



# *Harris County Recreation Board*

## *Meeting Minutes*

August 29, 2018

7:00pm – Harris County Community Center

***Board Members Present:*** *Rob Grant; Thomas Vowell; Sondra Moss; Brad Johnson; Lee Starling; Becky Langston; Garnett Ray*

***Others Present:*** *Steve Waskey; Ashley Marston*

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I. Call to order/Roll Call

***\*Call to order by R. Grant***  
***\*start time 7:06pm***

II. Approval of agenda

***\*motioned – S. Moss; 2<sup>nd</sup> – B. Johnson***  
***\*passed unanimously***

III. Approval of minutes

a. July 25, 2018 Meeting Minutes

***\*motioned – S. Moss; 2<sup>nd</sup> B. Johnson***  
***\*passed unanimously***

IV. Chairperson's Report

***\*R. Grant – Sept 29<sup>th</sup>, the Community Center will host 11<sup>th</sup> Annual Volleyball Tournament***

***-Appreciate Rec Center for helping support the event***

***-discussed passing of High School Principal Danny Durham***

V. Treasurer's Report

***\*BALANCE \$12,650.75***

***\*Mt. Hill owes baseball; they have a new Treasurer***

***\*Little League stills owe money***

***\*Magazu scholarship stays the same***

***\*motion to approved 1<sup>st</sup> – L. Starling; 2<sup>nd</sup> – T. Thomas***

***\*passed unanimously***

VI. Recreation Director's Report

- a. **Updates** - Basketball, Little League, Soccer, Track & Field, Swim Team, Football, Community Center, Ellerslie Place, Other

**Steve Waskey**

***\*Special meeting help for swim issue***

***-issues handled; swim association addressed it by meeting him and gave suspension for a year.***

- \*Scholarship for Magazu sent to county attorney; looking over, then will send back
- \*Finance information needs to be kept confidential; the information will be tracked and kept by the team's association; just give a list of how much money gave out, no names
- \*Pate Park
  - movie crew wanted to do movie but had no approval, even though they said they did. They were asked to leave by Steve Waskey
  - one commissioner said yes they did, all others did not know; therefore, developing a policy for movie production companies that will include liability and money factors.
- \*Grant from GameTime
  - located at Ellerslie Park
  - swings and merry-go-round will be added to playground
  - placing order the next week; should be ready for opening day by Nov 1<sup>st</sup>.
  - bid for road goes out Aug. 30<sup>th</sup> and grade for playground
- \*Working on grants for Rails for Trails
  - said land was historical; therefore, have to readvise plan to complete trail
- \*Football
  - schedules are out; the Jamboree was good; raised good money
  - opening date is September 8<sup>th</sup>.
- \*Soccer- (Thomas Vowell)
  - practice field painted, field painted; nets will be replaced
  - participation numbers are up; now have enough coaches for teams
  - Games start date Sept. 8<sup>th</sup>
- \*Baseball & Softball schedules are almost done
  - Starts Sept. 10<sup>th</sup>
  - Travel teams want to use teams; if not 90%, have to pay fee with insurance.
  - insurance must say HC Board of Commissioner on it and liability policy.
- \*Track & Field – (Brad Johnson)
  - considering conditioning before school start back in January; opening/registration will begin online Sept 23<sup>rd</sup> – Dec. 23<sup>rd</sup>
  - 3 sites for registration – Rec Center on Oct 22<sup>nd</sup> and Nov. 17<sup>th</sup>; High School on Dec. 8<sup>th</sup>
  - Dec. 10<sup>th</sup> – full registration date
  - considering adding cross country
    - possible adding to Youth Track & Field Association
    - will have a meeting to discuss all issue and bring to public notice
- \*Have 80/20 contract split with tennis guy to use Pate Park.
  - must turn in roster
- \*Sept. 14<sup>th</sup> is Mom & Dad Dance sponsored by Cheerleading Association; will be at HC Rec Center.
- \*September – child Cancer month; October – Breast Cancer month

## VII. Old Business

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

\*TABLED

b. Soccer Board Bylaws – update?

**\*Thomas Vowell was able to help fix main issue**

c. Rec Board Bylaw changes?

a. Requiring background checks on all YSA/Sports Board members

**\*background not pulling from nation; possible switching to nationwide due to growth in Harris County**

b. Requiring all YSA/Sports Boards to submit By-Laws for review upon request or upon any changes made for review

**\*Agreed**

d. Bylaws Review – Archery?

**\*charge service fee for kids/players from other counties(use of Harris County fields)**

#### VIII. New Business

a. Other?

**\*two meeting left for year**

**-October's new meeting date is Oct 24<sup>th</sup>.**

**\*Thomas Vowell motioned Rec Board donate \$200 to Danny Durham Family Fund**

**-\$100 to Family; \$100 to Scholarship**

**- 2<sup>nd</sup> by S. Moss**

**-passed unanimously**

**\*next meeting will discuss Track & Field By-laws**

#### IX. Next Meeting – September 26, 2018 @ 7:00pm @ HC Community Center

X. Adjournment

**\*8:16pm**

**\*motioned by L. Starling; 2<sup>nd</sup> by S. Moss**

**\*passed unanimously**

**\*\*2018 HC Recreation Board Meeting Dates:**

**7:00pm at the HC Community Center**

September 26

October 31

