**MINUTES OF THE MEETING**

**For the Worland Recreation District Board**

**HELD April 11th, 2024**

A meeting of the Worland Recreation District Board was held April 11th at the Worland Community Center Complex, Worland, and Washakie County, Wyoming at 12:00 p.m. Present at the meeting were Steve Hunt, Carol Grosch, Jonathan Hake, Charlie Cauffman, Nick Kruger and Matt Schneider. Ron Overcast was absent.

**A motion was made (Charlie), seconded (Carol) and unanimously carried to approve the minutes for March 14th, 2024 meeting.**

**Old Business**

* Jadeco got back to Steve about the Baseball field lights, they want to know more of the specifics of what is wanted. Ben said that he wants new poles but they want to know about using existing power, using existing lights, are they wanting them in the same location. Steve sent this information to Ben and Nick.
* Fraud training-Steve, Jonathan and Charlie are done taking the training, Matt, Carol and Ron still need to complete it.

**Commissioners Reports:**

* **Steve-** Soccer is going well, only had one conflict. Kara had the baseball stuff out yesterday, going back to Rec instead of Little League. Steve asked Ben to write down his time that he has given to traveling soccer because they want to help pay Ben for everything that he has done. Ben is also looking for temporary fencing for one of the gates at field 2. Nick said that he will talk to Ben about what needs to be done. Looking into new scoreboards.
* **Carol-**starting June 18th on Tuesdays and Thursdays for 6 weeks. The scholarship was able to make the youth passes $120 this year instead of $160.
* **Charlie/Jonathan**- Softball is going on tomorrow at Newell Sargant. Jonathan wanted to know if the water was on yet, Nick said that they are still having freezing weather so it is not on yet, the bathrooms are working but not any other water. Track home meet went well. Weight room is in full construction now and start on the offices in a few weeks.
* **Nick**- Softball field bathrooms are all running, Snack shack is out by field 5 and invested in a field roller this year. The city leftover ARPA funds are at $270,000 and needs to spend that by December 31st, working on field 2 fence, dugouts and lighting. Looking at remodeling the playground at Newell Sargant, also looking at fixing up the entrance, parking and community garden.

**New Business**

* New budget due at the beginning of June, Ron has worked on that with Joy, with looking at the previous year’s budget and adjust.
* Pickleball-proposed layout is 100 feet by 128 feet, they can put 6 courts on that layout. Matt received the information from Mark McGarvin, talked with the City and Newell Sargant, going to take the tennis courts out. They have visited with McGarvin Moberly to provide the mud and Wyatt Molzahn to do the pour for $70,000. Nick said that the City will be contributing around $10-20,000. Board discussed what could be contributed from this end, everyone decided on $5,000 that will go towards the building of new pickleball courts.

**A motion was made (Steve), seconded (Carol) and unanimously carried to approve and earmarked $5,000 towards the pickleball courts.**

**Treasures Report:**

* Total income for March $2,197.28, Overall expenses this month was $11,215.80, net income at about $-9,018, for the total year $157,500, total expenses $110,221, positive net income $47,137.38.

**A motion was made (Carol), seconded (Jonathan) 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 May 9th, 2024 at 12:00 P.M.

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

Submitted:

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

Matt Schneider, President