**MINUTES OF THE MEETING**

**For the Worland Recreation District Board**

**HELD November 9th, 2023**

 A meeting of the Worland Recreation District Board was held November 9th 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, Carol Grosch, Charlie Cauffman, Nick Kruger and Matt Schneider.

**A motion was made, seconded and unanimously carried to approve the minutes for October 12th, 2023 meeting** **per meeting and email votes.**

**Old Business**

* Daniels Fund-Steve talked to the guy from Jadeco, is waiting for the guy to find the old bid, haven’t heard anything else yet.
* Streamline Website-waiting for the finalization from the people that can launch it.
* 8-hour Fraud Training-Charlie did the training and it ended up being only 4 hours, said that there is supposed to be a spring session, will let us know the date when figured out.
* Advertising for new Commissioner’s, was in the paper today and will be again next week.
* Pickleball- approached the school board and it has been well received. Matt said that he was approached by a few players and he was told that the Rec needs to look into the grants. All members say that the players are the ones that need to be the ones to research and figure out the process that needs to be done. Rec is supportive of the endeavor but can’t be the lead.

**Commissioners Reports:**

* **Carol Grosch-** nothing new
* **Steve-** Three-3rd and 4th grade teams and Four-5th and 6th grade teams, Ten Sleep is mixed of players of all grades.
* **Matt-** got all gear but one to get turned in. Need to go dump the old helmets that are expired at the dump, going to get refunded. Going to have to replace 30 helmets slowly throughout the year.
* **Charlie/Jonathan**-
* **Nick**-

**New Business**

* **T-shirt**-Steve was pulled aside by a couple parents at Rec Boys Basketball, saying they didn’t like the football shirts that were handed out and that the Rec shirts are always late when they are paying for them. During discussion, talked about maybe going a different direction where we buy Jerseys for the sports and kids have to turn them back in at the end of the season each year. Keeping the discussion open for the future. After much discussion, the board doesn’t feel any changes are needed at this time.
* Matt brought up how much Ben Hake has done for the Rec sports program and wants to do a thank you for all his help. All board members agree that $100 as a Christmas gift/bonus needs to be done to show our appreciation for everything he has done.

**Treasures Report:**

* Year to date on net income is -$24,000, net income of the month is -$3,000, mill leavy was $6,820 which is not good, hopefully this balance sheet will look better next month when the property taxes come in.

**A motion was made, seconded 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 December 14th, 2023 at 12:00 P.M.

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

Submitted:

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Matt Schneider, President