

ANNUAL MEETING ~ APRIL 18, 2019 @7:30PM

MINUTES FROM VISCOUNT RECREATION BOARD

CALL TO ORDER: Marty Leffler called the meeting to order at 7:40pm.

EXECUTIVE PRESENT: Marty Leffler, Derek Holcomb, Cyla Quiring, Riley Isaacson, Catlin Gusikoski, Armand Clavelle. There were a total of 23 community members and executive in attendance.

APPROVAL OF MINUTES:

Marty Leffler read the minutes from the 2018 Annual General Meeting

Armand Clavelle: That the minutes of the Annual General Meeting be adopted as read.

CARRIED

FINANCIAL REPORT:

The 2018 Financial Report and the 2019 Budget were presented by Cyla Quiring.

Ethan Ward: That the financial statement be adopted as read.

CARRIED

COMMITTEE REPORTS:

- 1) Minor Sports – Presented by Ethan Ward. There were 25 players registered for hockey from Viscount. Viscount Minor Sports implemented the power skating program. Minor sports turned over \$13,000.00 to the Rec Board.
- 2) Kitchen Report – Presented by Megan Isaacson. The ladies convened for two events and the kitchen was used less this year due to not as many hockey tournaments being held at the rink. Due to tournament cancellations, outside teams renting at the community centre must pay a \$600 deposit to keep the rental. The kitchen turned over \$14,000 to the Rec Board.
- 3) Bowling Alley – No representative/report read by Marty Leffler. The League Bowling had 6 teams this year, 24 players in total. Haley mentioned that there were many Birthday Parties, Christmas Parties, a tournament and Windups held at the Bowling Alley this year. The grand opening for the synthetic lanes had a great turnout.
- 4) History Book – No representative, financial statements submitted to the board and on file.
- 5) Archery – Presented by Ethan Ward. Archery had a successful year. Archery is turning over \$2,000.00 to the Rec Board.
- 6) Goal Diggers – No Representative/Chandra Gusikoski submitted a letter. Unfortunately, the team has disbanded. Thank you to the community for their support. In appreciation, the goal diggers would like to donate the remaining funds to the Rec Board. They are turning over \$1,741.66.
- 7) Men's Recreation Hockey Team – The team did not have a tournament this year due to not having enough teams for a tournament. They are holding back funds for start up fees for the next season.
- 8) Newsletter – The Newsletter has been turned over to Chandra Gusikoski. Chandra is currently working on a policy and guideline for the newsletter and she has agreed to continue making the newsletters for the next season.
- 9) Viscount Snowmobile Club – No representative, turned over \$2,200.00 to the Rec Board.

PROJECTS COMPLETED FOR 2018:

1. Boiler Maintenance/Upgrade/Boiler System App - Completed
2. Synthetic Bowling Lanes - Completed
3. Bowling Alley Entrance – Completed

PROJECTS FOR 2019:

1. Community Centre Entrance
 - Anticipated start date Summer/Fall 2019
 - Grant Submitted – Farm Credit Canada \$25,000
 - Approvals will be made in August

2. Replaced Community Centre Shingles
 - Payout in 2019
 - Warranty work has been completed
 - Warrant funding \$123,123
 - Funds from the flex term account will be used for the portion not under warranty.

4. Accessibility Parking
 - Anticipated start date – Fall 2019
 - Project total \$99,375
 - Grant submitted July of 2018
 - Grant approved and waiting on details of funding

NOMINATIONS FOR 2019:

- 1) **PRESIDENT** – Position was not filled at this time
- 2) **VICE PRESIDENT** – Derek Holcomb was nominated by Russel Johnson; Kim Tetzlaff ceased nominations.
- 3) **MEMBER AT LARGE**
 - Catlin Gusikoski was nominated by Meghan Isaacson,
 - Riley Isaacson was nominated by Chris Desmarais,
 - Dakota Isaacson was nominated by Wyatt Isaacson,
 - Craig Martin was nominated by Julie Tetzlaff, Kim Tetzlaff ceased nominations.

NEW BUSINESS:

- 1) Street Dance 2018 Financial Statement is on file (Profit of \$8200).
- 2) Street Dance 2019 on August 10 – 30th year of hosting the annual street dance.
- 3) Serve it Right Course – The Rec Board continues to encourage volunteers of the community to take this course.
- 4) Trip of the Month – The playground committee has offered to turn over this fundraiser to the Rec Board. Heather Tetzlaff has offered to help with this transition. The Rec Board will be seeking out other community members to start up a committee for this
- 5) Updated Recreation Board Bylaw – Copies are available at the Village Office and as well as on the Village Website.
- 6) Recognition from the Rec Board – List below

THANK YOU'S: Derek extended a thank you to Marty Leffler for all his years of volunteer and hard work as President of the Recreation Board. Marty resigns as President. 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 Max Breault and Arthur Hanson 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 at the Street Dance and in the rink kitchen, without the support of our community none of this would be possible!!☺

ADJOURNMENT OF MEETING: Derek Holcomb adjourned the meeting at 8:50pm.

VICE PRESIDENT – Derek Holcomb

SECRETARY/TREASURER – Cyla Quiring