

**NORTH KILDONAN COMMUNITY CLUB
ANNUAL GENERAL MEETING
TUESDAY, OCTOBER 20, 2020
(Meeting held virtually)**

1. The meeting was called to order at 7:05 pm.

2. ***Attendance:***

Wendy Hein (guest)	Roberta Johnson	Stacey Kinoshita
Sharron Klein (non-voting)	Tamara Forlanski	Mitch Rosset
Riley Johnson	Sherry Stepaniuk	Glen Stepaniuk
Jamie Sichello	Ben McGillvary	
Julie Sichello	Peter Buternowsky	
Jocelyn Sichello	Frank Horvath	
Jeff Sichello	Mena Horvath	
Carter Johnson	David Kinoshita	

Seventeen voting members and one guest

3. The minutes of the meeting of May 30, 2019 were circulated and reviewed. It was moved and seconded that the minutes be approved. Carried. (motion by Tamara Forlanski and seconded by Ben McGillvary) All in favour...Carried

1. Executive Reports:

Stacey Kinoshita, President –

Welcome everyone and thanks for attending virtually to support NKCC. My name is Stacey Kinoshita and I'm 3rd year VP and first year acting President.

The past year from Fall through Winter and into Spring had been a successful one for our community Center. Our grounds, rinks, dressing rooms and canteen always have basic upkeep and are very well maintained throughout each Season.

As for our Ice...our staff are the best at making the ice and go above and beyond to make sure its pristine for the entire and usually very busy season.

We were given the go to install security cameras outside the club from the grant money the club received. Installation went smoothly and the cameras work well & will be extremely helpful in regards to any mischief and crime.

Covid played a significant role in our rentals and our sports registrations starting in Spring which will be further explained throughout the meeting and noted in our financials. All safety precautions were taken and the facility was closed with orders from the Province.

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

Stacey Kinoshita, 1st Vice-President –

Report under President's report

Mitch Rosset, Director of Communications,

This past fiscal year, we hired 6P Marketing to update our website. Users won't notice any big changes, however, the back end has been brought in line with current technology to increase our security and allow us to do more things with the website.

We also continued to utilize our relationship with The Herald newspaper as well as our social media channels to keep the community informed of what was happening at NKCC. Our Facebook page has seen some significant growth, increasing from 418 likes to 598 since our last AGM. The community centre's Instagram and Twitter accounts have plateaued a bit when it comes to engagement so we'll focus more on those platforms over the next year.

As COVID-19 continues to impact our community, our website and social media channels will be our main way to communicate any changes at NKCC. We encourage you to like us on Facebook or follow us on Twitter or Instagram to stay in the know.

Jocelyn Sichel, Director of Hall Rentals and Activities,

Unfortunately with COVID 19, there isn't much to report.

January is typically a slow month anyways, but we had a baby shower, a birthday and one social

February we had 5 parties, 1 potluck, 1 pancake breakfast, and held a meeting

March we had 2 birthday and 1 social before COVID hit.

From March 18th on we've had to cancel or reschedule everything.

Tamara Forlanski, Director of Special Events and Projects –

While we had plans for more events this term, COVID-19 unfortunately halted them. We were however able to host a great wind up for summer for mini soccer in June 2019. This was very well received by all the families in attendance. It was great to see all the smiling kids! Jocelyn did a fantastic job of coordinating this to make the event so special for everyone. We were able to secure gracious donations from Palliser Furniture, North Kildonan Councillor Jeff Browaty, and Rossmere MLA Andrew Micklefield. We also hosted our annual Christmas Craft Sale in November. This event is always well received within our community and sold out very early with a very busy day for our canteen. Due to COVID-19, this year's event has been cancelled. I want to thank all my fellow board members and volunteers who helped with the events we did host. This is my final year on the board and I wish NKCC continued success.

Brian Johnson, Director of Winter Sports –
Absent – No report

Jeff Sichello, Director of Soccer and Baseball –

2020 Baseball

There was nothing to report as we didn't host any teams this year. All of the baseball registration is now being done on line and all players registered from our district were assigned to clubs that were hosting through the on line registration. Again we had no convener for this sport for 2020.

2020 Outdoor Soccer

Original registration numbers were down this year compared to 2018 and 2019, When COVID hit Winnipeg, the Board made the decision not to host any soccer teams this summer as the requirements for hosting teams was very difficult to manage as things were developing as they came up. Those who had paid registrations had their money refunded.

The Board felt it would be safer to reduce the risk of exposure to the players, spectators and even members of our community and see how the summer would go. Although restrictions loosened up and WYSA planned out a season for the 13 + ages, we didn't feel confident at that time to host teams.

We hope this doesn't continue into 2021 and Winnipeg can get COVID under control and allow sports to return for our youth.

