

**NORTH KILDONAN COMMUNITY CLUB
ANNUAL GENERAL MEETING
THURSDAY, May 30, 2019**

1. The meeting was called to order at 7:03 pm.

2. ***Attendance:***

Sherry Stepaniuk	Warren Beleyowski
Jeff Kutasiewicz	Mitch Rossett
Curtis Cobbett	Jeff Sichello
Brian Johnson	Jocelyn Sichello
Frank Horvath	Julie Sichello
Ben McGillivray	Tamara Forlanski
Kerri Melnyk	Andy Babiak
Paul Dureault	Sharron Klein
Stacey Kinoshita	

Sixteen voting members and one guest

3. The minutes of the meeting of May 31, 2018 were circulated and reviewed. It was moved and seconded that the minutes be approved. Carried.

1. Executive Reports:

Glen Stepaniuk, President –

Absent – Report submitted: This year has been another successful year at NKCC. We saw a lot of activity here. There were many socials and parties, hockey teams that used outdoor rinks weekly, soccer gatherings, 2 very successful craft shows and many other community groups who host their activities here. The number of people who have walked through our doors this year has been amazing and we can only hope this continues.

The club struggles yearly in one way – volunteers! We find it's the same group of people who are at our every event. It would be wonderful to have more community members take a part in the club. We are here for the community so we need more people to help and take an interest in NKCC. If you have any suggestions or are interested in volunteering please come speak to any of the board members. They would gladly answer and of your questions.

The club runs efficiently not only with volunteers but also with our staff. I would like to take this time to thank Sharron, Terry and Trevor. Your efforts to ensure that the club is always clean and runs efficiently has not gone unnoticed. Thank you for helping out where ever help is needed. You truly are an integral part of NKCC.

I would also like to thank the convenors. Our canteen would not be open without Curtis, we also could not offer sports without the efforts of Dean, Bill, Jocelyn, Corey and Tracy. Thank you for all the hours you have put in to ensure that our kids have somewhere to play.

Finally I would like to thank the Board of Directors. You have all put in so much time and energy into all aspects of NKCC. Thank you for coming to meetings, organizing your respective sports, ensuring that socials and parties are being offered, organizing club events and putting NKCC out there for all to see! NKCC needs people like you to make it the club, it is. Your dedication to the club and community is truly appreciated.

Stacey Kinoshita, 1st Vice-President –

Welcome everyone and thank you for coming to support NKCC. My name is Stacey Kinoshita and I'm second year VP.

This past year has been a successful one for sure for our community Centre and our grounds always have a tremendous amount of daily upkeep.

Our rinks, dressing rooms and canteen have had basic upkeep and are very well maintained and our outdoor rinks in the winter.

The tractor and Zambonie needed some a bit of maintenance during the season to keep things going smoothly.

As for our ice... our staff are the best at making the ice and go above and beyond to make sure it's pristine for the entire season.

Thank you to Terry, Sharron and Trevor who continue to truly do a fantastic job in keeping NKCC running smoothly and successfully.

Mitch Rosset, Director of Communications,

Spoke about our social media sites and reaching out to the community. Currently working with 6P Marketing in designing a new and better website for our centre that we are hoping to have up and running very soon.

Jocelyn Sichel, Director of Hall Rentals and Activities,

We had a busy year so far! This year we hosted a total of 95 events in our NKCC Hall, from last June 2018 – to this June 2019.

Socials- 14

Birthday Parties – 35

Bridal or Baby Showers – 13

Craft Sales – 2

Other (going away, Christmas) – 20

As well as lending out our space to 16 no charge events such as NKCC hockey windups and different meetings.

Our slowest months being July and January, our busiest being March and October.

This does not include the use of our hall for our classes that are run during the week, such as TKD, Zumba, Yoga and Fit 4 2.

According to my calculations we made roughly \$22,400 for renting out our space.

We also allowed more bookings in the summer last year, and this year. Most other community clubs do not offer rentals during the summer months, as they close down for the summer.

Hopefully we can up the hall rentals for next year by advertising more on Facebook and our website.

Tamara Forlanski, Director of Special Events and Projects –

Several events were held this year including our annual Craft Sale and a successful Paint Night.

