Viscount Recreation Board

Regular Meeting Minutes of the Viscount Recreation Board held on the 11th day of March 2025, commencing at 7:30 p.m.

PRESENT: President – Ryan Dieno , Vice President: Catlin Gusikoski
Secretary/Treasurer - Cyla Quiring, Members at Large: Heather Tetzlaff, Aimee Heimbecker, Dakota Isaacson, Kyle Hale, Village of Viscount Rep: Mitch Gusikoski

REGRETS: RM of Viscount Rep: Cam Bentley, Members at Large: Riley Isaacson, Breanna Fluker

CALL TO ORDER: President Ryan Dieno called the meeting to order at 7:45 p.m.

AGENDA:
2025-012 *Tetzlaff H:* THAT the agenda be approved as presented with the following additions: Committee Report – Rec Hockey
Unfinished Business – Entrance Project, Bleachers
New Business – Pie Auction, Baseball Equipment

CARRIED

MINUTES:
2025-013 *Gusikoski C:* THAT the Minutes of the Regular Meeting of the Viscount Recreation Board held on February 5th of 2025 be adopted as presented and a copy attached hereto.

CARRIED

FINANCIAL STATEMENTS:
2025-014 *Heimbecker A:* THAT the financial statements for February 2025 be accepted as presented and a copy attached hereto.

CARRIED

PAYMENT OF ACCOUNTS:
2025-015 *Gusikoski C:* THAT the list of account payments represented by Batches: 2025-00007 to 2025-00013 for a total of $17,626.56 be acknowledged as presented and a copy of the payment register attached hereto.

CARRIED

CORRESPONDENCE:
2025-016 *Isaacson D:* THAT the general correspondence received be acknowledged.

CARRIED

COMMITTEE REPORTS:
Nothing to present

NEW BUSINESS:
2025-017 *2025 Proposed Budget*
Gusikoski C: THAT the Viscount Recreation Board approves the 2025 budget presented.

CARRIED

2025-018 *Annual General Meeting*
Heimbecker A: THAT the 2025 Annual General Meeting shall be set for April 8th with notice posted accordingly.

CARRIED

2025-019 *Transfer Funds to a 1 Year Locked-in GIC at 3.30%*
Gusikoski C: THAT the Secretary/Treasurer be authorized to transfer $50,000.00 from the Viscount Recreation Board checking account to a 1 Year Locked-in GIC at 3.30%.

CARRIED

2025-020 *Pie Auction Fundraiser*
Heimbecker A: THAT the Viscount Recreation Board host a Pie Auction Fundraiser in conjunction with the Library Kaiser Tournament on April 12, 2025, with each Board member responsible for contributing three pies for the auction.

CARRIED

2025-021 *Minor Sports – Baseball – Umpire Equipment*
Gusikoski M: THAT upon full registration of the U11 Baseball team, the Board authorize up to $500.00 for the purchase of umpire equipment.

ADJOURN:
2025-022 *Dieno R*: That this regular meeting be adjourned at 9:54 p.m.

CARRIED

Ryan Dieno
President – Ryan Dieno

C Quiring
Secretary/Treasurer – Cyla Quiring