

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE CUT KNIFE RECREATION BOARD
MEETING HELD ON WEDNESDAY January 27, 2022 At THE CUT KNIFE Community Center AT 10:00 A.M.

PRESENT: President - Jason Lloyd
Vice President - Mike Wismer

Director: Justin Kelly, Trevor McCrea, Blake Wakelin, Lloyd Weesekase
Brett Robertson
Secretary-Treasurer : Cindy Olchowecski

ABSENT: Gwenn Kaye, Chad Rewerts

The Meeting was called to order by President Jason Lloyd at 10:00 a.m.

ROBERTSON That the minutes held on November 18/2021 be approved

Carried

MCCREA That the financial reports, as attached, be approved

Carried

MCCREA And the Accounts payable, as attached, be approved as presented

Carried

WISMER That Poundmaker Cree Nation can rent the Community Center for \$5,000.00
up to 21 Days for Courses upstairs use only, normal cost \$400.00 per day.
They are responsible for Daily Clean up, we will clean at end of each week.

Carried

WEESEEKASE That the Fat Cats Team scheduled time be changed to 8:30pm on Wednesdays

Carried

KELLY That the Little Pine Teams scheduled time be changed to Mondays at 9:30pm.

Carried

ROBERTSON That an Arena Committee be formed to make day to day decisions.
We approve Mike Wismer & Cindy Olchowecski for the positions.
Can approve up to \$2500.00.

Carried

MCCREA That we approve Liberty Quotes for Camera's and Security System for the
Cut Knife Community Center and Arena.

Carried

ADJOURNMENT

THAT the meeting be adjourned at 11:43 a.m. and the next meeting
be held on Thursday February 24,2022 at 7:00 p.m. at the Cut Knife Town Office.

President Signature: _____

