North Summit Recreation Special Service District

Meeting Minutes

Monday, February 9, 2026

Summit County Courthouse, Conference Room 001 (1st Floor),

Virtual Meeting via Zoom

Meeting ID: 880 9625 7734

60 North Main Street, Coalville, Utah

Board Members in Attendance: Jana Johnson, Charity Richins, Cynthia Sipe, Tyler Orgill, Chantal Guadarrama, Dana Jones.

Board members participated electronically via Zoom and at and or location.

Absent: None.

Staff Present: Jaycie Diston Director.Staff participated electronically via Zoom and at anchor location.

Attending Guests: None.

Called meeting to order by Vice Chair Tyler Orgill 6:01 P.M.

<u>WORK SESSION</u>

Update/review the status of NSRSSD Programs by Jaycie Diston.

Flag Football Registration is open we will begin in April 2026 unless the weather permits.I have added a preschool & kindergarten division this year.

We will also be having a volleyball camp/clinic the same time as flag football. Sofbtall/Baseball registration will open in March.

Implementing Code of Conduct.

This basketball season we have had several encounters with parents, players & coaches getting out of hand & using inappropriate language & behavior to refs, other players & fans. We have had Summit County Officers come multiple times to keep things under control.

Speaking with the other districts such as Basin Rec, South Summit, Wasatch & Morgan.

We will all use Basin Rec's Code of Conduct.

Which is attached in board packet.

Discussion of Code of Conduct & implementing in our sports registration.

Emergency Preparedness at programs.
We have had a great jr jazz year, but we have had some emergency situations this year.
We had a emergency situation at the basketball game. An elderly female collapses on the bleachers & became unconscious. 911 was called & ambulance arrived.
Jaycie Diston would like to implement emergency preparedness tote/equipment. Including An AED, more in-depth first aid kits, water, glucometer & possible epi pen.
Discussion of emergency equipment.
Board agreed on having emergency equipment.

Public Input- None

Consideration for Approval.

Discussion & possible approval of January Financials.
MOTION: To approve January financials. – Will be approved next board meeting.

Review and possible approval of January 2026 meeting minutes.
MOTION: To approve January 2026 meeting minutes.[Cyndy/Jana] All in favor: T.Orgill, D.Jones, J. Johnson,C. Sipe,. C.Richins. C. Guadarrama. Abstain: None. Absent:None, Motion Caries

BOARD MEMBER COMMENTS AND REVIEW OF ACTION ITEMS

At 6:31 pm, Board Chair Tyler O. called for a motion to adjourn the meeting.
MOTION: To adjourn the meeting of December 8 ,2025. [Chantal/Cindy] All in favor: Jones, J. Johnson, C.Sipe,, C.Richins. T.Orgill. C.Guadarrama.
None Opposed. Abstain: None. Absent: None.
Motion Caries.

Meeting Minutes prepared by: Jaycie Diston

Clerk/Board Chair Approval: