

**SOUTHERN VALLEY COUNTY RECREATION DISTRICT  
BOARD MEETING MINUTES  
Thursday May 19th, 2022  
Cascade Aquatic and Recreation Center – Cascade, ID  
4:00 p.m. MST**

**4:00 pm**

**Roll Call**

Calls the meeting to order. Quorum exists.

Board Chairman – Larry Morton: Present

Board Member – Dan Davis: Present

**4:02**

**Approve or Amend Agenda**

Agenda was amended on Rec Center Bulletin Board and on other platforms in good faith due to the need to make minor corrections.

**Action Item:** Larry Morton motioned to approve the agenda. Dan Davis seconded. All members voted in favor with audible yes.

Meeting Minutes 5/16 & 5/18

**Action Item:** None Taken as these were Executive Session Minutes closed to the public.

**4:03**

**President's Report**

Larry Morton deferred remarks until items of New Business are presented/discussed.

**Old Business:**

**4:04**

**Report of purchased equipment and repairs**

- Dan Davis reported that a treadmill in the gym needed to be replaced. Instead of paying full price for new equipment (or repairs bid at \$5,000), he secured a treadmill available for purchase from a closed Blaine County gym for \$3500. Used, with only 900 miles on it. Arriving on 5/26.
- Repairs will be made to Nordic track.
- Bumpers for weight machines will be added.

**New Business:**

**4:06**

**#1 Maintenance expenditure for pump and motor**

Main pool pump and main motor have small signs of leakage. Doug Trosky provided description of repair and bid. No taxes will be paid on these items and does not include shipping and freight (\$500). Three to five weeks are expected for delivery. Current pump will be rebuilt as a backup as well as customized system to install to ensure safety.

Dan Davis questioned UV progress. Doug Trosky provided detailed update on repair and importance of UV protection with the potential for adding similar features to therapy pool.

**Action item:** Dan Davis motioned to approve bid and payment. Larry Morton seconded. All members voted in favor with audible yes.

**4:11**

**# 2 Search for a Manager is progressing**

Larry Morton reported that there have been two promising interviews and two more scheduled. Advertisement ran in The Star weekly newspaper today. Required to wait two additional weeks to decide.

**4:12**

**#3. Interim manager report\***

Cheryl Moran, Interim Rec Center Manager's report, (delivered by Dan Davis) included data regarding staffing, vacations, new employees, hiring for housekeeping, budget data and specific details of expenditures.

**4:15**

**#4. Swim team and lessons report\***

Laurie Fletcher reported on group swim lessons, providing schedules and registrations/capacities to date and expense information. 'Cascade after School' lessons will start soon K-6<sup>th</sup> grade. Private lessons are available, and requests have been submitted. Laurie will staff with additional swim instructors as needed.

Questions:

Larry Morton asked about infant training. Laurie reported that this program is called "Baby Beluga" has a historic lack of participation on a programmatic level. She reported that these lessons work better as private lessons. Stated that the program needs floating toys for her current participants.

Larry Morton asked about the timing of lessons. Laurie reported details.

Larry Morton asked about goals of swim lessons – safety vs. swim team/athletics. Laurie provided an overview.

Dan Davis inquired as to whether the lap pool open while swim lessons are being held. Affirmed yes.

Larry Morton expressed concern about the condition of lane dividers. Laurie reported new ones purchased 10/21.

Dates for swim meets:

6/18/22 - 2 teams

7/16/22- 3 teams

National swim meet temp in pool 78-80. Meets risk being cancelled if over 83. Kudos were given to Laurie by the Board for a job well done.

**4:28**

**#5. Programs report\***

Kassi Keuhey's report (delivered by Dan Davis) included data about registrations for each program, budget items, coach requirements, and end of session celebrations. Searching for additional coaches. Will submit schedules. Out on vacation June 3-10.

**4:30**

**#6. Cascade Athletic Association (CAD) request**

Michelle Whipple, representing CAD, described the request in response to questions from Larry Morton: Request for support/funds to support Athletic Association students and activities. This is a one time only ask for funds applicable to any athletic program within varsity/JV scope. This may include but not be limited to sports equipment, tournaments - more details to come. Signage available commensurate with the donation. More details available if needed. Michelle will provide more information regarding price breakdowns.

**Action Item:** Tabled pending more discussion with the intent to meet a two-week deadline for a decision by the Board.

**4:40**

**Treasurer's Report\***

**Action Item:** Following review and discussion of the April financial report, this item was tabled until next meeting pending additional study.

**4:42**

**Calendar Update**

Next Board Meeting Thursday June 16th, 2022 @ a time TBD.

**Possible Agenda Items:** Progress in finding a manager, securing new board member(s) financials, maintenance progress, department reports.

**4:43**

**Public comment**

Laurie added that 'Swimathon' raised \$3,000 March 2022. Laurie was commended by audience member and Board Members for her impressive work with the Aquatic Program.

Doug Trosky reported on deck repair progress. Discussion and Q/A ensued. Dan Davis thanked Doug for returning to the Rec Center to assist with important maintenance projects.

**4:53**

**Adjournment**

Larry Morton motioned to adjourn. Dan Davis seconded. No vote required. Motion passed.

\*Complete report details available upon request.