**MINUTES OF THE MEETING**

**For the Worland Recreation District Board**

**HELD June 13th, 2024**

A meeting of the Worland Recreation District Board was held June 13th 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, Charlie Cauffman, Nick Kruger, Matt Schneider and Jonathan Hake. Carol Grosch was absent.

**A motion was made (Charlie), seconded (Steve) and unanimously carried to approve the minutes for May 9th 2024 meeting.**

**Old Business**

* **Baseball field lights-** Jadeco wanted to make sure that we could still use them going forward, the new lights will be a fraction less of the wattage that is being used now. Six lights per field, looking at getting 60-foot poles, meeting with the Daniels fund whenever they have time available, stuck with figuring out scheduling a meeting at this time. Nick has also talked to the Newell sergeant foundation and they are on board but the foundation wants to see a whole park renovation fix than just the ball fields.
* **Board Member Training-** needs to be done by the end of the month.
* **Rec Baseball-**Kara is figuring out since it is her first year. The schedules have been made and they are playing, Mondays, Tuesdays and Wednesdays, scheduled to end the first week of July for Rec and Legion maybe after that.
* **Budget-** Charlie took over looking into the budget. Total earned income was $172,290 this year, this year with overall cash carry forward will not change the number. Total earned income plus cash is 724,664, expenditures change is 5,000 for the pickleball, everything else maintained, lowered basketball more in the 6,000 range, budgeted more in the capital improvements and more cash reserve. Went over questions about having so much in different sports, was told that it’s better to have more in the budget than having to amend the budget later.

**A motion was made (Jonathan), seconded (Steve) and unanimously carried to approve the Budget for the 2024/2025 year.**

**Commissioners Reports:**

* **Steve-** Baseball was talked about already. Going to be doing the gym resurfacing here soon.
* **Charlie**- In the middle of construction, rooftop units at south side, west side and High School offices, starting to paint the weight rooms, hoping to finish up by the first to second week of August. High School sports start the 5th of August, moving down to 2A in football, rest of the sports are in 3A quadrant. Budget session will be July 15th.
* **Nick**- batting cage nets, thinks that we need new framing and netting for that. Steve said that the baseball team owns that, we can start the discussion with them. Had issues with one of the restrooms during the last softball game, trying to put together a project for the water main coming into the park to be completely redone, that will close the entrance entirely, figuring out a time to be able to do that to not interfere with anything else.
* **Matt**- football starting registrations July 1st through August 7th

**New Business**

**Treasures Report:**

Mill leavy is $4235.98, expenditures $12,899 with negative net income of $8663.19, year to date budget $168,189.80, expenditures $132,000 with net income positive $36,097. There will be a check that Joy will make out to City of Worland for Pickleball for $5,000 so that it is in this fiscal year.

**A motion was made (Steve), seconded by Charlie 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 July 11th, 2024 at 12:00 P.M.

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

Submitted:

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Matt Schneider, President