Viscount Recreation Board

Regular Meeting Minutes of the Viscount Recreation Board held on the 5th day of November 2025, commencing at 8:00 p.m.

PRESENT: President – Ryan Dieno , Vice President: Catlin Gusikoski
Secretary/Treasurer - Cyla Quiring
Members at Large: Heather Tetzlaff, Aimee Heimbecker, Kyle Hale
RM of Viscount Rep: Cam Bentley, Village of Viscount Rep: Mitch Gusikoski
Minor Sports Rep: Travis Tetzlaff, Archery Rep: Bernie Vossen

REGRETS: Members at Large: Riley Isaacson, Dakota Isaacson

CALL TO ORDER: President Ryan Dieno called the meeting to order at 8:05 p.m.

AGENDA:
2025-047 *Gusikoski C:* THAT the agenda be approved as presented.

CARRIED

MINUTES:
2025-048 *Gusikoski M:* THAT the Minutes of the Regular Meeting of the Viscount Recreation Board held on September 4th of 2025 be adopted as presented and a copy attached hereto.

CARRIED

FINANCIAL STATEMENTS:
2025-049 *Bentley C:* THAT the financial statements for October 2025 be accepted as presented and a copy attached hereto.

CARRIED

PAYMENT OF ACCOUNTS:
2025-050 *Hale K:* THAT the list of account payments represented by Batches: 2025-00038 to 2025-00052 for a total of $16,012.58 be acknowledged as presented and a copy of the payment register attached hereto.

CARRIED

COMMITTEE REPORTS:
Minor Sports – Insurance for Adult Volunteers on Ice
Archery – No SCI Grant, 28 archers, Ham Shoot Dec 14/25, Family Fun Day Jan 11/26

2025-051 *Committee Reports*
Heimbecker A: THAT the committee reports be accepted as presented

CARRIED

2025-052 *Minor Sports – Insurance for Volunteers*
Gusikoski C: THAT Minor Sports be authorized to pay for insurance coverage for three coaches and the manager of the hockey team, and that any other person requiring insurance to be on the ice must pay for themselves.

CARRIED

UNFINISHED BUSINESS:
2025-053 *Propane Tanks*
Vossen B: THAT Dakota be authorized to purchase two new propane tanks for the Zamboni and investigate the possibility of having the current tanks rectified.

CARRIED

2025-054 *Ice Maintenance Position*
Tetzlaff H: THAT C. Millette and A. Hanson be hired for the Ice Maintenance position, with their wage set at $25 per hour.

CARRIED

NEW BUSINESS:
2025-055 *Kitchen Committee – Purchase Code Lock*
Gusikoski M: THAT the Kitchen Committee be authorized to purchase and install a code lock for kitchen access.

CARRIED

ADJOURN:
2025-056 *Dieno R*: That this regular meeting be adjourned at 9:37 p.m.

CARRIED

President – Ryan Dieno

Secretary/Treasurer – Cyla Quiring