.**

## **7. Auditor's Report**

Natasha Ostaff introduced Sean Greene of Thiel Greene Chartered Accountants who presented the audited Financial Statements for the year ending December 31, 2020. The significant growth in assets due to the new YMCA was highlighted. Operationally, it was a bit of a turbulent year due to the Covid closures, but nonetheless the bottom line was solid. Program fees were down substantially as a result of Covid and various closures. That was mostly offset by federal funding, the wage subsidy and savings on various expenditures and the year ended with a surplus of \$385,000. Sean noted that if anyone interested in seeing the financial results of the Northend center, it is broken out in schedule 1 at the back of the audited financial statements.

**Motion to accept the audited statements for the year ending December 31, 2020.**

**Moved by** Craig Crossman **seconded by** Marilou Savoie.

**Vote: The motion was unanimously accepted.**

## **8. Appointment of Auditors**

**Natasha Ostaff presented a motion to re-appoint Thiel Greene Chartered Accountants as auditors for the year ending December 31, 2021 seconded by** Stephen Wilbur.

**Vote: The motion was unanimously accepted.**

Natasha welcomed Zane to provide his comments.

Zane Korytko acknowledged that 2020 was our 150th anniversary. Everyone was enthusiastic and anticipating the year ahead including opening a new Y and launching a new Strategic Plan. Mid March, the pandemic happened and the closure hit not just the YMCA but also the entire community hard. Tough staffing structure decisions had to be made early on so that we could be in the situation to reopen bigger and better than ever. We were the first Y in Canada to close, before Public health mandated we needed to close, and we were the first Y in Canada to re-open. We were ready, eager and happy to welcome people back. Zane thanked April Morton and her team in childcare who continued providing essential childcare services throughout except for a very brief period of time that we were paused. He also thanked Trevor Goodwin and the Reconnect staff who continued to provide services to the most vulnerable people in our community, putting themselves at risk to make sure people were safe. From our new reality in the summer, we continued to prepare to open a new facility in the middle of a pandemic – six weeks ahead of schedule and under budget. On behalf of the Y, Zane thanked our amazing partners, Acadian Construction for the work that they did in helping us sail through the pandemic restrictions. The new Y opened the beginning of September and we were thrilled to have such a phenomenal, incredible state of the art facility in the Northend. With the pandemic, we adjusted and put ourselves in the situation where we could help out the youth. Jaime MacLellan and her team did a phenomenal job and we are so proud to be able to welcome O'Neil Barton to our staff team working with the youth and teens in the Northend community. We launched a public campaign a week before we closed and then we had to press pause but we relaunched it and thanks to the hard work of Bonnie MacFadyen and the capital campaign team we are really close to reaching our goal. Zane thanked Natasha Ostaff & Stephen Wilbur and noted he owes them a debt of gratitude for always being there, for being that shoulder that he could lean on, for sharing a socially distanced meal and for helping him laugh. He also thanked the Board for their unwavering support. We continue to deal with the pandemic and recently suffered an exposure of covid 19. And once

again staff rallied around. Thank you to Amy Richard & Marilyn Cormier who worked late on a Saturday night to make sure that members, staff, participants and volunteers were properly informed. He also thanked Melanie Roy for keeping us afloat and managing the different government programs available. Zane thanked the leadership and management team for everything they have done. He noted 2021 started a little rocky but we are really hopeful that once we have vaccines in everyone's arms we will be in the situation where we can go back to a new normal and look forward to a much better 2021-2022.

#### **9. YMCA Story**

Zane Korytko introduced YMCA member Will Njoku who shared his YMCA story.

**15. Motion to adjourn meeting at 12:35 pm by Mike Mann.**

Respectfully submitted

Zane Korytko  
Secretary to Board of Directors  
Recorded by Marilyn Cormier