# St. Tammany Parish Recreation District #6

# Johnny F Smith Memorial Park

Michael Michel, Chairman Mark Files, Treasurer

Justin Adams Kristen Hardy, Secretary

Mike Saladino Shonti Vial

Dennis Franco

## Minutes from November 17, 2024 Meeting

Call to order: Board Members present included Justin Adams, Angela Hord, Shonti Vial, Mark Files and Michael Michel. Absent – Dennis Franco and Mike Saladino

Approval of September 18, 2024 minutes –Motion made by Mark Files and 2nd Justin Adams. All present approved.

Approval of financial report - Motion by Justin Adams and 2nd Angela Hord – all present approved

**New Business**:

**Announcement of election:** Bridget made the announcement that at the December 18, 2024 meeting the Board of Directors will vote to go to the ballots in May 2025 for General Obligation Bonds issuance.

 **Preview of 2025 budget**: Bridget presented the board with the preliminary 2025 budget. Within the budget is our recurring expenses for the operation and maintenance along with the following items to be approved by the board:

* **Hotdog roller** – Bridget has proposed we purchase a hotdog griller roller for concession stand. This will eliminate using a crockpot with water. She found one for $249.00. Was approved to add this purchase to 2025 budget.
* **Ice machine** – Bridget informed the board that she has gotten with Lonnie Burgess and he stated that we are able to put a small ice machine in the concession stand in the area with the sinks. She found one that would cost about $2,500. Shonti and Angela both stated that we could find one cheaper at Cabala’s or Lowe’s. Bridget will look into both of these options.
* **Continuing Education**: Bridget asked to leave the $1,000 line item of continuing education; as she is wanting to be able to attend more conferences in 2025 that would help in advancing the sports programs.
* **Door locks**: Bridget stated that this isn’t really a budget, but would still like to get all locks rekeyed with new keys made.
* **Equipment**: Bridget stated that she added a line item for general equipment purchases. This will be for equipment that is purchased that can be used for all sports. Ex., cones.

**Close out of Fall sports**: Bridget presented report with financials for Fall Sports. Angela questioned the cost of uniforms for softball. Bridget will look into this and will update at Dec. meeting.

**Resolution for Snowball Stand**: Per State Law, we have to adopt a resolution to sell the snowball stand and advertise it in the St Tammany Farmer paper. Bridget presented the resolution. Michael Michel asked about selling the golf cart as well. Bridget stated that at this time it is just for the Snowball Trailer and we will discuss the golfcart at next meeting. Motion made by Justin Adams and 2nd by Shonti Vial.

 **Yea** – 5 - Justin Adams, Angela Hord, Michael Michel, Mark Files, Shonti Vial

 **Nay** – 0

 **Absent** – 2 – Mike Saladino and Dennis Franco

**Baseball/softball 2025**: Bridget stated that she has set the dates for 2025 registration. Baseball has been set up and she is working on setting up softball. She also stated that for 2025 season, there will be buckets of balls in concession stand labeled with age groups and numbered. Coaches will have to sign out the buckets and tees. They will be responsible for returning them. We have had them in the past, but the buckets broke from wear and tear.

**Architect approval**: Bridget stated that we need to get our architect set. She suggested that we continue to use Fauntleroy and Lathem. All approved.

**Policy & Procedure:** Bridget asked to add to policy and procedure that “all players requesting to move up an age group must be evaluated and approved”. This has been an unwritten rule, but she would like to be written in the policy and procedures. Shonti suggested to have parents sign a waiver accepting that they understand the safety risks of playing their child up. Michael M. also suggested that we put in writing that they can only move up one age group and still must be approved by coaches. Both the waiver and approval will be added to policy and procedure.

 **Old Business: NONE**

Next board meeting December 18, 2024

 Adjournment