A big thank you again to our conveners for volunteering their time and efforts to attend district and regional meetings and to try to help plan out a safe environment for our youth to attempt to play in. As unfortunate as it is the kids didn't get to play, your efforts didn't go unnoticed. Thank you Bill, Dean and Julie.

Frank Horvath, Director of Basketball -

Spring season got canceled during playoffs because of Covid.
Fall/Winter season is different. This year they are running sessions/practices.
Started Mid October and runs until mid December. Once a week with a max of 10-12 kids per team.
All run through WMBA. They are supplying and organizing everything.
Will assess in December if they will be able to run games.

Sherry Stepaniuk, Director of Equipment-

This past year was a quiet year for equipment. We ordered new tim bit soccer jerseys and balls for the spring season. Only the balls came in as the soccer season was placed on hold due to Covid. New Tim Bit hockey jerseys have just been ordered for the upcoming season and should be arriving shortly.

Glen Stepaniuk, Past President-

I would just like to thank everyone for all their hard work this past year. It was a year like no other and everyone worked together to keep our centre open as long as we could and keep it safe for the community. Thank you to Sharon, Terry and Trevor for all their work at the club and to the board as well.

5. **Committee Reports:**

Baseball Convenor –
No Report – position was vacant

Canteen Chair –
Absent – No report

Volunteer Scheduler –
No Report – position was vacant

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)
Absent - No Report

6. New Business:
- The financial statements to March 31, 2020 were circulated and reviewed. It was moved and seconded **THAT the financial statements to March 31, 2019 be approved.** All in favour...Carried.
(motion by Ben McGillvary and seconded by Sherry Syepaniuk)

 - It was moved and seconded **THAT we allow the following changes to the board of directors positions listed in NKCC's constitution:**
 - 1) .Rename Director of Communications to Director of Marketing, Communications & Sponsorships
 - 2) Merge Director of Hall Rentals & Activities and Director of Special Events & Projects to Director of Events
 - 3) Create a new position called Director at Large
Soccer Convenor (Regulation)Motion by Tamara Forlanski and seconded by Jeff Sichelto. All in favour...Carried
7. The 2019/2020 Executive was disbarred at 7:20 pm

8. Executive Elections Wendy Hein chaired the election process.

POSITION

NOMINATED BY:

PRESIDENT

Mitch Rosset

Tamara Forlanski

Accepted

Mitch Rosset named as President

1st VICE-PRESIDENT

Sherry Stepaniuk

Nominating Committee

Accepted

Sherry Stepaniuk named as First Vice-President

DIRECTOR OF MARKETING, COMMUNICATIONS AND SPONSHORSHIP

No nominations

(position open for board to appoint)

DIRECTOR OF EVENTS

No nominations

(position open for board to appoint)

DIRECTOR OF WINTER SPORTS

No nominations

(positon open for board to appoint)

DIRECTOR OF SOCCER AND BASEBALL

No nominations

(position open for board to appoint)

DIRECTOR OF BASKETBALL

Frank Horvath

Nominating Committee

Accepted

Frank Horvath named as Director of Basketball

DIRECTOR OF EQUIPMENT

Stacey Kinoshita Nominating Committee Accepted

Stacey Kinoshita named Director of Equipment

DIRECTOR AT LARGE

No nominations (position open for board to appoint)

PAST PRESIDENT

Stacey Kinoshita

9. **Committee Elections:**

POSITION:

NOMINATED BY:

BASEBALL CONVENOR

No nominations

Baseball Convenor (Position open for board appoint)

CANTEEN CHAIR

No Nominations

Canteen Chair (position open for board to appoint)

VOLUNTEER SCHEDULER

No Nominations

Volunteer Scheduler (position open for board to appoint)

HOCKEY CONVENOR

No Nominations

Hockey Convenor (position open for board to appoint)

BASKETBALL CONVENOR

Mena Horvath Nominated by Mitch Rossett Accepted

Mena Horvath named as Basketball Convenor

RINGETTE CONVENOR

No Nominations

Ringette Convenor (position open for board to appoint)

SOCCER CONVENOR (INDOOR)

No nominations

Soccer Convenor (Indoor) (position open for board to appoint)

SOCCER CONVENOR (MINI)

No nominations

Soccer Convenor (Mini) (position open for boards to appoint)

SOCCER CONVENOR (REGULATION BOYS)

No nominations

Soccer Convenor (regulation boys) (position open for board to appoint)

WINTER SPORTS TOURNAMENT

No Nominations

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

Elections closed at 7:37 p.m.

Wendy congratulated everyone on their position

10. The meeting adjourned at 7:40 p.m.

NKCC Annual General Meeting

October 20, 2020
