Regular Board Meeting Minutes May 12, 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 6:03 p.m. on May 12, 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, Joe Prisco, Kyle Matthews, Kevin Barnes, Kyle France, and Tim Bounds. Deepa Woods was absent.

# III. Approval of April Meeting Minutes

a). Motion on behalf of Kevin Barnes, seconded by Kyle France. Motion passes. Roll call: Ayes – David Pittman, Joe Prisco, Kyle Matthews, Kevin Barnes, Kyle France, and Tim Bounds. Nays – None. Abstain – None. Absent – Deepa Woods.

# IV. Public Comments

No reports.

# V. Reports

- Chairman Report (Kyle Matthews)
  - o No report.
- Executive Director Report (Richard Bentley-Smith)
  - o Baseball and softball games have begun playoffs begin this weekend
  - Allstar Tournaments softball June 17-20 and baseball June 27-29
  - Summer training for tackle football begins next month
  - Cheer competitive tryouts on May 25, camp July 16-18, tumbling registration is open
  - Flag football- leaving FNA running our own program moving forward
  - Sand volleyball Sunday afternoons in June and July
  - Registration is open for futsal, 3v3 basketball, fencing, and wrestling
  - Adult sports soccer and basketball are on-going, tennis and pickleball leisure league
  - Adult softball tournament June 21
  - Camp Coquille currently taking registration, already sold out many weeks

- JC Younger basketball camp this summer
- Madisonville United Soccer Camp June 2-6
- The River Mill trivia night June 20, this summer hosting a robotics camp, back to school event with Market Munchkins in July
- If you have not yet done your annual training as a board member, please do so
- o Reviewing open gym availability this summer
- Facility Director Report (Bill Trepagnier)
  - o Field 9 closed for June
  - Working on replacing all windscreens on property for baseball and tennis
  - o Gym 3 floor being refinished and repainted
  - o Field 1-3 infields being renovated starting June 9
  - Landscaping at the splash pad and quad
  - o Splash pad is open for the season
- Programs Committee (David Pittman, Kevin Barnes, Kyle Matthews)
  - Out of district policy
- Personnel Committee (Kevin Barnes, David Pittman, Kyle France)
  - Currently interviewing for vacant positions
- Finance Committee (Joe Prisco, David Pittman)
  - Audit ongoing
  - Need to meet once someone is hired
- Construction Committee (Kyle Matthews, Joe Prisco)
  - O Hwy 1077 Entrance:
  - All 24-inch culvert pipes are installed
  - Relocated the ditch North of the entrance and tied into existing ditch at the North property point
  - o Limestone base for entrance and exit lanes inside the park is installed
  - Limestone base for the hwy asphalt lanes on side the existing hwy is progressing
  - New wayward signs have been installed from the front of the park to the River Mill
  - Tennis electrical fencing
  - Locations of the fence post are marked. We would like to set the corner post this week and a few of the line post. There are 2 to 3 posts which we will need to help to water blast the holes close to electrical and water infrastructure
  - Dumpster fencing:
  - o Gathering material quotes for 2 dumpster area fences
  - West Pavilion Design:

- Met with Joey today to discuss final design factors
- Richard and Eddie Powell met with the Parish regarding the hydrology study and status of the dog park permit along with the dog park and ninja course permit, and the asphalting of the great lawn parking asphalt project
- Madisonville Youth Boosters (Robbie Tyrney)
  - o Jason Reibert & new sponsorships for capital outlay projects
  - o 3v3 getting revamped with JC Younger and fundamental skills based
  - Softball Gentry Spinks and Alex Clesi, coaching and player clinics
  - Volleyball 12, 13, 14, 15 all finished top 10
- Miracle League (Richard Bentley-Smith)
  - o 2 weeks left of baseball
  - o Boots vs. badges on Aug. 16
- Contract Review Committee (Joe Prisco and Kyle France)
  - No reports.
- Coquille 2030 (Kevin Barnes, Joe Prisco, Deepa Woods)
  - No reports.

## VI. New Business

a). Adult Futsal Budget

## **RESOLUTION 2025-14**

MOTION TO APPROVE ADULT FUTSAL BUDGET

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, Joe Prisco, Kevin Barnes, Kyle France, and Tim Bounds. Nays – None. Abstain – None. Absent – Deepa Woods.

b). Adult Indoor Volleyball Budget

# RESOLUTION 2025-15

MOTION TO APPROVE ADULT INDOOR VOLLEYBALL BUDGET

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, Joe Prisco, Kevin Barnes, Kyle France, and Tim Bounds. Nays – None. Abstain – None. Absent – Deepa Woods.

c). Updated out of district policy for all youth sport programs on property **RESOLUTION 2025-16** 

MOTION TO APPROVE UPDATED OUT OF DISTRICT POLICY FOR ALL YOUTH SPORT PROGRAMS ON PROPERTY

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

**Public Comments: None** 

Motion on behalf of Kevin Barnes, seconded by Tim Bounds. Motion passes.

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

d). Approval of Accounts Payable

## **RESOLUTION 2025-17**

MOTION TO APPROVE ACCOUNTS PAYABLE

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

Public Comments: None

Motion on behalf of Joe Prisco, seconded by Kyle France. Motion passes.

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

f). Approval of next Board Meeting: June 9, 2025, at 6:00pm Roll call: Ayes – Kyle Matthews, David Pittman, Joe Prisco, Kevin Barnes, Kyle France, and Tim Bounds. Nays – None. Abstain – None. Absent – Deepa Woods.

# VII. Adjournment

Kyle Matthews adjourned the meeting at 6:29 p.m.