

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

Official minutes of the **Recreation Board** held **December 10, 2019**, in the Board Room of the School Administration Office.

Chairman Brandon Gilbreath called the Recreation Board meeting to order at 7:21 p.m.

RECREATION BOARD

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

ADMINISTRATORS

PRESENT: Tony Witbrod, Tanya Seeds, Brent Notman, Wes Gamble, Jessica McGuire, Haylei Butler, Justin Carr, Ryan Mackey, Mitch Johnson, John Bartling, Penny Hawk, Doug Hughes, Monty Gilbreath, Steve Walker, Andrea Gilbert.

APPROVAL OF AGENDA: Jennifer Rinn made a motion to approve the December 10, 2019 Recreation Board Agenda as presented. Seconded by Mark Horr. Motion carried.

**APPROVAL OF RECREATION
BOARD MINUTES:**

Mark Horr made a motion to approve the November 12, 2019 Recreation Board Minutes as presented. Seconded by Jennifer Rinn. Motion carried.

**RECREATION FINANCIAL
REPORT:**

Shane Stinson made a motion to approve the December Recreation Financial Report for Recreation Fund check #2680 and Recreation Mill checks #2794 - #2818. Seconded by Ryan Igo. Motion carried.

**AAU VOLLEYBALL
PROPOSAL:**

Jennifer Rinn made a motion to approve AAU Volleyball coaching staff budget option 4. Seconded by Dax McCarty. Motion carried.

PERSONNEL:

Mark Horr made a motion to accept the resignation of Stryker Davies, Legion A Assistant Coach. Seconded by Jennifer Rinn. Motion carried. Mark Horr made a motion to approve the extra duty contracts for Zack Andrews – Legion A Head Coach, Travis Mortimore – Legion B Head Coach, Mason Barker – Legion C Head Coach, Dustin Boyson – Legion C Assistant Coach. Seconded by Jay Butler. Motion carried.

ADJOURNMENT:

There being no further business for the Recreation Board the meeting adjourned at 7:25 p.m.

Brandon Gilbreath, Chairman

Jay Butler, Clerk