**MINUTES OF THE MEETING**

**For the Worland Recreation District Board**

**HELD February 8th, 2024**

 A meeting of the Worland Recreation District Board was held February 8th at the Worland Community Center Complex, Worland, and Washakie County, Wyoming at 12:00 p.m. Present at the meeting were Steve Hunt, Ron Overcast, Jonathan Hake, Charlie Cauffman, Nick Kruger, Carol Grosch and Matt Schneider.

**A motion was made (Johnathan), seconded (Ron) and unanimously carried to approve the minutes for January 11th, 2023 meeting.**

**Old Business**

* Lights at Newell Sargent, Steve is still looking into all the different options. Nick said Newell Sargent might help out with funding too.
* 8-hour Fraud Training-Steve took it already, said that it is only two hours total and then take a test at the end. Steve talked to Joy and she had told them that only the signature holders need to take the test.
* Talked about the commissioners on the Rec Board and what involvement they have in the Rec Board meetings.

**Commissioners Reports:**

* **Steve-** Girls Rec Basketball-is done the beginning of March. Will start spring soccer registrations soon.
* **Matt-** Wants to start focusing on fundamentals during the season. Open discussion about the number of participants, not focusing just on the game but fundamentals, traveling vs rec.
* **Charlie/Jonathan**- Nothing related to Rec. The alternative school, approved and currently coming up with a name and mascot for the school. Going to have roughly 20-30 students, the reason to start this is because the graduation rate has fallen below 80 students per year. Want to offer this option to be able to get graduation credits but have a more structured environment. It will be an application process.
* **Nick**-Steve is working on Soccer registrations, so then we can get Newell Seargent ready with Ben and the City, registrations will close March 11th.
* **Carol**-don’t have much information yet because of the weather right now. $10,000 scholarship, they are going to try and start giving that out this year, going to use them towards a golf pass for the season.

**New Business**

* Kara Anderson wants to take on Little League, Steve has sent her most of the information from what Chance did last year.
* Just signature people for the Rec Board, Matt, Steve and Ron need to be bonded $25,000 bond.

**A motion was made (Charlie), seconded (Ron) and unanimously carried to approve Kara Anderson as the new baseball commissioner.**

**Treasures Report:**

* Mill leavy was $37,333 for January, Net income for January was $35,000, Net income for the year is $38,961

**A motion was made (Charlie), seconded (Carol) 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 March 14th, 2024 at 12:00 P.M.

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

Submitted:

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Matt Schneider, President