

- REC BOARD MINUTES -

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE CUT KNIFE RECREATION BOARD

Detailing the evening of **May 21, 2025 at 7:30 PM**

PRESENT: President – Mike Wismer

Directors – Trent Petovello, Dalyn Woloshyn, Don McCallum, Justin Kelly, Sandra Feser, Trent Wirstuk, Grant Wasmuth

Secretary Treasurer – Robert Keys

ABSENT: Chad Rewerts

The meeting was called to order by President Mike Wismer at 7:34 PM.

PREVIOUS MINUTES

J. Kelly – The previous meeting minutes held on April 16, 2025 to be approved. --> **CARRIED**

REPORTS

S. Feser – Motioned for the financial reports to be approved. --> **CARRIED**

OLD BUSINESS

T. Wirstuk – Motioned to table Rooted Plumbing & Heating quote for installation of grease interceptor in the kitchen at the Civic Centre. --> **CARRIED**

D. Woloshyn – Motioned to update Ice Fees for the Civic Centre. This includes Minor Hockey and Development teams increase from \$2,250.00 to \$2,500.00. Removing Weekend Tournament package to Adult Rec Teams and charge Weekend / Single Day Packages at \$1,200.00 per day (12 hours) for Saturday and / or Sunday. Final Draft of the Ice Rental Agreement to be proposed at the next meeting. --> **CARRIED**

NEW BUSINESS

-Robert to look into getting a quote from ULINE Canada for x24 60" Economy Folding Tables for the Community Centre. To also inquire about an additional dolly.

-Town Council members to look into a Bylaw Committee meeting in regards to the Community Centre Awning Project.

-Read and acknowledged Thank You card from the Senior's Winter Walk and received a \$300.00 cheque.

ADJOURNMENT

That the meeting be adjourned at 8:40 PM and the next meeting to be set on Wednesday, June 18, 2025.

President's Signature: _____