**MINUTES OF THE MEETING**

**For the Worland Recreation District Board**

**HELD October 10th, 2024**

 A meeting of the Worland Recreation District Board was held October 10th at the Worland Community Center Complex, Worland, and Washakie County, Wyoming at 12:00 p.m. Present at the meeting were Steve Hunt, Charlie Cauffman, Nick Kruger, Jonathan Hake and Carol Grosch. Ron Overcast and Matt Schneider were absent.

**A motion was made (Charlie), seconded (Jonathan) and unanimously carried to approve the minutes for September 12th 2024 meeting.**

**Old Business**

* **Nick** was supposed to have everything ready and start ordering this week but then there was a fire at the golf course which took away from that. The two shop bays, the office break and bathrooms are all gone. The storage for the fertilizer has smoke damage.
* **Board Member Fraud Training-**Matt does not qualify with his degree, he will have to take the test.
* **Liability-** Steve talked with someone to see if Matt Mueller would be able to come under the Rec with his fishing program for liability and they said that its such a grey area that its betternot to right now. If he wasn’t a non-profit, they would be able to consider him under the Rec but he can’t now.

**Commissioners Reports:**

* **Steve-** basketball only has 12 total kids signed up, now as of Monday it was at 24, still coming in as of now. Going to be done with the season before December for the holiday events that always conflict with the schedule. Matt told Steve that he is done with football after this year. He wants to stay on the board but just done with the sport and hand it to someone else. Steve talked about the different options that could happen with football, either make it flag football or hand it to the parents and they can start their own.
* **Charlie/Jonathan**-finally finished all the summer projects. Interesting being in 2A football, had to switch the original cannon with a new one because it was not available to be brought back.
* **Nick**-
* **Matt**-
* **Carol**-golf is now over, not one person applied for the 10,000 golf passes scholarship. Going to work harder in Spring to get the word out.

**New Business**

**Rec Board/Joint Powers Board Combination Possibility-**Charlie said that this started five to six months ago where there were questions why there were two separate boards and the possibility of combining them and the legalities of that. After reviewing with the attorney, could start a new Joint Powers board with Rec Board members, redefine those parameters and sign a new agreement. As a school district they could still raise the Rec revenue like normally have, but would have to say that the money is being used for that purpose. The biggest drawback would be is that we would have to make sure that the money is truly used for what it is stated for, not just thrown into the Joint Powers Board pot. It doesn’t seem to have a huge benefit reason to separate. Steve thinks the only thing would be a benefit is because a lot of the parents that participate in the Rec Sports programs already think it’s the Community Center anyway. Also, if the Community Center lost the tax that people would keep that in mind too.

**Wyoming Softball**-contacted Steve to see if anyone wanted to be on their board for the Big Horn County area, he said that he would advertise it, haven’t had any interest yet.

Basketball Hoops: They have destroyed the walls because they are connected and locked to the walls so that they are only used during Rec Sports. The kids during open gym are pulling them off the wall and making bigger holes. Ben and Steve found new hoops that are adjustable that attach to the bigger hoops that are on the ceiling. They have been ordered, they will be easier to store and be out of the way.

**Treasures Report:**

Mill Leavy was $17,198, net revenue is $24,940.71, expenses from last month were $15,765.60, net income for the month was $9,175.11, brought down our negative net income a bit. Biggest expenses from last month were from soccer and volleyball. Overall, in the bank was $127,000, CDs $168,00, ANB is at $29,956.

**A motion was made (Carol), seconded by (Jonathan) and unanimously carried to approve the treasures report and pay the bills per meeting and email votes.**

The next meeting of the Board is set for November 14th, 2024 at 12:00 P.M.

**There being no further business, the meeting was completed.**

Submitted:

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Matt Schneider, President