



# *Harris County Recreation Board*

## **Meeting Minutes**

July 28, 2021

7:00pm – Harris County Community Center

### **I. Call to order/Roll Call**

- 7:07pm
- Attendees: Mike Fuson; Sondra Moss; Steve Felt; Rob Grant; Garnett Ray; Wade Pirkle; Brad Johnson; Ashley Marston; Steve Waskey

### **II. Approval of minutes**

#### **a. September 30, 2020 Meeting Minutes**

- Tabled

#### **b. June 30, 2021 Meeting Minutes**

- Motion to approve by Steve Felt
- 2<sup>nd</sup> by Wade Pirkle
- All approved

### **III. Chairperson's Report**

- Thank you letter from Archilla on thanks for Scholarship Award

### **IV. Treasurer's Report**

- \$13,832.71
- Magazu Scholarship has \$815.00
- Motion to approve by Steve Felt
- 2<sup>nd</sup> by Brad Johnson
- All approved

### **V. Recreation Director's Report**

- **Little League**
  - 2 teams to go to State
  - Fall ball sign-up going on
- **Soccer**
  - Fall sign-up going on now
  - Lights are done. New paved sidewalk done. Handicap parking almost done
  - Top dressing soccer fields and will be putting gravel around rodeo side parking
- **Football**
  - Fall sign-up going on
  - Questions about out-of-county and partnering with river City
- **Swim team is practicing**
- **Man O'War Trail**
  - Phase 4 going on. Will go beyond the country store
  - Phase 5 is starting plans to the middle school in Hamilton
- **Ellerslie Park**
  - County road crews and Park crews are still working
  - Budget approved a new employee, vehicle, equipment, signage, and pavilion storage

- **Summer Camps**
  - Day camps with YMCA going strong
  - Sport Camps:
    - Basketball CSU 20 kids in June and 24 in July
    - Football Tae Crowder 230 signed up
    - Cheerleading Clinic 33 girls
    - Soccer CSU 45 in June and 64 in July
    - Dance Camp in July
    - Volleyball 27 in July
- **Looking to start volleyball and cross-country programs in the fall**
- **Adult softball league Championship is July 28, 2021**
- **Pate Park direction change coming soon. New Parking space lines at Moultrie and Pate Park**

## VI. New Business

- a. **Out of County Residents participating in HC Youth Recreation Programs – discussion**
  - Commissioners and old and current board always said no. It was always for residents
  - Possible charge fee for out-of-county Rec ball participation, but will be excluded from all-stars, etc.
  - Steve Waskey: soccer sent email asking Nancy where was it in the by-laws. It is not in the by-laws. The Rec Board can change policy to allow or not allow it. There's nothing in writing right now about it.
  - Will discuss on our next meeting. Give information to our community.
- b. **Background Checks (looking to consolidate with LL and other organizations) – Discussion**
  - Little League does two background checks – National and Harris County
  - HC Sheriff does a free one for GA only
  - \$13 to \$15 average
  - If want to use national, who do we use and how much will it cost?
  - Companies will sponsor and pay for background checks
  - We need information to present to commissioners
    - Tabled
    - Steve Felt will have information at next meeting
- c. **Safe Sport – Discussion**
  - Oversee training of child abuse to recognize it
  - GRP – video on signs of recognizing child abuse; free
  - Take to communities

## VII. Old Business

- a. PMYSA Recreation Board Rep?
  - Mike Fuson made motion to remove Brandon Fletcher from Rec Board as Pine Mountain Representative and replace with Sondra Moss.
  - Ashley Marston stated she needs a letter from Pine Mountain vacating Brandon Fletcher and adding Sondra Moss as Pine Mountain Representative
- b. Concessions – Food purchasing
  - Take back to community and sports board
- c. Magazu Scholarship Fundraising Ideas?
  - Add \$1 to player fee for donation. Total fee would now be \$2 per player
  - Take to community for feedback
- d. Other?

### Meeting adjourn at 9:34pm

- Motioned by Sondra Moss
- 2<sup>nd</sup> by Wade Pirkle
- All approved

**NEXT MEETING – August 25, 2021**

**\*\*2021 MEETING DATES\*\***

**January 27th**

**February 24th**

**March 31th**

**April 28<sup>th</sup>**

**May 26<sup>th</sup>**

**June 30<sup>th</sup>**

**July 28<sup>th</sup>**

**August 25<sup>th</sup>**

**September 29<sup>th</sup>**

**October 27th**