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

August 14, 2025 @ 5:30 PM

5:30 pm

Roll Call

Patty Giardina – Board President – present

McKenzie Campbell - Board Member - absent

Monica Gokey – Board Member - present

Alisa Ockunzzi - Board Member - absent

Rem Fox – Board Member - present

Also in attendance: Shay Holmes, District Manager

5:35 pm

Public Commentary – none currently.

5:36 pm

Facility Report – will be included in the Manager's Report

5:37 pm

Minutes Approval

July 10, 2025 Regular Monthly Meeting and Special Board Meeting Minutes July 24, 2025

Monica motioned to approve both sets of minutes as presented. Rem seconded the motion.

All members voted in favor with an audible yes. No further discussion.

5:38 pm

Action Items:

Budget Hearing

Budget has been printed in the local newspaper, and no public commentary was made.

Patty motioned to approve the budget as presented. Monica seconded the motion.

All members voted in favor with an audible yes. No further discussion.

Personnel Manual

Previously approved and currently shared with staff.

No further action is required.

5:42 pm

Treasurer's Report

July 2025 Financial Report

Board discussed some perceived shortfalls and Shay provided details regarding tax payments and how they impact the budget. Shay also presented new hires, rates and anticipated hours. The Board requested creation of job descriptions for the new positions. Shay will craft those and share them with the Board. Discussion ensued regarding how to devise a system to better thank donors in the future.

6:05 pm

Manager's Report- Manager Q and A

Complete report available upon request.

Laura Pierce will begin offering personal training upon request. Her potential clients will either be current members or will purchase a day pass. Laura will pay a 15% fee to Rec Center per private session.

Mick and Shay are working on different facets of the 24-hour access project, including pricing quotes. Discussion ensued.

Rem noted that McKenzie met with Eric Pye, member, to explore changes in the gym. Shay relayed details (from an email) to the board for consideration and discussion. More details to be explored when McKenzie is in attendance.

Ashlyn (Front desk/Programs) reported to the Board challenges with cameras, their age, and lack of technical support by the current vendor. While this is currently a challenge, it will be imperative to upgrade (\$1300 quote) once the facility is 24-hour accessible due to the possibility of safety issues, theft, etc. The Board is in favor of exploring this and making appropriate changes.

Facility notes: Nordic trails and equipment have been serviced. Dome will be installed September 20th.

6:59 pm

Adjournment

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

All members voted in favor with an audible yes. No further discussion.

Signatures:

Patty Giardina_____

McKenzie Campbell_____

Monica Gokey_____

Alisa Ockunzzi_____

Rem Fox_____