

PONCHATOULA AREA RECREATION DISTRICT #1
CHAIRMAN AND BOARD

The PARD # 1 held a regular meeting on Thursday, October 20, 2016. Rocquin called the meeting to order at 6:49 p.m. and the roll was called.

Present: Byers, Kennedy, Rocquin, Palmer

Absent: Fletcher

Rocquin ask board to review minutes of September meetings. After reviewing the September 15, 2016 regular meeting, Byers made a motion to accept the minutes as written. Kennedy seconded the motion. All board members present were in favor and the motion passed.

After review of the financial report, Palmer made a motion to accept the financial review report prepared by Martin. Kennedy seconded the motion. There being no discussion, all board members present were in favor and the motion passed.

Athletic Coordinator report discussed the fall season sports events. Fall baseball season first game will begin on Oct. 4 and will end Nov. 3, 2016. All games are played on Tuesday and Thursday at 5:45 pm to 9:00 p.m. Ponchatoula Youth Volleyball scrimmages games began on Oct. 10th with referees present to allow coaches and players the opportunity to ask question. Oct. 18 was the first official game and season will end with playoff games, Thursday, Nov.17th. Smith invited the Board Members to present 1st place trophies to the 9-11 & 12-15 age division and congratulate the girls. All players are invited to a fun day on Saturday, Nov. 19 at Pavilion # 2 and board members are invited to attend. Ponchatoula Basketball Association walk-in registration is scheduled for Oct. 22 from 9:00 am to 12:00noon in the PARD gym. Registration will close on Oct. 31, 2016.

The board discussed an out of district fee for families who live outside the district but want to participate in sport programs at PARD. After a brief discussion the board agreed to charge a fee of \$25.00 per sport, per family. Motion was made by Byers to charge an out of district fee of \$25.00 and was seconded by Kennedy. There being no more discussion, all board members present were in favor and the motion passed.

Stevens reported last month activities of travel ball tournament in the small complex and the gun show in the gym all went well. The gun show is interested in having two shows for 2017 and two show dates for 2018. Interviews are being conducted at this time to hire someone for weekend shift only. Full time workers are taking weekend shifts until the position can be filled. Stevens and co-workers will take over in-house irrigation management of the fields. Plans are in place for certification and very little equipment will need to be purchased.

Rocquin discussed field rental for overflow tournament from other facility. The regular price quote and rental contracts will be used. Concession stand maybe rented. Stevens deferred concession use to Baseball Board and they did not have a problem with allowing tournament to run concession during the rental. Rocquin announced work will begin on the 4-plex baseball field when Fall Ball is completed. Byers and Stevens will evaluate the baseball fields for 70 ft. bases and bring finding back to the board. All cameras are now installed. The interior of the events building will be repainted with the addition of round tables with table clothes. Rocquin requested the approval of the board to purchase 30 additional 8ft tables for the gym and 15 round tables for the Event Building, Kennedy mad a motion to approve the purchase. Byers seconded the motion. There being no more discussion, all board members present were in favor and the motion passed.

The board discussed a possible Adult Softball Tournament Fundraiser for the Ponchatoula Jaycees. A proposal will be presented in the near future.

Budgetary items will be discuss at the next board meeting for the 2017 Budget.

Palmer made a motion to adjourn. Rogers seconded the motion. There being no discussion, all board members present were in favor and the motion passed. The meeting adjourned at 7:46 p.m.

Ronnie Rocquin, Chairman

Charlotte Martin, Secretary