

The regular meeting of the Sheridan Recreation District was held on Wednesday, April 17, 2024 at the HUB. Member Present: Arin Waddell, Mandy Galloway, Steve Wilcock, Jesse Swanke, DJ Dearcorn and Diana Riesen Not Present: Terry Weitzel Other Present: Alex Mock and Zach Stewart

President Jesse Swanke called the meeting to order at 12:05pm

Approved Agenda

Motion: Mandy Galloway Second: Steve Wilcock Action: Approved consent agenda, 6-0

Staff Reports

Discussion: Alex and Zach reported on updates for staffing summer programs and updated on adult and youth programs.

Communications From the Public

Discussion: None

Old Business

Discussion: Alex reminded the board they need to get their board training done by June 30th. Alex also updated the board on the Indoor Hitting Facility agreement with the City of Sheridan, Athletic Association and Legion Baseball. Also mentioned that the plan is to start subcommittee meetings in May.

New Business

2024-2025 Budgets

Discussion: Preliminary discussion of line item for the upcoming budget. The board and Alex set the date for the special meeting for the 2024-25 budget on July 8th at 6pm at the Sheridan Recreation District office.

Board Member Items

Discussion: DJ Dearcorn mentioned to add committee reports to the agenda Items after new business. Sheridan Events Center ups. Arin gave an update on the Sheridan Events Center as well as talked about Bridges property. Action: None

<u>Adjourn</u> Motion: DJ Dearcorn Second: Mandy Galloway Action: Moved to Adjourn, 6-0

The next meeting set for Wednesday, May 15, 2024, 12 p.m. at the Hub