

**Sinclair Park Community Centre  
Annual General Meeting  
July 10, 2017**

Call to Order: Tracy Ball welcomed all to the 2017 AGM of Sinclair Park Community Centre and called the meeting to Order at 7:18pm.

Board Members Present: Tracy Ball – President (Executive)  
Jason Stanko – 2<sup>nd</sup> Vice-President (Executive)  
Debra Todoruk – Secretary/Treasurer (Executive)  
Roxy Pacheco – Director (House)  
Tabby Weselowski – Co-Director (Canteen)  
Bryan Ward – Co-Director ( Sports)  
Trevor Besyk – Rink Manager  
Alan Williams – At Large Member  
Mike Hall – At Large Member

There were 25 members of the community present and quorum was established. Also present as scrutineers was Tom Thompson from Tyndall Park CC and Mike Pagtakhan of the City of Winnipeg.

The first item of business is to adopt the agenda into record. A motion to this effect was made by Chanda Bergson and seconded by Denise. There were no dissenters or abstained. All were in favour. Motion carried.

The Minutes of the 2016 AGM were reviewed. There were two (2) corrections. Kim Geswein was not Co-Director of Canteen. Tabby Weselowski held this position. The number of members to establish quorum was omitted. That number was 18. Motion to accept the 2016 Minutes with amendments into record was made by Jason, seconded by Bryan. All were in favour. Motion carried.

There was no business arising from the 2016 minutes that needed to be addressed.

Debbie Todoruk presented the "Draft" Financial Statement for the 2016 fiscal period. Copies were provided and a review was undertaken. Debbie covered the general Revenues and Expenses and emphasized some of the more substantial expenses. While revenues were up there was also a corresponding rise in expenses. There were some questions concerning the increases in wages and benefits which were explained as being due to hiring a part-time facility manager as well as additional staffing for day camps. As well, the loss of volunteers necessitates paid staffing to provide events and programs to the community. Once they were reviewed a motion was made by Andrew to accept the financial draft into record. Seconded by Chanda and all were in favour. Motion carried.

Tracy then presented the 2017 Presidents Report (attached) and Jason presented the Sports Report. Motion to accept these reports into record made by Chanda, seconded by Roxy. All were in favour. Motion carried.

There were two proposed Constitutional changes to Section 8.2 and Section 11.1. (See attached Amendments). Motion to accept these amendments made by Trevor, seconded by Roxy. All were in favour. Motion carried.

#### Elections:

The following positions were up for election and the results:

President: Tracy Ball. Acclaimed

Secretary: Debbie Todoruk. Acclaimed

1<sup>st</sup> Vice-President: Roxy Pacheco. Acclaimed

Volunteer co-ordinator/Registrar: Open

Co-Sports Directors: Bryan Ward and Shannon Ball Acclaimed

Co-Canteen Directors: Nola Hunstad Acclaimed / Open

Director of House: Alan Williams Acclaimed

Director of Grounds: Open

At Large Members Elected: Trevor Besyk, Mike Hall, Howard Weselowski and Chanda Bergson.

New Business: we will be looking at having lighting in the park/playground area. This will require discussion with City officials as well as community discussion.

Tracy thanked all community members and guests for attending the AGM. Mike Pagtakhan addressed the community and praised the Centre for all the support to the community. With that, a motion to adjourn the AGM was made by Chanda, seconded by Jason and all were in favour. Motion carried and the AGM was declared closed.

Recorded and submitted by: Debra K Todoruk,  
Secretary/Treasurer

E&OE.

## Sports Report 2016

This year was a year of changes in sports. It has seen a greater move by sports associations to begin central registration. This has created issues around subsidies, volunteers at community centres and branding issues.

This year saw a decrease in the number of hockey players that registered with Sinclair Park, but that was also the case in all of Seven Oaks Minor hockey.

We registered 25 older youth for FCNW soccer.

We moved our mini soccer in house this year and charged each child \$75.00 for the season. FCNW charged over \$125.00 per child. Last year we registered 60 players. This year we had more than 150.

Baseball saw us with 5 teams this year.

## Presidents Report

It has been a busy year at Sinclair Park. We have seen growth in so many different areas. We have added new programming, changed up how we do some sports and have been booked for more events than ever before.

City is covering expenses to repair long term issues with heating and cooling system. They have admitted that the HVAC system was never tested before they signed off and as such, they will help to repair all future deficiencies that are directly linked to this matter.

City repaired flood damage

City has upgraded benches and other items at Diamonds,

City has agreed to do the back field drainage

We are waiting on the renovations at Robertson so as to not interrupt the wading pool season.

As of this May, we were the single most booked single site community centre for events.

We are currently booked for all of the fall for every weekend. We have booked this year's New Year's Eve social as well.

Day camp and funding. Planting garden to learn

New trees in park. Looking at lighting for playground area at night.