



**Sheridan Recreation District**  
**Recreation Board Meeting**  
The Hub on Smith – Art Studio  
December 18th, 2024 Meeting #6  
Regular Rec Board Meeting Start 12:00 pm

The regular meeting of the Sheridan Recreation District was held on Wednesday, December 18th, 2024 at the HUB.

Board Members Present: Jesse Swanke, Arin Waddell, Terry Weitzel, DJ Dearcorn, and Dale Boedeker.

Other Present: Alex Mock, Zach Stewart, and Samantha Bublich

Board Members Not Present: Jacob Martin and Steve Wilcock

President Terry Weitzel called the meeting to order at 12:00pm.

**Approve Consent Agenda (December Agenda, November minutes Minutes & December Claims)**

No Discussion

Motion: Jesse Swanke

Second: DJ Dearcorn

Action: Approved consent agenda 5-0

**Communications from the Public**

- a. None

**Staff Reports**

- a. Discussion: Alex and Zach followed up on questions about details on 6th grade girls basketball, 6th grade boys basketball, winter shootout, and talked about upcoming Co-Creates and working with SCSD2 to get that information on their website.

**Old Business**

- a. None

**New Business**

- a. Future of the Financial Position
  - i. Discussion: With Rich Bridger retiring in March there is an opportunity to adjust how the SRD can adjust how the finances are housed. Alex Mock had sent out multiple quotes with emails from two outside firms (Clockwork and Pilch & Reed CPAs) that can handle the account payable accounts and payroll for the SRD general account, the foundation and the double day board. Among discussion was we currently work with Pilch & Reed and are familiar with their staff and keeping the SRD business local. The board gave Alex Mock the go ahead and will continue with the plan from the previous executive session from the November Board meeting.



### **Board Member Items**

- a. Sheridan Event Center Update: DJ Dearcorn.
  - i. DJ reiterated that there is no new news coming in just yet, but they hope to hear about the grant applications in the coming weeks.
- b. Foundation Donations: Arin Waddell
  - i. Arin wanted to encourage the members of the SRD board during this time of giving to think about giving a donation no matter the amount to the Recreation Foundation. Arin also mentioned that it is very important to be donors of boards that they may sit on in other aspects of the community.

### **Committee Updates:**

- a. Executive Committee update:
  - i. Alex mentioned that all the policy changes have been sent over to Chris Sherwood at Yonkee & Toner and they will be updated in the coming weeks.
- b. Parks and Recreation Committee update:
  - i. Zach mentioned that when they last met there was a detailed conversation of what all goes on with the winter shootout. Zach also discussed there has been an updated quote from Mike's Electric for the new sun timer system and a new light fixture at the tennis courts in Thorne Rider Park. Dale Boedeker also mentioned having a conversation with Sheridan College about potential light pole upgrades.

### **Adjournment**

DJ Dearcorn motioned to adjourn the meeting at 12:47 pm with a second by Dale Boedeker.  
Passed 5-0.

The next meeting is set for Wednesday January 15th, 2025, 12pm at the HUB