I am also working with our mini soccer convenor Jocelyn on a yearend windup. We are always looking for new opportunities to draw people into the club.

Brian Johnson, Director of Winter Sports –

Thank you to Jeff and everyone for coming.

Here is the breakdown for winter sports for this past year:

We had 53 kids register for hockey this year which is down from last year.

We hosted 4 teams this past year, 6 and under, 7 & 8 house league and the 10A2 and 10A3 River East Teams.

I would like to thank Corey Greenham for taking on the role of Hockey Convenor. He did a great job, no complaints

I would like to thank Glen and Sherry for their help while I transitioned into this role with the club.

I would also like to thank the other Executive Members for all their efforts during this past year.

Jeff Sichello, Director of Soccer and Baseball –

2019 Baseball

Nothing to report as we have no teams this year, due to no volunteer convenor to coordinate baseball on behalf of NKCC. All of the baseball registration was done on line and all players registered from our district were assigned to clubs that were hosting

2019 Outdoor Soccer

Registration numbers were down this year compared to 2018.

Mini – Convenor: Jocelyn Sichello, has been convenor of the mini soccer for two years now and has done a fabulous job in coordinating the program on behalf of NKCC. Thank you to her for her time and dedication!

- 3 and 4 year olds: 4 teams (down from 6 last year)
- 5 and 6 year olds: 5 teams (same as last year)
- 7 year old boys: 1 team (same as last year)

- 7 year old girls: 1 team (same as last year)
- 8 year old boys: no team, had 3 registered and no one took them, had to fold team. (down from 1 last year)
- 8 year old girls: no team (down from 1 last year)
- Transfers:
 - Into NKCC: 0 players
 - Out of NKCC: 4 U8 girls transferred to Oxford
- Schedules for 3/4 & 5/6 were done by NKCC (Jocelyn) for 3 clubs again (NKCC, Chalmers and Melrose)
- Phoenix made the schedules for the U7 & U8 teams, this time a little quicker than in 2018 so teams had at least 5 days to prepare for their first game from when the schedules were released. Ideally, we'd like to get schedules at least 2 weeks prior to the season starting.

Older – Conveners:

Dean Sigurdson (boys) and Bill McDonald (girls)

- U9 girls – 1 team
- U9 boys – 1 team
- U11 boys – 1 team
- U13 boys – 1 team
- U 14 girls – 1 team
- U17 girls – 1 team
- U18 girls – 1 team
- Transfers:
 - Into NKCC: 18 boys transferred in, 39 girls transferred in
 - Out of NKCC: 6 boys transferred out, 10 girls transferred out

Other News

- Mini Soccer Convener – Jocelyn Sichello once again volunteered to coordinate the making of the mini soccer schedules for NKCC, Melrose and Chalmers for the fourth year. She has also recruited three referees and scheduled them to do the games for the U7 and U8 games that NKCC hosts on a weekly basis.
- Jeff and Jocelyn Sichello hosted a mini-soccer coach's clinic on April 28th. It was well attended and the coaches saw a lot of value in the information that was shared with them to help them get their seasons started on the right foot.
- The board has approved the implementation of using the backcheck.net program for all coaches to have their vulnerable records checked, which will be billed directly to the club and done on line instead of having all coaches take a day off work to go downtown to apply in person to have the same checks done.

Frank Horvath, Director of Basketball -

Frank gave a rundown of the teams we had this year and basketball. Overall it was a good year.

Sherry Stepaniuk, Director of Equipment-

This year has been a quiet year in regards to equipment. We ordered new Tim Hortons jerseys for hockey and soccer. Our teams looked great in them.

We were also provides balls for Tim Bit soccer and those children will be able to keep them at the end of the season.

The plan for next year is to purchase new basketballs and basketball jerseys. We would also like to replenish some of the soccer balls as many do not hold air anymore.

Paul Dureault, Past President-

Thank you everyone for coming, A special thank you to the whole Board of Directors and Sharron, Terry and Trevor.

5. **Committee Reports:**

Baseball Convenor –

No Report – Reported under Director of Summer Sports

Canteen Chair –

Not much to report except that it was a slow year due to the cold weather.

