



Harris County Recreation Board

Meeting Agenda

April 24, 2019

7:00pm – Harris County Community Center

I. Call to order/Roll Call

7:03pm

Attendees: Mike Fusion; Sondra Moss; Thomas Vowel; Joe Valdes; Steve Felt; Lee Sterling; Steve Duke; Brad Johnson

II. Approval of agenda

Add to agenda – A. add temporary Rep. for Pine Mountain; 90-day max

B. Brad Johnson discussion for track and field location for storage shed

Motioned: Steve Felt

2nd – Lee Sterling

Unanimous approved

III. Approval of minutes

a. April 3, 2019 Meeting Minutes

Motioned: Thomas Vowel

2nd: Mike Fusion

Unanimous approved

IV. Chairperson's Report

Steve Felt: letter was sent to Pine Mountain to remove Jairo Gay; agreed to remove Jairo from board and replace with Steve Duke for now. Steve Duke became board member April 24, 2019. He can vote in next three board meetings.

V. Treasurer's Report

\$13,578.31

Spring soccer and Little League invoices will be going out

Motioned by Steve Duke

2nd by Lee Sterling

Unanimous approved

VI. Recreation Director's Report

a. **Updates** – HCLL, Ellerslie Park, Soccer Complex, Other?

Little League

-636 kids in baseball and softball

-2 ejections on 4-13-19

- Issue with voting for county wide or not on league was tabled. Steve Waskey felt all presidents needed to be brought in to discuss then take info back to their community.

-Common issues with plan: drafts, travel; fields; clarity in the league; teams.

-Concerns about what fields to play on because some communities may decide to not have games played in their community.

Soccer

-soccer complex flooded on 4-19-19, Games will be rescheduled

-moved fields to practice side; plan to meet with UGA Turf Care to help get fields in shape for fall

-Pavilion and restrooms are still in the budget; however, some of the money has been cut

Ellerslie Park

-Letter has been drafted stated will be closed for 1 year due to being a storm debris disposal site

Community Pool

-architect and engineer looking at pipes and looking to revamp

-issues with keeping pack that keeps water warm

-UV system doesn't properly work.

-computer system goes out occasionally

-\$70,000-\$80,000 to revamp the system

Budget

-commissioner meeting end of May; budget has been cut

Basketball

-No meeting to discuss illegal basketball player in All Star game

-Steve Waskey waiting on letter from State

VII. Old Business

- a. John Magazu Scholarship Fund – update from Committee Members

-No Update

- b. Rec Board Bylaw changes – Wording to submit to BOC?

-Oct. 2018 meeting, wording was submitted (Ashley will check)

- a. Requiring background checks on all YSA/Sports Board members
- b. Requiring all YSA/Sports Boards to submit By-Laws for review upon request or upon any changes made for review

VIII. New Business

- a. Vote – Non-profit status for Harris County Recreation Board
 - need 501(c)3 for collecting funds**
 - **discussed making a sub-board of this board using three people from Rec Board**
 - ask commissioner if can bring in outsider as long as one person is from the rec Board**
 - all sports board supposed to be 501(c)3**

-Committee: Steve Felt; Joe Fusion; Lee Sterling

-Discussion closed by Steve Felt

b. Travel Ball Fees – Stephen Waskey

- \$30 per practice (1.5h); \$300 for 20 practices; \$400 for thirty practices**
- practice request form will go across the board: baseball, soccer, football**
- roster - &10 fee if player lives out of county**
- all revenue goes into general fund**
- all agreed to go ahead with prices**

c. Vote – GRPA T&F District/State Entry Fees

- all voted to not exceed \$225**
- \$10 per kid**

d. Other?

Track

- Brad Johnson asked for new location for track and field storage; need more equipment and space for storage
- Possibilities: Rec Center; Soccer Complex; High School
- Commissioner and county manager must approve where to put shed

Steve

- HC Rec received American Red Cross Training Award

Pine Mountain Board & HC Basketball Board

-Steve Duke was asked if he feels Pine Mountain is a functional board. He stated all sports are functional as needed and kids are happy. Just do not meet regularly or meet quorum to meet.

-Mike Fusion motioned to have Pine Mountain Sports Board and HC Basketball Board bring minutes, attendance record for 1 year, and all current boards members to next meeting. 2nd by Thomas Vowell

-1 opposed; all others approved

IX. Next Meeting - Wednesday, May 29, 2019

Meeting adjourned @ 9:09pm

-Motioned Mike Fusion; 2nd Lee Sterling; all approved

****2019 HC Recreation Board Meeting Dates:**

7:00pm at the HC Community Center

May 29th

June 26th

July 31st

August 28th

September 25th

October 30th