**MINUTES OF THE MEETING**

**For the Worland Recreation District Board**

**HELD November 14th, 2024**

A meeting of the Worland Recreation District Board was held November 14th 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, Carol Grosch and Ron Overcast. Jonathan Hake was absent.

**A motion was made (Nick), seconded (Carol) and unanimously carried to approve the minutes for October 10th 2024 meeting.**

**Old Business**

* **Baseball Field Lights-**Nick got quotes back and they are sitting at $130-140,000, but run into the problem of putting it out to bid, wasn’t going to get that in by the end of the year, going to have to put it on hold for now. Pickleball funding is having challenges, the Newell Sargeant Foundation is giving us a full grant to hire a landscape architect to create a full master plan for the ball fields, there is a entrance way that has been needing to be done for the past 15 years and they want that done first.
* **Board Member Fraud Training-**Matt has to still complete this.

**Commissioners Reports:**

* **Steve-** Boys basketball, ended up with six 3rd and 4th grade teams, three 5th and 6th grade teams, new hoops are working really well. Had to work around Election night, holidays and programs with schools for the schedule so it’s a lot more spread out this year.
* **Charlie/Jonathan**- Jonathan lost his seat on the school board to Becky Dooley but we still want him to be apart of the board here.
* **Nick**- No updates
* **Matt**-Only had one major injury this year, someone had a broken leg. Talked about the concussion rule/hits to the head need to be out of the game and doctors not to come back.
* **Carol**- no updates

**New Business**

**Advertisement of 3 year rotation of commissioner’s-**Kara still wants to do baseball, Carol wants to continue with golf, Emily wants to do volleyball again, Matt wants to stay on the Rec Board but wants to just help with Football but not run it this next year, Steve talked about moving to a work position and not being on the board since he is here doing most of the work at night with Katianne helping with the office part, had thoughts of putting Jonathan as Vice so that he can stay on the board. Charlie mentioned that Steve could be the “Executive Director” as the work position too. Going to look into all the appropriate steps to take to make this move into these employee positions by updating the bylaws. Charlie mentioned having a City person be a voting part of the board as well.

**Treasures Report:**

Net income with the bond -$27,000 last year at this time its was at a -$24,000, everything looks pretty good

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

The next meeting of the Board is set for December 12th, 2024 at 11:30 am.

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

Submitted:

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Matt Schneider, President