Viscount Recreation Board

Regular Meeting Minutes of the Viscount Recreation Board held on the 4th day of September 2025, commencing at 7:30 p.m.

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

REGRETS: RM of Viscount Rep: Cam Bentley, Village of Viscount Rep: Mitch Gusikoski

CALL TO ORDER: President Ryan Dieno called the meeting to order at 7:38 p.m.

AGENDA:
2025-035 *Hale K:* THAT the agenda be approved as presented.

CARRIED

MINUTES:
2025-036 *Gusikoski C:* THAT the Minutes of the Regular Meeting of the Viscount Recreation Board held on May 21st of 2025 be adopted as presented and a copy attached hereto.

CARRIED

FINANCIAL STATEMENTS:
2025-037 *Heimbecker A:* THAT the financial statements for August 2025 be accepted as presented and a copy attached hereto.

CARRIED

PAYMENT OF ACCOUNTS:
2025-038 *Heimbecker A:* THAT the list of account payments represented by Batches: 2025-00023 to 2025-00037 for a total of $51,579.57 be acknowledged as presented and a copy of the payment register attached hereto.

CARRIED

UNFINISHED BUSINESS:
2025-039 *Golf Tournament and Street Dance Financials Review*
Tetzlaff H: THAT the financial statements for the Golf Tournament and Street Dance fundraisers be accepted as presented, with copies attached hereto.

CARRIED

2025-040 *2026 Street Dance – Hire Band*
Heimbecker A: THAT the Viscount Rec Board hire Darryl Anderson Music to perform at the 2026 Annual Street Dance, with Cyla to make the booking arrangements.

CARRIED

2025-041 *Security Cameras - Installation*
Isaacson D: THAT the Viscount Rec Board hire Small Town Electric Corp. to install the purchased security cameras.

CARRIED

NEW BUSINESS:
2025-042 *Minor Sports – Purchase Jerseys for U7 Team*
Isaacson D: THAT Minor Sports be authorized to spend up to $1,200.00 on the purchase of new jerseys for the U7 Vico team.

CARRIED

2025-043 *Ice Maintenance Position*
Isaacson R: THAT the Ice Maintenance Personnel Position at the Community Centre be advertised for the 2025/2026 Season.

CARRIED

2025-044 *B. Huegle – Wage Review*
Gusikoski C: THAT B. Huegle's wage be increased to $25.00 per hour, and THAT the Viscount Rec Board extend its thanks to Brenda for her dedication to her work and for ensuring the Community Centre remains a clean and safe environment for all facility users.

CARRIED

2025-045 *Future Fundraisers – Silent Auction & Trip of the Month*
Gusikoski C: THAT the Viscount Rec Board host an Online Auction in November 2025 and a Trip of the Month lottery in January 2026, with proceeds from both fundraisers directed to the Front Entrance Project.

CARRIED

ADJOURN:
2025-046 *Dieno R*: That this regular meeting be adjourned at 9:51 p.m.

CARRIED

Ryan Dieno
President – Ryan Dieno

Quiring
Secretary/Treasurer – Cyla Quiring