**MINUTES OF THE MEETING**

**For the Worland Recreation District Board**

**HELD September 12th, 2024**

 A meeting of the Worland Recreation District Board was held September 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, Nick Kruger, Matt Schneider and Jonathan Hake. Carol Grosch and Ron Overcast were absent.

**A motion was made (Jonathan), seconded (Charlie) and unanimously carried to approve the minutes for August 15th 2024 meeting.**

**Old Business**

* **Nick** doesn’t have any updates and the projects he was working on are being put on hold for the time being, leaving town for a couple weeks. When he gets back he’s going to get the poles ordered, bid back from the lights, financials all done so that it can be presented to the Rec and School board.
* **Board Member Fraud Training-**everybody needs to sign that the test has been taken or if they have a degree that’s equal value that nullifies taking the test.
* **Fixed asset for the inventory**
* **Reconciliation detail –** 6 outstanding checks that need to be reissued or voided including Wyoming district little league for their assessment fee for $292.00 last summer. Going to reissue payroll check but going to void the others.

**Commissioners Reports:**

* **Steve-** Soccer starts tonight-90 to 100 kids playing, 3-8 years old. Volleyball started practice on Monday, 5-5th and 6th grade teams and 3-3rd and 4th grade teams.
* **Charlie/Jonathan**-talked about the new weight room and training room, used all the time for every class period. New programs offered in the High School, Athletic trainer program, CDL class 26 participants, Real Estate course, Finance class. Alternate school is doing well so far, 16 kids participating this year, looking to expand in the future.
* **Nick**- pickleball group, still working with them on the courts, have not painted the lines on the tennis courts recently and wanted to see if it was the Rec or the City that needed to do that. Rec has been responsible in the past. 70% of the positions for the Parks Dept are open this winter, hurting right now with help. The parking lot in the middle of Newell Sergeant has been fixed, it ended up lifting 18 inches to be level so that the water doesn’t collect in a puddle.
* **Matt**- first football game is tonight, only drama that was created this year was done by soccer parents all wanting their kids on the same team, other parents were not happy with that. Did have to schedule games on a couple Wednesday nights.

**New Business**

**Matt Mueller Insurance Request-**he cannot get his program covered by insurance for the kids that are participating, he’s asking to see if he can get under the Rec umbrella along with the other rec sports. Steve is going to check with the insurance for the Rec Department to see what they think.

**Thank you letter from the City**-for the pickleball donation

**Treasures Report:**

Income was just over $3,346.13, mill leavy was low in September. Expenditures $17,000, net income is a negative $13,749.26. Overall, for the year -39,209.81, will see that come up in the coming months. Steve brought Volleyball, Football and Soccer payments to Joy so that should be reflected in the next meeting. In the main account there still is $220,000, cd is over $168,000.

**A motion was made (Steve), 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 October 10th, 2024 at 12:00 P.M.

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

Submitted:

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Matt Schneider, President