

- REC BOARD MINUTES -

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE CUT KNIFE RECREATION BOARD
Detailing the evening of **FEBRUARY 1, 2023 at 7:30 PM**

PRESENT: Vice President – Mike Wismer

Directors – Gwenn Kaye, Lyle Cronk, Trevor McCrea, Justin Kelly, Stephen Dupuis
Secretary Treasurer – Robert Keys

ABSENT:

Jason Lloyd, Blake Wakelin, Chad Rewerts, Lloyd Weeseekase

The meeting was called to order by Vice President Mike Wismer at 7:38 PM.

DELEGATES

Daryl Sperling met with the board members at 7:39 PM. Zamboni was fixed, new rubber floor pads in locker rooms, speaker wires fixed for ice surface, final hockey tournament for March 10, 11 ,12.

J. Kelly – The previous minutes held on November 23, 2022 to be approved. --> **CARRIED**

REPORTS

G. Kaye – The financial reports to be approved. --> **CARRIED**

OLD BUSINESS

J. Kelly – All employees for next season at the Civic Centre will need to fill out daily timesheets.

Community Centre front door and awning tabled until spring.

Community Centre interior paint and bathroom renovations tabled until spring.

NEW BUSINESS

Reviewed Civic Centre annual health inspection approval.

G. Kaye – To tender out old tables and metal chairs at the Community Centre in the spring.

J. Kelly – To close the Civic Centre on March 15th. --> **CARRIED**

ADJOURNMENT:

That the meeting be adjourned at 8:34 PM and the next meeting to be held on March 15th at 7:30 PM at the Town Office.

President's Signature: _____