



St. Tammany Parish
Recreation District #4
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Pat Brister, Parish President
Jake Groby, Councilman

Board Members
Jacki Schneider, Chair
Michelle Cusimano, Antoinette Wright,
Gerrin Narcisse, Lenny Schmidt,
Al Hamauei

Board of Directors

Meeting Minutes

March 22, 2017

1. Call to Order: 6:38pm
 2. Opening Prayer & Pledge of Allegiance to our Flag
 3. Roll Call: Jacki Schneider- present
Gerrin Narcisse- present
Antoinette Wright- present
Al Hamauei- present
Lenny Schmidt- absent
Michelle Cusimano- present
- Add two off the floor items: Budget & Letter from the Leary's
 - Motion to discuss the budget for Old Business #1. Gerrin moves the motion and Al seconds the motion. All in favor, unanimous vote.
 - Motion to discuss the letter from the Leary's that was mailed out. Add to New Business #4. Gerrin moves the motion and Antoinette seconds the motion. All in favor, unanimous vote.

4. Approval of Minutes February 15th, 2017- Minutes were approved. Al Hamauei motions to approve February 15th, 2017 minutes. Gerrin Narcisse seconds the motion. All board members are in favor.
5. Financial Report- Profit and Loss for 2017, (Jan., Feb., and March). Profit for the three months is \$293,040.81, also includes a milage taxes & advelorm taxes. Expenses were \$41,023.66 up until March 22nd, 2017. Beth Ladder questioned how do we collect for volleyball registration, she wanted to know when and how often is volleyball registration collected. Fabian Hartley explained, volleyball registration is once a year, cost \$45. Review of all the checks that have been written for the month. Beth Ladder had a question about check # 8006 Northshore Officials for basketball referee's, check # 8021 Ben Brim for sponsor check, checks made to EmbroidMe company where basketball uniforms come from. Motion to approve the financial report. Al Hamauei moves the motion and Antoinette Wright seconds the motion. All board members are in favor.
 - Gerrin Narcisse wanted to make it clear that we are in compliance with the 10 rule for advertising the Budget in the Farmers newspaper 10 prior to the board meeting on March 22nd, 2017.
6. Director's Report- Jordan touched base on baseball season and registration that are starting to come in. The baseball field has been getting worked on for the last few months. We may have to reschedule the basketball tournament to a later date because lots of the players and coaches will not be able to attend the banquet on April 8th, 2017. We are hosting the 11/12 basketball tournament this weekend. All classes are still going on for the public to attend. Discussion about the summer swimming lessons.

Old Business

1. Budget- The expected milage for 2017 is \$371, 226.00, But was told by the assessor to be safe only put 95% of that figure in the budget. Jacki came up with an estimated amount of \$353,000.00. State Revenue sharing stays the same at \$9,500.00. Community Center rental – N/A. Tring to get a couple of grants for LED lights. Folgers income remains the same at \$15,000.00. We are working on putting together some movie nights for summer time. We will have a few sports camps for the summer. Al suggested that we put a renovation committee together to organize the renovations for the football field, Keller Field, and the community center. Antoinette made a motion to accept the budget, Michelle seconds the motion. All board members are in favor.

2. Results and suggestions from Bond meeting with Mr. Groby-
3. Air Condition Units Repair- Air conditioners were fixed by Chill Co., and all are in working order.
4. Shed purchase and move to park- The new shed was purchased for \$1,000.00, and was moved to the community center for \$350.00.
5. Purchase of storage units approval- We have 3 bids for the storage units. The storage unit is to be used for storing the tables and chairs used for community events, as well as other items we don't use on a regular daily basis. This will give us more room in the storage room to hold classes.
6. Discussion of Homeschoolers use of gym/concessions/gate fees for tournaments- The use the gym three days out the week from 12pm-4pm. They are a nonprofit group and make no money. They use fundraising to raise money. Gate fees go to referees for games and tournaments. Concession money goes to the program, they also have other sports besides basketball. The concession profit income also goes to uniforms. Jacki mentioned, that we may need to start charging the homeschoolers a fee per day. Al suggested that we put together a general fee price for everyone.
7. Community Family Day Sponsors: Lacombe Boosters, Capital One, Lacombe Nursing Center- Only about 50-75 people showed up for Family Day. Next quarter we may not do another Family Day because we have so much going on with the rec center. Sherry would like to hold some sock hops and movie days in the summer time.
8. Lights in the park- Mr. Groby is getting the lights taking care of. He is getting new poles and lights put up. The lighting district will pay for the new lighting.
9. Security Cameras- Jordan got 3 proposals, and met with every company. Discussed adding additional cameras to cover section of the gym that are not currently secured with cameras. Al approves the motion to go with Titan Security to fix and add new cameras to the community center. Gerrin seconds the motion. All board members are in favor.

New Business

1. Payment of architectural work—FL+WB Architectures- Jacki talked to Ken about the bill, he said this is the amount we owe him as of now. This amount was to draw up the plans and to over see the construction of the field. Jacki asked Ken if we would get the drawings for the football field. Ken said that his company keeps the drawings. Al suggested that we have everything that is ours before we pay the bill. Al suggested to ask some other architects what there price would be and compare prices to make sure we are getting our moneys worth.

2. Banners on light poles- Jordan stated, he thinks it would be a great idea to add a new look to the area. To enhance the look of the area.
3. Building/Artwork on the side of the community Center- Jordan would like to add a nice painting/ picture with our community logo to bring enhancement to the front of the building.
4. Letter from the Booster Club- Jacki received an email from a CCST member concerning the Booster Club Letter that was sent out to local businesses. The letter stated that Jacki Schneider said she would not pass out anymore scholarship forms for the Lacombe Booster Club. Local Businesses started to call Jacki questioning her about the letter. The businesses stated that they will not issue any more money until the problem is resolved. Mrs. Mary Leary stated that the Recreation center is not passing out the scholarship forms, because she has already made 4 trips to meet parents to issue them a scholarship form. Jacki suggested to have a designated area for the office to keep the scholarship forms. Jacki mentioned that will still have to collect the money up front from each player to pay for registration fee. Jordan stated, all he wanted from the beginning was to have a meeting with both Mrs. & Mr. Leary so that they all could be on the same page. Jordan told Mr. Leary that he never said he didn't want to pass out the scholarship forms and he apologizes for all the confusion. Al Hamauei suggested that we hand out the scholarship forms at the time the player comes in to register with careful consideration of each applicant.

Comments from the floor

Beth Ladder had question about the rec center website & cost of website.

Motion to adjourn: 8:45pm

