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PURSUANT TO IDAHO CODE SECTION 74-204

REGULAR BOARD MEETING Minutes
THE SOUTHERN VALLEY COUNTY RECREATION DISTRICT
March 14, 2024 @ 5:30 PM

5:33 pm

Roll Call

Larry Morton – Board President: present
Patty Giardina – Board Member: absent
McKenzie Campbell - Board Member: present
Monica Gokey – Board Member: present
Alisa Ockunzzi - Board Member: present

Also in attendance: Shay Holmes, District Manager

Chris Maurice – 208 Benefits

Agenda item moved to April 2024 Board Meeting

5:38 pm

Minutes Approval

February 13, 2023, Meeting Minutes

Larry made a motion to approve, Monica seconded.

All members voted in favor with audible “yes”, no further discussion.

5:39 pm

Facility Report

- Lost three heat exchangers due to freezing temperatures in January; none left in inventory right now.
- Heavy snow with wind started to force the dome down during high wind event.
- Groomer running great for Nordic trail.
- Big pleats in dome needs to be moved to south end of dome; pictures of excess material due to dome manufacturer.

6:14 pm

Treasurer’s Report

- Nordic income profitable for the year, despite late start to season.
- Total expenses thus far are about 34% of what’s budgeted, shy/conservative of the 42% expected to have been spent at this time.
- Replacement equipment purchased for swim lessons; Also purchased set of 70- and 80-lb dumbbells.

- Feedback on locker rates, currently at \$15/month or \$180/year □ board suggests dropping annual rate to \$125/year for long-term storage lockers.

6:33 pm

Manager's Report – Manager Q & A

- Spring break kids camp has five enrollees, 8:30-3:30 daily for four days.
- Easter egg hunt on Saturday, March 30th
- Mommy & Me and Toddler swim lessons in March; April swimming lessons on horizon
- Spring tumbling starts up again in April.
- Fundraiser for an archery program scheduled for May 18th, “A Race for the Rest of Us.”
- Lifeguard certification happening April 20th, instructor coming from YMCA.
- Plan to apply for fire escape grant, which opens quarterly.
- Class in April to certify and re-certify all front desk people.

7:01 pm

Long-term planning meeting on Tuesday, March 19, at 5:30 p.m.

7:06 pm

Lifeguard Manual – Action Item

Monica motioned to approve manual revisions as presented. Alisa seconded.

All members voted in favor with audible “yes”, no further discussion.

7:08 pm

Public Commentary

None at this time.

7:09 pm

Adjournment

Monica motioned to adjourn. McKenzie seconded.

All members voted in favor with audible “yes”, no further discussion.

Signatures

Date: _____

Larry
Morton _____

Patty
Giardina _____

McKenzie
Campbell _____

Monica
Gokey _____

Alisa
Ochhunzzi _____