



Harris County Recreation Board
Meeting Minutes
Aug 28, 2019

Board Members Present: Rob Grant, Mike Fuson, Thomas Vowell, Joe Valdes, Steve Felt, Lee Starling

Others Present: Stephen Waskey– Recreation Director, Ashley Marston – Assistant Recreation Director

Board Members Absent: Sondra Moss - sick, *Brad Johnson, Steve Duke, Garnett Ray*

I. **CALL TO ORDER**

The regular meeting of the Harris County Recreation Board was called to order at 7:09 PM on Aug 28th, 2019 at the Harris County Community Center by Chair Steve Felt.

II. **APPROVAL OF AGENDA**

- a. Added to agenda
 - i. Coke contract
 - ii. Archery
 - iii. Concessions at Pate
- b. Mike Fuson moved to approve the agenda, Lee Starling seconded. Motion passed unanimously.

III. **APPROVAL OF MINUTES**

May 29th minutes: Mike Fuson moved to approve, Thomas Vowell seconded. Motion passed unanimously.

IV. **CHAIRPERSON'S REPORT**

- a. Basketball allstar problem
 - i. Ashley M. emailed the board asking for allstar list with no response other than Sondra Moss. Bass showed up and gave the roster to Ashley.
 - ii. No illegal player played.
- b. Basketball board met
 - i. Jairo Gay is VP
 - ii. Daniel Maddox is president
 - iii. Board is filled out
 - iv. Still a few question marks
 - v. Next meeting is sept 11th
- c. Pine Mtn
 - i. Voted in the new board members
 - ii. Still no HC rec board rep though
- d. Football
 - i. Currently in full swing
 - ii. Turnout is low this year according to Steve Felt
 - iii. Pine mtn only has 1 person certified to coach

V. **TREASURER'S REPORT**

- a. \$13,365 currently in the bank
- b. Everything is up to date
- c. Archery club will get invoiced soon
- d. The Treasurer's report was reviewed. Lee Starling moved to approve, Joe Valdez seconded. Motion passed unanimously.

VI. RECREATION DIRECTOR'S REPORT

- a. Baseball
 - i. 3 teams to state playoffs
 - ii. Wed sept 11th are the LL elections for their board
 - iii. Baseball 222 kids
 - iv. Softball 84 kids
- b. We want to look at youth sports agreements and according to Stephen Waskey this will be addressed at the Sept meeting
- c. Soccer
 - i. Complex has bridge complete now
 - ii. Pavilion torn down and trees cleaned up
 - iii. Huge increase in numbers this year (refer to directors report pages for numbers)
- d. Basketball
 - i. Held elections
 - ii. Trophy will be displayed at the community center
- e. Football
 - i. 309 kids
 - ii. 182 cheerleaders
- f. Swim
 - i. Over 100 kids in the most recent meet
 - ii. Successful!!!
- g. Summer camps
 - i. Lots of camps this year
- h. Budget got approved
- i. Back to school bash
 - i. 780 kids
 - ii. Back pack giveaway was successful again
- j. The project list from splost funds
 - i. Some things have been completed
 - ii. Rails to trails is ongoing
 - iii. 2 new mowers
 - iv. Ellerslie Park going back to bidding
 - v. Batting cages getting specs done currently

VII. NEW BUSINESS

- a. Coke
 - i. Asked for new contract
 - ii. Asked for new scoreboards
 - iii. 5 year deal \$1000/year back to youth sports board
 - iv. Discussion about us buying ourselves vs coke providing
 - v. Asked pepsi to give a quote
 - vi. If no deal – we have to buy our own scoreboards 10 for \$60k
- b. Archery
 - i. Asked the HC Rec Board to take over their board
 - ii. Having trouble with their board
 - iii. Called Sept 18th Archery board meeting
 - iv. May have to disband if they cant run it themselves
 - v. 21 kids all ages
 - vi. Thomas knows a lot about archery
 - vii. No one knows why this should be a rec board issue
- c. Concessions for Little League
 - i. No concessions for fall ball

- ii. Sondra Moss is going to run it for basketball
- iii. Steven Waskey can run it right now but maybe for next season
- iv. Hamilton is not happy

VIII. OLD BUSINESS

- a. Current board minutes and member list supplied by Ashley
- b. Thomas brought up soccer and injuries
 - i. Also Select tournament results
 - ii. Also, insurance is a good thing

IX. ADJOURNMENT

Mike Fuson moved to adjourn the meeting; Thomas Vowell seconded; unanimously approved.

Meeting was adjourned at 8:39pm

Steve Felt, Chair