



Harris County Recreation Board

Meeting Minutes

February 23, 2022

7:00pm – Harris County Community Center

I. Call to order/Roll Call

- Start time: 7:03pm
- Attendees: Mike Fuson; Steve Felt, Lee Starling, Rob Grant, Ray Garnett; Brad Johnson; Wade Pirkle; Lee Starling; Sondra Moss; Ashley Marston; Steve Waskey.

II. Approval of minutes

a. January 26, 2022 Meeting Minutes

- Motion to approve by Lee Starling
- 2nd by Wade Pirkle
- All approved

III. Chairperson's Report

IV. Treasurer's Report

- \$16,257.566
- Magazu - \$1,015.00
 - Football voted to donate \$500 a year
 - Mt. Hill donating \$500
 - Lee Starling make motion to approve up to \$250 per team for all-star fee for two teams
 - 2nd by Sondra Moss; all approved
- Motion to approve treasure by Lee Starling; 2nd by Sondra Moss; all approved

V. Recreation Director's Report

- **Basketball**
 - Season ended February 12; championship games on February 19th
 - All-star games weekend of Feb. 25-27
- **Little League**
 - March 4th opening day; games start March 5th
 - 719 kids signed up
- **Soccer**
 - Opening March 5th
- **Football**
 - Dates for flag sign-up April 1st – May 13
 - Games in June
 - Tackle and cheer sign up May 1st – Aug. 13th
 - Jamboree Sept. 17th
- **Track & Field**
 - 45 kids have started
 - 1st meet March 12th; March 26th
 - Home meet is April 23rd

- **Man O'War bids going out**
- **Ellerslie Park**
 - Survey still open
- **Summer Camps** – day and sport camps
 - YMCA
 - CSU basketball & soccer
 - Day camps
- **Steve Waskey**
 - Last day of Rec Director is March 4th, 2022

VI. OLD Business

- a. **Motion on Table from 1/26/22 meeting – Steve Felt – Motion to “Do away with waivers and releases so that Harris County residents can play wherever they want for the community-based sports.**
 - Steve felt stated not withdrawing motion
 - Vote
 - Yes (to do away with waivers)
 - Wade Pirkle; Steve Felt
 - No (to keep waivers)
 - Brad Johnson; Sondra Moss; Lee Starling; Mike Fuson
 - Motion denied
- b. **Background Checks (looking to consolidate with LL and other organizations) – Research on Background Check Companies from Rec Dept. – continued discussion**
 - Steve Felt made motion to change the wording of the County Ordinance regarding background checks:
 - The recreation director and/or assistant recreation director or authorized outside background security agency shall review the results of all background checks and (a) shall advise the recreation director of those volunteers who are and who are not qualified under this article; (b) shall, in consultation with and upon the advice of the county attorney, notify all volunteers who are disqualified of their disqualification and the reason therefore; and (c) shall further attempt to rectify any discrepancies in the background check s of volunteers who are apparently disqualified. The county manager shall have the discretion and sole authority to approve volunteers who would otherwise be disqualified for any extenuating circumstances or inequitable results in the application of this article.
 - 2nd by Brad Johnson
 - All approved

VII. NEW Business

- a. **By-Law Clarification – Fundraising on County Recreation property/facilities – S. Waskey**
 - Rec Director can approve/disapprove fundraiser events or it can be brought to Rec Board for further discussions
- b. **Fundraising Request – Alicia Minton, Pine Ridge PTA**
 - Wants to have fundraiser at Ellerslie Park; all proceeds go to Pine Ridge PTA
 - Board voted no because it goes against County Ordinances (no soliciting) at Ellerslie Park
- c. **Other?**
 - Rob Grant will make google drive available for Magazu Scholarship

Adjourn

- 8:14pm
- Motioned by Lee Starling
- 2nd by Wade Pirkle
- All approved

NEXT MEETING – March 30, 2022

****2022 MEETING DATES****

January 26th

February 23rd

March 30th

April 27th

May 25th

June 29th

July 27th

August 31st

September 28th

October 26th