

NORTH KILDONAN COMMUNITY CLUB
ANNUAL GENERAL MEETING
May 27 , 2021
(Meeting held virtually)

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

2. ***Attendance:***

Wendy Hein (guest)	Jared Stepaniuk	Tamara Forlanski
Sharron Klein (non-voting)	Paul Dureault	Mitch Rosset
Kathy Babiak	Sherry Stepaniuk	
Andy Babiak	Alyssa Farquhar	
Frank Horvath	Dustin Warelis	
Candace Bernier	Ed Harms	
Louise Coughell	Zach Stepaniuk	
Lucas Kutasiewich	Ben McGillvary	

Fifteen voting members and one guest

3. The minutes of the meeting of October 20, 2020 were circulated and reviewed. It was moved and seconded that the minutes be approved. Carried. (motion by Ben McGillvary and seconded by Sherry Stepaniuk All in favor... Carried

1. Executive Reports:

Mitch Rosset, President –

This past year was one of the toughest in North Kildonan Community Centre's history. We came back last fall optimistic and ready to serve our neighbourhood following our initial shutdown brought on by the COVID-19 pandemic. However... the second wave quickly forced us to cancel all of our plans and once again shut our doors to help keep our community safe. That closure essentially lasted the entire year... there were a few moments we were able to welcome back some organizations with health and safety measures in place... plus the daycare that rents part of our facility continued to operate... but overall we took a major financial hit. To help mitigate the impact... we took advantage

of the Province of Manitoba's Bridge Grant which provided us with \$20,000 to cover some costs. With most sports sidelined and parties cancelled... interest in NKCC also unfortunately dropped. Of the nine positions on our Board of Directors for 2020-2021... four of them were unfilled. On top of that... we had just one convenor and no committee chairs. To ensure we could continue to operate... our dedicated volunteers stepped up to take on 2-3 roles. For that... I thank them. Thank you for your continued commitment to our community. Thank you for responding to those late emails or on weekends as we navigated new public health orders and guidance from different health and government organizations. Thank you for helping make North Kildonan the best neighbourhood to live in.

Sherry Stepaniuk, 1st Vice-President –

I would like to start off thanking the board and staff for their hard work and dedication to the club. This has not been an easy year and we have managed to navigate through all the changes in restrictions.

Due to Covid-19, not a lot things happened at the club. The staff continued to work inside and outside the facility ensuring that all aspects were maintained.

In the fall we saw a change in our caretakers. After 30+ years Terry retired. We were unable to host a retirement party for him, however there was an article in the Herald and he received an NKCC jacket. We are hoping to more of an acknowledgement once restrictions lift.

Replacing Terry, was Stacey Kinoshita. She along with Trevor took over the day to day duties and continue to uphold the emmaculate condition we are known for.

We also sold our old John Deere tractor and purchased a new Kubota. This new tractor certainly came in handy during the winter.

As for winter, the staff and volunteers managed to get the ice up and running for practices and public skating in record time. Thank you to everyone who made this possible.

It continues to be slow around the club. The staff are now working on the grounds and are beginning to clean up and beautify the park by the driveway. We have hopes to add some greenery and rocks under the sign and maybe even some solar lights.

The only major thing that needed to be fixed this year was the roof. It was leaking into the common room. That was fixed after the snow melted.

We can proudly report there were no break-ins or damage this year and we passed our yearly inspection with no issue.

We look forward to the upcoming year and to hopefully have the community be able to enter our doors again. Thank you

**Vacant - Director of Marketing, Communications and Sponsorships
No Report**

**Vacant- Director of Events
No Report**

Andy Babiak, Director of Winter Sports –
With reference to winter events and hockey, no new information to report.

**Vacant - Director of Soccer and Baseball –
No Report**

Frank Horvath, Director of Basketball -
Not much to report as the season on hold for now, as long as restrictions in place.

Stacey Kinoshita, Director of Equipment,
Due to COVID restrictions, all sport seasons were cancelled. No jerseys or equipment were given out and no new jersey's were ordered. Tim Hortons are now changing their jersey policy to place orders every few years, so jerseys will have to be returned after a season. Hopefully restrictions will ease up soon for the Fall.

**Vacant - Director at Large,
No Report**

Stacey Kinoshita, Past President-
No Report

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)
Vacant– No Report

Soccer Convenor (Mini)
Vacant - No Report

6. New Business:
- The financial statements to March 31, 2021 were circulated and reviewed. It was moved and seconded **THAT the financial statements to March 31, 2021 be approved.** All in favor...Carried.
(Motion by Tamara Forlanski and seconded by Sherry Stepaniuk)

7. The 2020/2021 Executive was disbarred at 7:19 pm

8. Executive Elections Wendy Hein chaired the election process.

POSITION

NOMINATED BY:

PRESIDENT

Mitch Rosset

Nominating Committee 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

Andy Babiak Nominating Committee Accepted

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

Andy Babiaak nominated by Mitch Rosset Accepted

Andy Babiak named Hockey Convenor

BASKETBALL CONVENOR

No Nominations

Basketball Convenor (position open for board to appoint)

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)

Candace Bernier Nominated by Mitch Accepted

Candace Bernier named Soccer Convenor (Mini)

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 7:28 p.m.

Wendy congratulated everyone on their position
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10. The meeting adjourned at 7:32 p.m.