**MINUTES OF THE MEETING**

**For the Worland Recreation District Board**

**HELD August 15th, 2024**

A meeting of the Worland Recreation District Board was held August 15th 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 (Charlie), seconded (Steve) and unanimously carried to approve the minutes for July 11th 2024 meeting.**

**Old Business**

* **Baseball field lights-** No updates at this time. The dollar amount that was given to us from the Daniels fund was significantly less than what was anticipated, Nick doesn’t think that they will be a major part in this fix. Wants to partner with the Rec district and the school district along with what’s left of his grant that needs to be spent from the city to get the lights on the softball field done. Wants to ask for $50,000 from each entity to see if it’s a possibility. Charlie said that they have a district meeting next week and it can be talked about.
* **Pickleball-**$5,000 was donated to the group and they wanted to have a picture taken next week for the newspaper, too many from the board will be gone so it needs to be rescheduled.
* **8-hour fraud training-**Matt Schneider and Carol Grosch have not completed this yet.

**Commissioners Reports:**

* **Steve-** taking soccer and volleyball registrations still.
* **Charlie**- School started yesterday, Golf will have a tournament this weekend, the rest of the sports will start practice on Monday. Finishing up the weight room and the office. White Hawk Academy- talked about the teachers that are their full time and some that are splitting their time between the academy and the high school.
* **Nick**- working on the middle parking lot at the ball fields, should be done next week. Tried to change the grating to help the water flow, but it doesn’t seem to work with the products that they have. Trying to raise it enough to get the water to be pushed onto the grass if needed. Working on a few parks in a few other locations. Fixed the sprinklers in the back field of the WCCC to have the grass not dry up anymore.
* **Matt**- 29 third and fourth graders and 33 fifth and sixth graders for football.

**New Business**

**Treasures Report:**

Income was just over $2,200, mill leavy was low in July and August, big uptake in September and October. Expenditures $27,682.95 that income is a negative $25,000, which is pretty normal for this time of year. Paid $5,000 to Pickleball last budget year and donating another $5,000 this budget year.

**A motion was made (Jonathan), seconded by (Steve) 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 September 12th, 2024 at 12:00 P.M.

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

Submitted:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Matt Schneider, President