



The regular meeting of the Sheridan Recreation District was held on Wednesday, December 20, 2023 at The Hub

Members Present: Jesse Swanke, Mandy Galloway, Terry Weitzel, Steve Wilcock and DJ Dearcorn (phone)

Others Present: Alex Mock, Zack Stewart and Rich Bridger

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

Approve Consent Agenda

Motion: Terry Weitzel

Second: Mandy Galloway

Action: Approved consent agenda, 5-0

Staff and Volunteer Acknowledgement – Alex Mock

Discussion: Alex reviewed the annual Winter Shootout and thanked the board members for helping with the event.

Action: None

Staff Reports – Alex Mock and Zach Stewart

Discussion: Alex reported on youth and adult activities. Zach reviewed the Winter Shootout, stating that the event took in a total of \$31,544.00 not counting expenses.

Action: None

Communication from the Public

Discussion: None

Old Business

- a. SRD Priority Needs Assessment

Discussion: Alex stated that intends to speak with YMCA about needs not being met in the community and partnership possibilities

- b. SRD Strategic Plan

Discussion: Alex noted that the SRD Strategic Plan was last updated in 2019 and needed to be updated. The board formed a subcommittee of Terry Weitzel, Arin Waddell and Jesse Swanke to perform this task.

- c. Turf Tank

Discussion: Alex stated that he is working with SCSD2 and the Sheridan Soccer Association to share the cost for a Turf Tank, which is an automated paint striping machine.

New Business

- a. SRD Strategic Plan

Discussion: Arin Waddell asked that the Board form a subcommittee to discuss and create future Board goals.

Board Member Items

Discussion:

Action: None

Adjourn

Motion: Terry Weitzel

Second: Mandy Galloway

Action: Moved to Adjourn, 6-0

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