



208-382-5136

333 Kelly's Parkway, Cascade ID

info@cascaderec.org

**PURSUANT TO IDAHO CODE SECTION 74-204 MONTHLY MEETING
The Southern Valley County Recreation District
Sept 8th, 2022 at 7:30 AM
Cascade Aquatic and Recreation Center
333 Kelly's Parkway Cascade, Idaho 83611**

Regular Board Meeting Public Welcome.

7:30 am

Roll Call

Larry Morton called the meeting to order.

Patty Giardina- Board Member: Present

Patrick Pratchett- Board Member: Present

Larry Morton- Board Chair: Present

Also Present - Nick Teresko, District Manager, Randy Keuhey, Doug Trosky

7:32

Approve/ Amend Agenda

Patty Giardina moved to amend agenda to add discussion of non-action items:

Five-member Board

Follow up Fair Board

Membership Drive

Patrick Pratchett seconded. All members voted in favor with audible "Yes" votes, no further discussion.

Action Items

7:35

July & August Financials

Patty Giardina motioned to table due to lack of reports and time constraints. Patrick Pratchett seconded. All members voted in favor with audible "Yes" votes, no further discussion.

7:40

Meeting Minutes



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Larry Morton motioned to review and amend the following minutes:

August 5, 2022, Special Meeting Minutes

August 9, 2022, Special Meeting Minutes

August 11, 2022, Regular Meeting Minutes

August 22, 2022, Special Meeting Minutes.

Patty Giardina seconded. All members voted in favor with audible “Yes” votes, no further discussion. Christine Bubb will make requested changes and submit in September Special Meeting for approval.

7:45

Dome and deck repair/maintenance (Non-Action Agenda item moved to accommodate Board Meeting visitors Doug Trosky and Randy Keuhey)

Doug Trosky, Maintenance Director, reported historical issues with dome maintenance throughout the winter weather, including items such as safety, cost, logistics. Complications arise with snow, temperature drop, heating issues, chlorine, engineering of the structure. Randy Keuhey suggested increasing air temperature to heaters or creating permanent structure to combine existing heaters and improve efficiency of current system. Discussion among board members, staff and public.

Cost would be connected to addition of the up-front building costs (estimated ~\$15-17 k) for structure but zero anticipated increase in budget after the fact. Project could be completed at any time. Options include soliciting volunteers, donations, grant support, etc. Patty Giardina suggested compiling materials budget, engineering design proposal, and possibly moving forward with ordering coils as a pro-active step. Larry Morton agreed. No motion required.

8:25

Quick books/bookkeeping

Transition of former bookkeeper Kristen to Lisa includes some challenges with QuickBooks migration and potential costs. Need to move accounting computer to private space and establish a backup. Patty Giardina motions to follow Lisa’s recommendations. Patrick Pratchett seconded. All members voted in favor with audible “Yes” votes, no further discussion.

8:30

District Manager Satellite phone

Nick lives in a remote area with limited communication options. He also pointed out potential need to be connected with remote Rec Center activities. Nick presented options for different



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phone options (land line and satellite). Board reviewed up front costs and monthly fees. Decision tabled until more information is reviewed. Patty Giardina asked that the decision be “fast tracked”.

8:35

WCM Leadership Academy

Discussion: McCall Chamber offers a two-year program with Year 1: learning, Year 2: teaching. Opportunity for networking for staff leadership. \$500 fee, once per month commitment. New session begins November 2022. Budget line item discussed: Professional development/Training. Potential for community sponsorship to cover costs. Patty Giardina will present to Program Director and will explore possible sponsorship by Perpetua (contact Belinda). Patrick Pratchett motioned to move forward. Larry Morton seconded. All members voted in favor with audible “Yes” votes, no further discussion.

8:39

ICRMP Training

Larry Morton asked District Manager to research dates/times training is available for board members. Nick will reach out to ICRMP for more information. Patty Giardina motioned to move forward. Larry Morton seconded. All members voted in favor with audible “Yes” votes, no further discussion.

8:41

Deck Repair

Tabled until more information is available.

8:42

Webfoot Coating - Non-Slip Surface

Tabled until price estimates are available for review.

Non-Action Items

8:43

Managers’ Report

Nick Teresko gave verbal report on program attendance, financials, upcoming audit (was provided contact information for auditor), fall soccer game schedule (locations and materials), new tumbling program full for fall, CAP after school program (with Kassi’s assistance), HIT, new dance program (ballet, tap, jazz, adult swing), possible new yoga teacher, aquatics, swim team,



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private lessons, current resignations, new applications and new hires, new plow for truck, dome raise plans, deck repair plans, start dates for Mick as Doug retires.

Complete report available upon request.

9:00

Five Member Board

Board needs to advertise open positions and recruit potential board members. Patrick Pratchett will take responsibility and report at next meeting.

9:01

Follow Up Fair Board

Patrick Pratchett and Nick Teresko are currently communicating with Fair Board contacts regarding options for ice rink at fairgrounds. They will share information in a future meeting.

9:02

Membership Drive

Discussion was held regarding possible market public blast on website and other social media.

9:03

Background Checks

Nick Teresko updated board on status of all background checks.

9:05

BMX Camp, Disc Golf Clinics

Larry Morton is interested in organizing in October at North Field near Fisher Park. Need to select dates and organize with Program Director.

9:08

Basket Ball Meeting

Nick Teresko is working with Cascade school contacts to discuss plans. Will share with Board members before moving forward.

9:11

Nordic Update

Discussed plan on keeping program as is with volunteer leadership and shared costs for grooming, etc. Discussion was held on who would assume the responsibility of grooming. Tiller on groomer needs repair. Need improved signage and sponsorship support. Will work in



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conjunction with the Program Director to resolve issues and move forward.
Ski to the Moon program in January discussed and noted to be a very popular program.
Interested in creating cross country program. Alpine hinges on Nick Teresko having bus driver certification (30 hour online and in person training at DOT). Nick also investigating possibly obtaining Nordic equipment for rentals in the future.

OLD Business

9:26 Firefighters taking advantage of Rec Center, Evacuees using facilities for free.
9:28 Therapy pools signage and updated rules.
9:29 Google Drive vs. OneDrive District Manager will work with Program Director.
9:33 MOU with City of Cascade regarding Sports Park for \$1500 use for all of youth sports except basketball.

Calendar Update

Next Special Board Meeting

Next Regular Board Meeting Thursday Oct 13th, 2022

9:38

Adjournment Motion

Patty Giardina motioned to adjourn meeting. Patrick Pratchett seconded. All members voted in favor with audible "Yes" votes, no further discussion.