

NORTH KILDONAN COMMUNITY CLUB
ANNUAL GENERAL MEETING
May 9 2024
(Meeting held virtually)

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

2. ***Attendance:***

Michel Rosset
Tamara Forlanski
Sherry Stepaniuk
Glen Stepaniuk
Jared Stepaniuk
Zach Stepaniuk
Carly Gerl
Stacey Kinoshita
David Kinoshita
Cason Kinoshita
Kristin Forbister
Kevin Forbister
Max Forbister
Oleksii G + wife
Kyle Jeffrey

16 voting members and 1 guest.

3. The minutes of the meeting of May 25, 2023 were circulated and reviewed. It was moved and seconded that the minutes be approved. Carried. (Motion by Sherry Stepaniuk and seconded by Stacey Kinoshita. All in favor...Carried

1. Executive Reports:

Sherry Stepaniuk, President –

Thank you to everyone for attending tonight. We appreciate you taking the time out of your evening to sign in to hear what the last year at NKCC has looked like.

Before we get into our reports, I would like to thank the current board for all their hard work And dedication to the community centre. Your commitment to making NKCC a successful community centre is greatly appreciated. We may be a small board, however we have been able to accomplish a lot this past year. I would also like to thank the staff. Without Sharron, Stacey and Trevor our community centre would not be what it is. I love to hear all the compliments that we receive about the facility. This is all due to your hard work, dedication and the love for the community.

NKCC is run by a group of volunteers. The past few years have been difficult; the current board consists of 5 board members, some of which have taken on multiple roles just to ensure the kids in the community have a place to play sports. Stacey who is not only a staff member in charge of the daily running of the club has also taken on the role of soccer director, basketball director, equipment director and hall rentals and updating our social media pages.

We are looking for more community members to join us to help the current board members. WE meet once a month to discuss the ongoing of the community centre and bring forth ideas of what we would like to see happen. We would love to see more events happen at the facility; however it takes multiple people for this to happen. We would love to hear from you the community members as to what you would like to see happen at the club. Any amount of volunteer time that you can provide is greatly appreciated. We work as a team so please do not feel that should you take on a position or want to organize an activity that you will be left doing it alone. The community centre is not a one man show.

This past year we have had some improvements to the facility. We were approved for renovation grant which allowed us to run a water line into the garage this is used to fill the Zamboni in the winter. This upgrade helps to ensure our grounds are safer to walk across. We no longer have the large area of ice in the middle of the grounds. We also installed new hot water tanks and furnaces. Staff has also painted the main hall and the front entrance this past spring. They will be working on painting the exterior of the building in the coming weeks. Unfortunately the weather wasn't very cooperative this winter. Our rinks were only open for a short period of time before we lost them due to the warm weather. During the time they were open, we saw many community members using them. We were also finally able to open our centre for the first time in a couple of years.

Looking at the coming year, we would like to start working on improving the outdoor rinks. The boards need a lot of work. This will not be an easy undertaking but is something that needs to be done. At this point we haven't decided on how this will be done or when. We are open to ideas and thoughts on how to do this effectively.

Once again, thank you to everyone for coming tonight. I look forward to seeing what the next year will bring to NKCC and I hope to see many of you in and around the facility.

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Sherry Stepaniuk, 1st Vice-President –

Vacant – report was done under President's report

Stacey Kinoshita - Director of Marketing, Communications and Sponsorships

Posted all sports registrations and any special events and programs

Stacey Kinoshita – Director of Hall Rentals

Every weekend booked for the year and already into November

Stacey Kinoshita - Director of Events

Peg City Fitness

Pilates with Brenda

Special Olympics Ski Club

What's Up Summer Day Camp?

Andy Babiak, Director of Winter Sports –

Absent - No report.

Stacey Kinoshita - Director of Soccer and Baseball

Indoor Soccer -

3 teams - 37 players

Outdoor Soccer –

4 teams - u4/u5 - 50 players

4 teams -u6 - 36 players

5 teams - u7/u8 - 50 players

5 teams - u9-u17 - 75 players

Stacey Kinoshita - Director of Basketball -

Fall and winter - 7 teams - 84 players

Spring - 6 teams - 67 players

Stacey Kinoshita, Director of Equipment,

-new soccer balls, flags & bags

-equipment and jerseys distributed all year to various sports teams

David Kinoshita - Director at Large,

No Report

Mitch Rosset - Past President-

Mitch thanked everyone who attended.

5. Committee Reports:

Baseball Convenor –

Vacant -No Report

Canteen Chair –

Vacant – No report

Volunteer Scheduler –

Vacant – position was vacant

Hockey Convenor –

Andy Babiak – Report under VP Winter Sports

Basketball Convenor –

Vacant – Reported under Stacey's report

Ringette Convenor –
Absent – No Report

Soccer Convenor (Indoor)
Vacant– No Report

Soccer Convenor (Mini)
Report under Director of Soccer and Baseball

6. New Business:
- The financial statements to March 31, 2024 were circulated and reviewed. It was moved and seconded **THAT the financial statements to March 31, 2024 be approved.** All in favor...Carried.
(Motion by Andy Babiak and seconded by Manny Apostol)
It was moved and seconded **THAT NKCC CHANGE THEIR FISCAL YEAR FROM JANUARY 1 TO DECEMBER 31 GOING FORWARD.** (Motion by Sherry and seconded by Stacey. All in favor...Carried.

7. The 2023/2024 Executive was disbarred at 7:20 pm

8. Executive Elections Mitch Rosset chaired the election process.

POSITION

NOMINATED BY:

PRESIDENT

Sherry Stepaniuk

by acclamation

Accepted

Sherry Stepaniuk named as President

1st VICE-PRESIDENT

No Nominations (position open for board to appoint)

DIRECTOR OF MARKETING, COMMUNICATIONS AND SPONSHORSHIP

Mitch Rosset by acclimation Accepted

DIRECTOR OF EVENTS

Stacey Kinoshita by acclimation Accepted

Stacey Kinoshita named as Director of Events

DIRECTOR OF WINTER SPORTS

Andy Babiak by acclimation Accepted

Andy Babiak named as Director of Winter Sports

DIRECTOR OF SOCCER AND BASEBALL

Stacey Kinoshita by acclimation Accepted

Stacey Kinoshita named as Director of Soccer and Baseball

DIRECTOR OF BASKETBALL

Stacey Kinoshita by acclimation Accepted

Stacey Kinoshita named ad Director of Basketball

DIRECTOR OF EQUIPMENT

Stacey Kinoshita by acclimation Accepted

Stacey Kinoshita named Director of Equipment

DIRECTOR AT LARGE

David Kinoshita by acclimation Accepted

David Kinoshita named Director at Large

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

No Nominations

Hockey Convenor (position open for board to appoint)

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)

No Nominations

Soccer Convenor (mini) (position open for board 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)

10. Elections closed at 7:41 p.m.

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