

NORTH KILDONAN COMMUNITY CLUB
ANNUAL GENERAL MEETING
May 26, 2022
(Meeting held virtually)

1. The meeting was called to order at 7:01 pm.

2. ***Attendance:***

David Kinoshita
Carly Gerl
Mitchell Johnson
Zach Stepaniuk
Sue Hudohmet
Cyndi Dureault
Stacey Kinoshita
Kerri Melnyk
Sharron Klein
Jared Stepaniuk
Glen Stepaniuk
Sherry Stepaniuk
Tamara Forlanski
Andy Babiak
Ben McGillivray
Mitch Rosset
Kristin Forbister

Sixteen voting members and one guest

3. The minutes of the meeting of May 27, 2021 were circulated and reviewed. It was moved and seconded that the minutes be approved. Carried. (Motion by Ben McGilvarry and seconded by Tamara Forlanski. All in favor... Carried.

1. Executive Reports:

Mitch Rosset, President – Mitch welcomed everyone and noted that the meeting was being recorded for minutes purposes and went through some housekeeping and instructions. Last year 2021 began the same way we had finished 2020 with the lockdown still in effect. Not a lot of programs we able to be held, but as the restrictions were removed and vaccination rules changed we now have socials back at the club, as well as birthday parties, showers, etc. Our calendar has been jam packed ever since. We were able to get some funding from the province to help with some of the revenue loss that we sustained throughout the pandemic. As well as a major grant from the City of Winnipeg to replace the majority of our outdoor rinks lights. That was announced by the city last spring and after going through some supply chain issues and the amount of snow and now mud around the rinks, we finally got the green light to ahead, so you will be seeing some activity around the club in the weeks ahead. There will also be a timer installed as well which will help us control when they will go on and off and will relieve our small dedicated group who have been showing up to turn them off at night. This past term is my last year as the President, as I will be stepping down from my roles here but I will be staying on the board as the Past president. I want to thank all the board members for their dedication, and passion for serving our neighborhood this past year and all your help the past couple years and serving our community in the situation that we wish we didn't have to go through the past two years. I appreciate all your hard work and dedication again.

Sherry Stepaniuk, 1st Vice-President –

Welcome everyone, just like Mitch had stated we started off pretty slow with lots of unknowns. Eventually restrictions were lifted and we got to open our doors slowly but surely we could start to see some life going on in the club, which was nice. We held the elections here in September which went over very well. Again the rink lighting is being changed and that is should start next week sometime. We had a janitorial staff employed this season from November to May and that is funded by GCWCC. We had to deal with a lot of snow this season, so the city had to come out and clear the snow away from the rinks. We did our best to keep the grounds clear of snow and keep the rinks running, but we had a few breakdowns. Our 425 went down, our Zamboni went down and a tire on our big Kubota went down also, so we did the best we could with what we had. We purchased a new 2009 Kubota with a cab and blower and that is nice to have because it is a closed cab, which is warmer for the staff. We also received a grant for an I-Pad purchase that was originally being used to check QR codes for vaccination statuses, but now we use it for other purposes. There have been many leaks in the roof this season, in the main hall, common room and in the dressing rooms so the repairs will begin in June for that. Thank you to Stacey for doing a great job for getting all the bookings for the events like the socials, birthday parties, showers, etc. it is nice to finally see activity back at the club. Thank you to the board for all their hard work and dedication this past year, it hasn't been easy but we stuck to the true meaning of community and NKCC is definitely stronger because of it. Thank you to all of our staff, Sharron, Stacey and Trevor. Without you guys the club definitely wouldn't be able to function and thank you to Mitch for all your hard work and dedication to the club the past few years, we will definitely miss having as our President and look forward to what you will help us out with as the Past

President.

Vacant - Director of Marketing, Communications and Sponsorships

Mitch stated that position was mainly vacant this past year, but we did keep our community informed through our channels of social media and our website. Stacey also took over some of the social media near the end of the year to help us out and we definitely saw a lot of new attraction and a lot of great posts there to continue awareness of some of the programs through the club.

Vacant - Director of Events

Another vacant position this year and again Stacey doing some amazing work throughout the year to kind of take on some of those roles and tasks to ensure that when we were able to open up again for our events that we were able to book them in and get as much of a full calendar as possible to bring our revenue back.

Andy Babiak, Director of Winter Sports –
No Report

Vacant - Director of Soccer and Baseball –

Mitch noted that it was another position that went vacant this year. We were able to host mini soccer this spring and you will see the fields around NKCC busy a few nights a week, which is exciting to see as many of those kids haven't had an opportunity to play the last couple of years with the pandemic and it is nice to see it back in action and a thank you to Candace for giving these kids an opportunity to play this year.

Frank Horvath, Director of Basketball -

Absent - Frank did indicate to the board that this was his last year as he is stepping down from this position. On behalf of the board of directors, we would like to thank Frank for his time and dedication to basketball, our community and for all his assistance on the board of directors these past few years. Thank you very much Frank for everything you have done for NKCC.

Stacey Kinoshita, Director of Equipment,

This year sports have been turning back to normal. We have given out jerseys and equipment for teams that NKCC has hosted. We had two Indoor Soccer teams with 25 players, 4 basketball teams with 37 players, and 6 mini soccer teams with 62 players. This year all the mini soccer team kids were able to keep their jersey's, socks and shorts.

**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, 2022 were circulated and reviewed. It was moved and seconded **THAT the financial statements to March 31, 2022 be approved.** All in favor...Carried.
(Motion by Sherry Stepaniuk and seconded by Stacey Kinoshita)

7. The 2021/2022 Executive was disbarred at 7:15 pm

8. Executive Elections Wendy Hein chaired the election process.

POSITION

NOMINATED BY:

PRESIDENT

Sherry Stepaniuk

Stacey Kinoshita

Accepted

Sherry Stepaniuk named as President

1st VICE-PRESIDENT

No Nominations (position open for board to appoint)

DIRECTOR OF MARKETING, COMMUNICATIONS AND SPONSHORSHIP

No nominations (position open for board to appoint)

DIRECTOR OF EVENTS

Stacey Kinoshita Nominated by Sherry Stepaniuk Accepted

Stacey Kinoshita named as Director of Events

DIRECTOR OF WINTER SPORTS

Andy Babiak Nominated by Sherry Stepaniuk Accepted

Andy Babiak named as Director of Winter Sports

DIRECTOR OF SOCCER AND BASEBALL

No nominations (position open for board to appoint)

DIRECTOR OF BASKETBALL

No Nominations (position open for board to appoint)

DIRECTOR OF EQUIPMENT

Stacey Kinoshita Nominated by Sherry Stepaniuk Accepted

Stacey Kinoshita named Director of Equipment

DIRECTOR AT LARGE

No nominations (position open for board to appoint)

PAST PRESIDENT

Mitch Rosett

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 Babiak nominated by Stacey Kinoshita 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 7:21 p.m.

Mitch told people if they have any questions regarding any of the positions to please contact the Community Centre at nkcc@shaw.ca

10. The meeting adjourned at 7:22 p.m.