Volunteer Scheduler –

Absent - No Report

Hockey Convenor –

Absent – No report

Basketball Convenor –

No Report – Reported under Director of basketball

Ringette Convenor –

Absent – No Report

Soccer Convenor (Indoor)

Absent – No Report

Soccer Convenor (Mini)

There were 115 kids registered which is down from 135 the previous year. We didn't have any U8 teams as we had to transfer them out. There will be a Mini Soccer wind up and the kids and coaches will receive Tim Hortons medals.

Soccer Convenor (Regulation)

Absent –No report

6. New Business:

7.1 The financial statements to March 31, 2019 were circulated and reviewed. It was moved and seconded **THAT the financial statements to March 31, 2019 be approved. CARRIED.**

7. It was moved and seconded

THAT the 2018/2019 Executive disbar. CARRIED. The Executive disbarred at 7:31 p.m.

8. Executive Elections: Jeff Kutasiewich chaired the election process.

POSITION

NOMINATED BY:

PRESIDENT

Andy Babiuk

Mitch Rossett

Declined

President –(position open for board to appoint)

1st VICE-PRESIDENT

Stacey Kinoshita

Nominating Committee

Accepted

Stacey Kinoshita named as First Vice-President

DIRECTOR OF COMMUNICATIONS

Mitch Rosset Nominating Committee Accepted

Mitch Rosset named as Director of Communications

DIRECTOR OF HALL RENTALS AND ACTIVITIES

Jocelyn Sichello Nominating Committee Accepted

Jocelyn Sichello named as Director of Hall Rentals and Activities

DIRECTOR OF SPECIAL EVENTS AND PROJECTS

Tamara Forlanski Nominating Committee Accepted

Tamara Forlanski named as Director of Special Events and Projects

DIRECTOR OF WINTER SPORTS

Brian Johnson Nominating Committee Accepted

Brian Johnson named as Director of Winter Sports

DIRECTOR OF SOCCER AND BASEBALL

Jeff Sichello Nominating Committee Accepted

Jeff Sichello named as Director of Soccer and Baseball

DIRECTOR OF BASKETBALL

Frank Horvath Nominating Committee Accepted

Frank Horvath named as Director of Basketball

DIRECTOR OF EQUIPMENT

Sherry Stepaniuk Nominating Committee Accepted

Sherry Stepaniuk named as Director of Equipment

PAST PRESIDENT

Glen Stepaniuk

9. **Committee Elections:**

POSITION:

NOMINATED BY:

BASEBALL CONVENOR

No Nominations

Baseball Convenor (Position open for board appoint)

CANTEEN CHAIR

Curtis Cobbett

Nominating Committee

Accepted

Curtis Cobbett named as Canteen Chair

VOLUNTEER SCHEDULER

No Nominations

Volunteer Scheduler (position open for board to appoint)

HOCKEY CONVENOR

Andy Babiuk

Nominating Committee

Accepted

Andy Babiuk named as Hockey Convenor

BASKETBALL CONVENOR

Frank Horvath

Nominating Committee

Accepted

Frank Horvath named as Basketball Convenor

RINGETTE CONVENOR

No Nominations

Ringette Convenor (position open for board to appoint)

SOCCER CONVENOR (INDOOR)

Bill McDonald	Nominating Committee	Accepted
---------------	----------------------	----------

Bill McDonald named as Soccer Convenor (Indoor)

SOCCER CONVENOR (MINI)

Jamie Sichello	Jocelyn Sichello	Accepted
----------------	------------------	----------

Jocelynn Sichello named as Soccer Convenor (Mini).

SOCCER CONVENOR (REGULATION BOYS)

Dean Sigurdson (Boys)	Nominating Committee	Accepted
Bill McDonald (Girls)	Nominating Committee	Accepted

Dean Sigurdson and Bill McDonald named Soccer Convenor (Regulation)

WINTER SPORTS TOURNAMENT

No Nominations

Winter Sports Tournament Chair (position open for board to appoint)

Elections closed at 7:43 p.m.

Jeff congratulated everyone on their position

10. The meeting adjourned at 7:45 p.m.