

Regular Board Meeting Minutes
June 9, 2025, 6:00 p.m.
Floyd Glass Conference Room
Coquille Parks and Recreation
13505 Highway 1085
Covington, LA 70433

- I. Call to Order
Kyle Matthews called to order the regular meeting of the Recreation District No. 14 at 6:00 p.m. on June 9, 2025, at Coquille Parks and Recreation, 13505 Highway 1085 Covington, LA 70433.
- II. Roll Call
Richard Bentley-Smith conducted a roll call. The following persons were present: David Pittman, Deepa Woods, Kyle Matthews, Kevin Barnes, Kyle France, and Tim Bounds. Joe Prisco was absent.
- III. Approval of May Meeting Minutes
 - a). Motion on behalf of Kyle France, seconded by Kevin Barnes. Motion passes.
Roll call: Ayes – David Pittman, Deepa Woods, Kyle Matthews, Kevin Barnes, Kyle France, and Tim Bounds. Nays – None. Abstain – None. Absent – Joe Prisco.
- IV. Public Comments
 - o No reports.
- V. Reports
 - Chairman Report (Kyle Matthews)
 - o No report.
 - Executive Director Report (Richard Bentley-Smith)
 - o Baseball and softball games have ended
 - Allstar tournaments
 - Softball June 17-20
 - Baseball June 27-29
 - Fall registration opening at the end of the month
 - o Cheer
 - Camp July 16-18
 - Tumbling registration is open
 - o Flag Football
 - Registration is open
 - Leaving FNA – running our own program moving forward
 - o Sand Volleyball – Sunday afternoons in June and July

- Registration is open for flag football, tackle football, cheer, and volleyball
 - Several opportunities this summer – wrestling and fencing
 - Adult Sports
 - Soccer and basketball are on-going
 - Tennis and pickleball leisure league
 - Adult softball tournament June 21
 - Camp Coquille – filled at almost every week
 - JC Younger Basketball camp this summer
 - The River Mill
 - Trivia night June 20
 - This summer hosting a robotics camp
 - Back to school event with Market Munchkins in July
 - Old Fashioned July 4th on the waterfront
 - If you have not done your annual training as board member please do so
- Facility Director Report (Bill Trepagnier)
 - Field 9 – closed for June
 - Gym 3 floor – being refinished and repainted – matches gym 4
 - Field 1-3 – infields being renovated starting June 16
 - Football field
 - Recovering from the heavy use during flag football
 - Sod added in some areas
 - Splash pad hours extended for summer – 9am to 7pm
 - Sand volleyball lighting – electrical contractor to lay out the site for poles
 - Programs Committee (David Pittman, Kevin Barnes, Kyle Matthews)
 - Exercise with OOD soccer
 - No in-district kids cut
 - Personnel Committee (Kevin Barnes, David Pittman, Kyle France)
 - New hirings and position changes
 - Check signing authority questions
 - Finance Committee (Joe Prisco, David Pittman)
 - No report.
 - Construction Committee (Kyle Matthews, Joe Prisco)
 - Hwy 1077 Entrance:
 - Concrete curbing and pavers installed under oak trees
 - Concrete curbing is being installed
 - 400 feet of additional excavating and fill of the exit lane is completed
 - Family gathering pavilion at the west river mill pond
 - Survey stakes are installed for visual infrastructure purposes

- Coordinating with JFDS of the owners' comments/concerns along with the brick wall design
 - Storage Building:
 - Sent comments to JFDS regarding design development.
 - Increasing the width by 2' overall
 - Discussing electrical, HVAC, and infrastructure requirements
 - Tennis Electrical Panel Fencing:
 - Corner posts are set. Concentrating on installing line post where possible
 - River Mill Café:
 - Frame for Café sign is fabricated and ready to install
 - Working to coordinate drain and water lines for new coffee machine which requires drilling a 2 ½" hole at a critical location
 - Permits:
 - Joey and Richard met with the Parish and have an update
- Madisonville Youth Boosters (Robbie Tyrney)
 - Teams closing seasons
 - 3v3 this year, increase in numbers from last year and quality instruction
 - World series costs covered by MYB
 - Rec baseball wrapped up
 - Gentry Spink and Alex Clesi for training
 - Good for coaches and players
 - Miracle League (Richard Bentley-Smith)
 - Basketball – 75 athletes
 - boots v badges, golf tournament
 - Manning family children's hospital
 - Contract Review Committee (Joe Prisco and Kyle France)
 - No reports.
 - Coquille 2030 (Kevin Barnes, Joe Prisco, Deepa Woods)
 - Public meeting held in May
 - Meeting with DDG every other Wednesday

VI. New Business

a). MOU with soccer shots

RESOLUTION 2025-18

MOTION TO APPROVE MOU WITH SOCCER SHOTS

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of Kyle France, seconded by David Pittman. Motion passes.

Roll call: Ayes – Kyle Matthews, David Pittman, Deepa Woods, Kevin Barnes, Kyle France, and Tim Bounds. Nays – None. Abstain – None. Absent – Joe Prisco.

b). Updated signature authorization list for current bank accounts

RESOLUTION 2025-19

MOTION TO APPROVE UPDATED SIGNATURE AUTHORIZATION LIST FOR CURRENT BANK ACCOUNTS

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of Kevin Barnes, seconded by Deepa Woods. Motion passes.

Roll call: Ayes – Kyle Matthews, David Pittman, Deepa Woods, Kevin Barnes, Kyle France, and Tim Bounds. Nays – None. Abstain – None. Absent – Joe Prisco.

c). Approval of Accounts Payable – TABLED TO JULY

RESOLUTION 2025-20

MOTION TO APPROVE ACCOUNTS PAYABLE – TABLED TO JULY

YEAS: 6, NAYS: 0, ABSTAINED: 0, ABSENT: 1

Public Comments: None

Motion on behalf of Kyle France, seconded by Kevin Barnes. Motion passes.

Roll call: Ayes – Kyle Matthews, David Pittman, Deepa Woods, Kevin Barnes, Kyle France, and Tim Bounds. Nays – None. Abstain – None. Absent – Joe Prisco.

f). Approval of next Board Meeting: July 14, 2025, at 6:00pm

Roll call: Ayes – Kyle Matthews, David Pittman, Deepa Woods, Kevin Barnes, Kyle France, and Tim Bounds. Nays – None. Abstain – None. Absent – Joe Prisco.

VII. Adjournment

Kyle Matthews adjourned the meeting at 7:36 p.m.

Olivia Harper, Executive Secretary
Recreation District No. 14