



208-382-5136

333 Kelly's Parkway, Cascade ID

info@cascaderec.org

PURSUANT TO IDAHO CODE SECTION 74-204

REGULAR BOARD MEETING

THE SOUTHERN VALLEY COUNTY RECREATION DISTRICT

March 13, 2025 @ 5:30 PM

5:31 PM

Roll Call

Patty Giardina – Board President – absent

McKenzie Campbell - Board Member - absent

Monica Gokey – Board Member – present via phone

Alisa Ockunzzi - Board Member - present

Rem Fox – Board Member – present

Also in attendance: Shay Holmes, District Manager

5:32 PM

Public Commentary

None currently.

5:33 PM

Minutes Approval

Rem motioned to approve February 2025 minutes as presented. Alisa seconded the motion. *All members replied with audible Yes, no further discussion.*

5:34 PM

Action Items: Review new member growth from Domination Gym and revenue value

Shay reported that the Rec Center has benefited from 8 or 9 annual Domination memberships at the \$150 annual rate offered. She is having difficulty accounting for the “monthly auto” new members that came from Domination. Rem offered some ideas for using the My Rec system to evaluate the actuals on monthly auto membership. Anecdotally, Shay mentioned that there are many new faces in the gym lately. Each of the members in attendance reported in on feedback they have received from members old and new. Shay also reported in on plans for 24-hour system (locks, key fobs, security items). She also presented considerations needed for 10-punch pass options, insurance memberships, and other special account restrictions with 24-hour system, access and the associated costs. She is exploring options and prices for each. Shay notified the Board that administration is currently debating the minimum age level for 24-hour access. She also suggested a new front desk schedule with a later start time of 6:00 am vs. 5:00 am, which is aligned with data for early morning pool usage and would result in approximately \$4,000 annual savings in payroll.

Rem clarified the current financial commitments (remodel project) and future (24-hour project). Monica and Rem recommended making the fiscal responsibilities and efforts transparent, perhaps within the fall fundraising efforts and events.

Rem also led a discussion of some incoming information on possible future geothermal

plans and partnerships.
No motions needed post discussion.

6:20 PM

By-Laws

Monica opened a discussion of the Board By-Laws document. All have reviewed it. One point of question would be whether to include Board Titles and/or expected duties/functions. Rem referenced the Title 31 County Recreation districts.

Monica would also like to include a discussion about spending thresholds in the By-Laws. Monica motioned to table this discussion until all Board Members are in attendance for discussion. Rem seconded the motion.

All members replied with audible Yes, no further discussion.

6:30 PM

Facility Report

No report to share. Any current issues will be covered in the Manager's Report.

6:31 PM

Treasurer's Report

February Financial Report

Shay noted increased locker revenue and noted that it is due to former Domination memberships.

Monica motioned to approve February financials as presented. Alisa seconded the motion.

All members replied with audible Yes, no further discussion.

6:34 PM

Manager's Report- Manager Q and A

New swimming instructor is helping with lessons.

Swim team has requested that we close the pool to the public Tuesday through Thursday 4:30 pm – 6:00. They will be consolidating Junior and Senior team practices and are actively growing the program. On Mondays due to Free Public Swim, the pool will not be "closed" but 4 lanes will be dedicated to Swim Team.

6:45 PM

Old Business – long term planning

Placeholder for current and future meetings. No discussion.

6:46 PM

Adjournment

Alisa motioned to adjourn the meeting. Rem seconded the motion.

All members replied with audible Yes, no further discussion.