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PURSUANT TO IDAHO CODE SECTION 74-204
REGULAR BOARD MEETING
THE SOUTHERN VALLEY COUNTY RECREATION DISTRICT

May 21, 2026 @ 5:30 PM

5:30 pm

Roll Call

McKenzie Campbell - Board President - absent

Alisa Ockunzzi - Board Member - present

Rem Fox – Board Member - absent

Jacob Anderson – Board Member - present

Ben Oyarzo – Board Member – present

Also in attendance: Shay Holmes, District Manager

5:31 pm

Public Commentary

Shay Holmes brought a concern to the Board for consideration. Noah Bailey (age 15) would like a policy exception to allow him to come into the gym after hours with a recommendation from his High School weightlifting coach. Discussion ensued. Board encouraged Shay to deny the exception.

5:34 pm

Facility Report

Shay reported for Mick on the following items:

- Dome take down was successful.
- Gym re-configuration has been well received.
- Small project being considered to replace exit door (2nd floor) with a window.
- Mick is working on his priority list going forward.
- Ben reminded Shay of the need to document monthly check on AEDs and Fire Extinguishers.

5:40 pm

Discussion Items

Action Items

Business/General memberships

1. Proposal from Board to raise general membership prices 5%. Question arose whether to announce in June and make effective in July. Shay asked whether the annual price could stay the same as it is now (discounted).

Alisa motioned to approve all requests. Jacob seconded the motion.
All members voted in favor via audible yes. No further discussion.

2. Proposal from Board to establish business membership prices (buying in bulk for employees) in line with how we price “Community Partners”. Sample would be a 10% discount per person. Board is leaning toward requiring a minimum of ten employees to qualify for the discount and only for quarterly or annual memberships.
Jacob motioned to approve the motion. Alisa seconded the motion.
All members voted in favor via audible yes. No further discussion.

Fundraiser Dinner

Discussion about whether to execute a 2026 fundraiser. Board is leaning towards none this year and keeping options open for the future.

6:04 pm

Minutes Approval

Alisa motioned to accept the minutes as presented. Jacob seconded the motion.
All members voted in favor via audible yes. No further discussion.

6:08 pm

Treasurer’s Report

April Financial Report

Complete report available on request.

Shay shared the report with the Board and highlighted some of the expenses and revenues in the report. No questions currently.

6:10 pm

Manager’s Report- Manager Q and A

Complete report available on request.

Shay provided an overview of the report:

- Summer Camp details June 8 – 11
- Kayak nights revenue
- Kallyn is working on swim team and lessons; Reese is lifeguarding
- Coach Will is organizing USA Swim Team status for our team
- Swimathon brought in \$4600 to date for the program
- Website is not ADA compliant, so more research ensues
- Shower upgrade: No new bids but possible revised bid coming from Castle Homes.
Shay is applying for various grants to support the project.

6:30 pm

Adjourn Meeting

Alisa motioned to adjourn the meeting. Ben seconded the motion.
All members voted in favor via audible yes. No further discussion.

Signatures:

McKenzie Campbell_____

Jacob Anderson_____

Rem Fox_____

Ben Oyarzo_____

Alisa Ockunzzi_____