The regular meeting of the Sheridan Recreation District was held on Wednesday, March 20, 2024 at The Hub

Members Present: Arin Waddell, Mandy Galloway, Terry Weitzel, Steve Wilcock, Jesse Swanke, DJ

Dearcorn and Diana Riesen

Others Present: Alex Mock and Rich Bridger

President Jesse Swanke called the meeting to order at 12:10 p.m.

Approve Consent Agenda

Motion: Diana Riesen Second: Terry Weitzel

Action: Approved consent agenda, 7-0

Staff Reports - Alex Mock

Discussion: Alex reported on youth and adult activities currently in progress and upcoming.

Action: None

Communication from the Public

Discussion: None

Old Business - Alex Mock

- A. Sub-Committees
 - i. Executive Committee
 - Staff lead Alex Mock, Rich Bridger
 - 2. Jesse Swanke, Terry Weitzel and Diana Riesen
 - ii. Foundation Committee
 - 1. Staff Lead Alex Mock
 - 2. Arin Waddell and DJ Dearcorn
 - iii. Parks and Recreation Committee
 - 1. Staff Lead Zach Stewart
 - 2. Mandy Galloway and Steve Wilcock

Discussion: After discussion the President Jesse Swanke formed the committee members

Motion: Diana Riesen Second: Terry Weitzel

Action: Approved the committees as presented, 7 - 0

New Business

A. No new business Action: None

Board Member Items

Discussion: DJ Dearcorn questioned why groups that run for profit clubs (e.g. youth volleyball) are priced the same for use of the SCSD#2 facilities as the recreation district, which has an agreement with the school district and helps with the sixth grade programs.

Action: None

<u>Adjourn</u>

Motion: Steve Wilcock Second: DJ Dearcorn

Action: Moved to Adjourn,7-0

The next meeting was set for Wednesday, April 17, 2024, 12:00 p.m. at The Hub