

**Converse County School District #1
Douglas, Wyoming**

Official minutes of the Recreation Board held **March 5, 2019**, in the Board Room of the School Administration Office.

Chairman Brandon Gilbreath called the Recreation Board meeting to order at 7:19 p.m.

RECREATION BOARD

PRESENT: Chairman, Brandon Gilbreath, Mark Horr, Jennifer Rinn, Jay Butler, Dax McCarty, Tom Holt, Ryan Igo, Brad Reese and Shane Stinson.

ADMINISTRATORS

PRESENT: Paige Fenton Hughes, Ryan Mackey, Chad Johnson, Wes Gamble, Brent Notman, Monty Gilbreath, Tracy Boner, Tony Witbrod, John Bartling, Mitch Johnson, Tanya Seeds, Justin Carr, Steve Walker, Dan Edwards.

APPROVAL OF AGENDA: Mark Horr made a motion to approve the March 5, 2019 Recreation Board Agenda as presented. Seconded by Jennifer Rinn. Motion carried.

APPROVAL OF RECREATION BOARD MINUTES:

Mark Horr made a motion to approve the February 12, 2019 Recreation Board Minutes as presented. Seconded by Ryan Igo. Motion carried.

RECREATION FINANCIAL REPORT:

Ryan Igo made a motion to approve the Recreation Financial Report Claims for March Recreation Fund check #2659 and Recreation Mill checks #2375 - #2409. Seconded by Tom Holt. Motion carried.

COMMUNITY RECREATION AWARDS:

Monty Gilbreath shared information on the March 2019 Excellence in Community Recreation Awards. Ryan Igo made a motion to approve the award nominees. Seconded by Shane Stinson. Motion carried.

DRC ACTIVITIES HANDBOOK:

Monty Gilbreath shared information regarding the DRC Activities handbook. Shane Stinson made a motion to approve the DRC Activities handbook. Seconded by Jennifer Rinn. Motion carried.

DRC COACHES HANDBOOK:

Monty Gilbreath shared information regarding the DRC Coaches handbook. Shane Stinson made a motion to approve the DRC Coaches handbook. Seconded by Dax McCarty. Motion carried.

COACHING STIPENDS:

Monty Gilbreath shared information regarding the coaching stipends for the DRC coaches.

ADJOURNMENT:

There being no further business for the Recreation Board the meeting adjourned at 7:28 p.m.

Brandon Gilbreath, Chairman

Jay Butler, Clerk