

ANNUAL MEETING ~ APRIL 26, 2023 @7:00PM
MINUTES FROM VISCOUNT RECREATION BOARD

CALL TO ORDER: Catlin Gusikoski called the meeting to order at 7:23pm.

EXECUTIVE PRESENT: Catlin Gusikoski, Riley Isaacson, Cyla Quiring, Mitch Gusikoski, Heather Tetzlaff, Craig Martin, Travis Tetzlaff, Lisa Tetzlaff, Aimee Heimbecker. There were a total of 25 community members and executive in attendance.

APPROVAL OF MINUTES:

Cyla Quiring read the minutes from the 2022 Annual General Meeting

Craig Martin: That the minutes of the Annual General Meeting be adopted as read.

CARRIED

FINANCIAL REPORT:

The 2022 Financial Report was presented by Cyla Quiring.

Travis Tetzlaff: That the financial statement be adopted as read.

CARRIED

COMMITTEE REPORTS:

- 1) Minor Sports – Presented by Travis Tetzlaff. There were three hockey teams registered with Minor Sports: U7, U9 and U11. Minor Ball is to be starting up and there will be two ball teams: U7 and U9. Minor sports are turning over approximately \$5000 to the Rec Board.
- 2) Kitchen Report – Presented by Lisa Tetzlaff. The kitchen had several groups use the kitchen for events. The kitchen is turning over \$11,000 to the Rec Board.
- 3) Bowling Alley – Closed.
- 4) History Book – No representative.
- 5) Archery – Presented by Bernie Vossen. Archery had a successful year. Report attached to the minutes. Archery is turning over \$3000 to the Rec Board.
- 6) Men’s Recreation Hockey Team – No representative.
- 7) Viscount Ridge Runners – (non committee) Cameron Bentley provided a donation in the amount of \$2000 to the Rec Board.

Marty Leffler: That the Committee Written/Verbal Reports be accepted as presented and attached to the minutes.

CARRIED

FUNDRAISING REPORTS:

1. Street Dance 2022 Financial Statement attached
2. Progressive 50/50 Financial Statement attached
3. Golf tournament 2022 Financial Statement attached
4. Affinity Credit Union Grant – Approved for \$5000 (Entrance Project)
5. Mosaic Donation - \$5000 (Entrance Project)

Mitch Gusikoski: That the Fundraising reports be accepted as presented and attached to the minutes.

CARRIED

PROJECTS FOR 2023:

1. Boiler – Ongoing Maintenance Items
2. Community Centre Entrance
3. Archery/Bowling Alley – Wall Repairs

NOMINATIONS FOR 2023:

- 1) **PRESIDENT** – Faye Johnson nominated Catlin Gusikoski; Catlin accepted
- 2) **VICE PRESIDENT** – Riley nominated Dakota Isaacson; Dakota accepted
- 3) **MEMBER AT LARGE**

The following members were nominated and all accepted

Craig Martin, Heather Tetzlaff, Ryan Dieno, Riley Isaacson, Aimee Heimbecker, Breana Fluker, Kyle Hale

NEW BUSINESS:

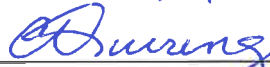
1. Chase the Ace Fundraiser – Discussed with the community of the potential fundraiser share with the Viscount Childcare Board. It was mentioned that should the Rec Board proceed with this fundraiser to maybe skip the 50/50 fundraiser, due to all other fundraisers in the community.
2. Bowling Alley Committee – The community was informed of a bowling alley committee appointed by the Rec Board to facilitate fundraising efforts for the project to repair the wall. It was discussed that a separate bank account should be opened for these funds.
3. Elevator Issues – TSASK completed an inspection on the chair lift and recommends that a new lift system be installed due to wear and tear. The Rec Board does not agree this needs to be replaced.
4. Golf Tournament – The golf tournament has been set for June 3, 2023 at 1pm, at the Lanigan Golf Club. This year's golf tournament will be dedicated to Armand Clavelle and shall be named the Armand Clavelle Memorial Golf Tournament.

THANK YOU'S: Catlin extended a thank you to all the volunteers who put in time for the ice; to all the committee volunteers and board members for their hard work; to Dawn Gusikoski for cleaning at the rink. Thank you to all Individuals and Business' who have made donations to the Rec Board. Thank you to all the Community Volunteers who help with the Street Dance, without the support of our community none of this would be possible!!☺

ADJOURNMENT OF MEETING: Catlin Gusikoski adjourned the meeting at 8:49pm.



PRESIDENT – Catkin Gusikoski



SECRETARY/TREASURER – Cyla Quiring