

Viscount Recreation Board

Regular Meeting Minutes of the Viscount Recreation Board held on the 5th day of July 2023, commencing at 8:00 p.m.

- PRESENT:** President - Catlin Gusikoski
Secretary/Treasurer - Cyla Quiring
RM of Viscount Rep: Cam Bentley
Members at Large: Ryan Dieno, Craig Martin, Heather Tetzlaff, Breana Fluker, Riley Isaacson.
- REGRETS:** Members at Large: Dakota Isaacson, Kyle Hale, Aimee Heimbecker, Village of Viscount Rep: Mitch Gusikoski
- CALL TO ORDER:** President Catlin Gusikoski called the meeting to order at 8:12 p.m.
- AGENDA:** The agenda was presented.
- MINUTES:**
2023-012 *Dieno R:* THAT the Minutes of the Regular Meeting of the Viscount Recreation Board held on March 21st of 2023 be adopted as presented and a copy attached hereto. CARRIED
- FINANCIAL STATEMENTS:**
2023-013 *Dieno R:* THAT the financial statements for the period ending June 2023 be accepted as presented and a copy attached hereto. CARRIED
- PAYMENT OF ACCOUNTS:**
2023-014 *Tetzlaff H:* THAT the list of account payments represented by Batches: 2023-00013 to 2023-00026 for a total of \$17,419.29 be acknowledged as presented and a copy of the payment register attached hereto. CARRIED
- COMMITTEE REPORTS:**
2023-015 *Minor Sports*
Bentley C: THAT the verbal report be accepted.
Report Items included: Purchase of a new BBQ, Recommendations for Hockey fees to increase, and VICO – potential changes to the VICO agreements. CARRIED
- 2023-016 *Bowling Alley*
Isaacson R: That the verbal report presented be accepted.
Report Items Include: Hat/Hoodie fundraiser at the street dance. CARRIED
- UNFINISHED BUSINESS:**
2023-017 *Chase the Ace Fundraiser Request – Viscount Childcare Board*
Fluker B: THAT the Viscount Recreation Board respectfully declines any involvement with the Chase of Ace fundraiser. CARRIED
- NEW BUSINESS:**
2023-018 *Street Dance Admission Rates*
Dieno R: THAT the admission rate for ages 19 & up increase from \$20.00 per person to \$25.00 per person. All other rates remain unchanged. CARRIED
- 2023-019 *Street Dance Security*
Tetzlaff H: THAT the Viscount Recreation Board hires SPI security for the 2023 Street Dance. CARRIED
- 2023-020 *Square Fees*
Tetzlaff H: THAT all square transactions be charged a service fee of \$1.00 per transaction. CARRIED
- 2023-021 *Minor Sports – Purchase BBQ*
Dieno R: THAT Minor Sports may spend up to \$500.00 on the purchase of a new BBQ. CARRIED
- ADJOURN:**
2023-022 *Gusikoski C:* That this regular meeting be adjourned at 10:10 p.m. CARRIED