**MINUTES OF THE MEETING**

**For the Worland Recreation District Board**

**HELD December 12th, 2024**

A meeting of the Worland Recreation District Board was held December 12th 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, Sarah Lungren, Matt Schneider, Carol Grosch and Jonathan Hake.

**A motion was made (Charlie), seconded (Carol) and unanimously carried to approve the minutes for November 14th 2024 meeting.**

**Old Business**

* **Baseball Field Lights-**
* **Board Member Fraud Training-**Matt has to still complete this.

**Commissioners Reports:**

* **Steve-** Girls Rec basketball signups are going on right now and its slow moving. Thinks that traveling is taking away from Rec. Followed up with Charlie to see if we can get these registrations out on Infinite Campus to get the word out to more parents.
* **Charlie/Jonathan/Sarah**-Jonathan introduced Sarah as his replacement. Charlie mentioned that one more thing in the weight room needs finished and then it will be completed. 27 boys out for boys’ basketball, 26 for girls’ basketball, 35 wrestlers which 10 of those are girls, we won’t know about indoor track until January. Charlie talked about Rec Boys Basketball said it went well but moving forward, think about doing a player draft. Matt mentioned that in football they have the coaches separate the kids into teams.
* **Matt**-no new business
* **Carol**- No new business

**New Business**

**Bylaws-** Steve found another school districts rec By-laws online that goes along with a lot of things that are done here, some changes need to be made and thenin January, we could make it official. Could approve a draft copy today and do a final approval in January, gives us a consistent board and have more consistency with the sports. Steve would still attend the board meetings but he would just not be a voting member, he would be the Executive Director of the Rec District. Steve and Matt will work on compensation.

**A motion was made (Charlie), seconded by (Carol) and unanimously carried to approve the draft copy of the Bylaws for the Rec District with the final vote of the Bylaws being in January.**

Board members- Sarah has been appointed, Jonathan has agreed to stay on as a board member possibly as the Vice Chairman, Ron wants to stay on but Charlie will move to the Treasurer position since Ron has been missing a few meetings lately to take care of his father in Missouri.

**Treasures Report:**

Mill Leavy for November is at $12,390, overall revenue for November is at $14,260, year to date $54,298.80, net income for November is at $3.94, expenditures $13,965, net income for the year is at $-26,000, overall, in checking and savings we have over $500,000, total assets and liability $529,213.68.

Approve the $25,000 bond for Ron.

**A motion was made (Steve), seconded by (Charlie) and unanimously carried to approve the bond for Ron at $25,000.**

Steve will try and get the bonding name changed to Charlie as Joy has already sent in the bonding payment for Ron.

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

The next meeting of the Board is set for January 9th, 2025 at 11:30 am.

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

Submitted:

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Matt Schneider, President