**MINUTES OF THE MEETING**

**For the Worland Recreation District Board**

**HELD May 9th, 2024**

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

**A motion was made (Ron), seconded (Charlie) and unanimously carried to approve the minutes for April 11th, 2024 meeting.**

**Old Business**

* **Baseball field lights-** Daniels fund-Ben just sent in the bottom page a half hour ago, Wisconsin lighting lab without the poles. Field 2 (lights, fencing and dugouts) 3 (lighting) and 5 (lighting). Nick thinks it’s going to be around a $400,000 project, hoping to get around 150 in local donations, rest would come from the Daniels foundation. Got ahold of Jesse Frisbee to survey all the fields to make drawings for the bids. Steve is going to look into an application deadline for the Daniels Fund. Nick said that the city has to have bids and everything in by December 31st. He said that if he remembers correctly that the city, the school district, the rec board and the Newell Sargant foundation was going to give $30-50,000.
* **Board Member Training-**just a few members to go.
* **Pickleball-**approved at last meeting $5,000 to be donated to the building fund for a new court. They have now figured out that they need to build a different court/pad which will cost about $170,000, they have about $80,000 right now. They wanted to see since the Rec board agreed upon $5,000 this fiscal year, if we could do another $5,000 next fiscal year.

**A motion was made (Steve), and seconded (Charlie) and unanimously carried to approve $5,000 be used for Pickleball in the 2024/2025 fiscal year.**

**Commissioners Reports:**

* **Steve-** last Friday was the deadline for signups. We have 36- ten to twelve-year-old’s, 44-seven to nine-year-old’s and 50 four to six-year-old’s right now. It will be Rec this year and not Little League. Kara Anderson is running it this year; season will be in June. Ms. Peterson called and talked to Steve about the Kris Scheaff tournament; we will be ready. Ordinance officer came and gave us 10 days to get the weeds under control around the center, mostly by the Senior Center
* **Charlie**-almost done with the school year, have a few construction projects this summer (weight room and front offices). Total project budget was about 1.4 million for both pieces. Looking into getting new softball season in the 2025 spring season.
* **Nick**- received the grass roller which is about 3,000 pounds, which was about a $12,000 investment. It will help make the ground level for the baseball fields and soccer fields. Got all the High School banners up on main street.

**New Business**

* **Budget-** Charlie will take the lead on it, Steve said he and Joy will help where he needs it.
* **High School Softball-**Steve received an email that Aaron sent with plans for next year. Ben is going to need help getting the fields ready if this does happen. There will be four or more teams that will be coming through using the fields for games.

**Treasures Report:**

Mill leavy is $1,500, net income was -$2,000, net income for the whole fiscal year is $44,000, rec soccer really helped!

**A motion was made (Charlie), seconded (Steve) and unanimously carried to approve the treasures report and pay the bills.**

The next meeting of the Board is set for June 13th, 2024 at 12:00 P.M.

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

Submitted:

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Matt Schneider, President