# 

# Harris County Recreation Board

# Meeting Agenda

# January 29, 2020

7:00 pm – Harris County Community Center

**Board Members Present:** ThomVowell, Joe Valdes, Mike Fuson Lee Starling, Steve Felt, Brad Johnson, Garnett Ray, Rob Grant, Brandon Fletcher (New PM Representative)

**Board Members Absent:** absent due to basketball meeting.

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

**I. CALL TO ORDER**

1. The regular meeting of Harris County Recreation Board was called to order at 7:03 pm on Wednesday, January 29, 2020, at the Harris County Community Center by Board Chair, Steve Felt.
2. Introduction: New Member (PM Rep – Brandon Fletcher)

**II. APPROVAL OF AGENDA**

  a. The agenda was reviewed by the board members. Motion to approve unanimously.

III. **Election Of Board Members: (** **Chair, Vice-Chair, Secretary, Treasurer)**

a**.** The board members voted unanimously, Mike Fuson as Chair, and Steve Felt as Vice Chair.

**IV. APPROVAL OF MINUTES**

1. The October 30, 2019, minutes was reviewed by board members. Motion to approve unanimously.

**V. PUBLIC HEARING - Appeal of Suspensions**

1. Jeff Hustick (WH 11/13 Football Coach and Lee Garcia (WH Football Representative)
2. Steve Felt makes introduction of suspension. **|** Lee Sterling states that L. Garcia will not be present due to his son playing out of Harris County recreational sports. **|** Meeting Turned Over to Stephen Waskey: Stephen Waskey goes over reason over suspension.| Question to Steven Waskey by Steve Felt: What determined his decision on his punishment? Stephen Waskey Responded: He went by the Harris County Rules & Regulations and Conduct for League Officials.| Question by Mike Fuson: Have they done anything (misconduct) in the past? Steven Waskey responds with no. | Jeff Hustick makes introduction and goes into the reason why he made the decision to play a suspended player. ( Reminder Notes: Two teams pulled from tournament & felt playing a suspended player would not matter.) Jeff Hustick asked Stephen Waskey why he made such a harsh decision on his punishment. Stephen Waskey responds with he had evidence against him. |Rob Grant reminds board that board must only make a decision on the Jeff Hustick's suspension.**|** Shanah Hustick and Rob Sappington (Character Witnesses) speaks for Jeff Hustick.**|** Mike Fuson asked Stephen Waskey how did he feel about suspension now. Stephen Waskey responded: after hearing all the evidence he would change his previous suspension decision.**| Public Hearing Closed|** Motion was made by board: Jeff Hustick to be credited with timed served and to reinstate Jeff Hustick's coaching privileges over all activities.

**VI. Chairperson's Report**

a. Steven Felts turns chairperson report to Mike Fuson. Mike Fuson has nothing to report.

**VII. TREASURER'S REPORT**

a. The motion to approve treasure's report was made and passed unanimously.

**VIII. RECREATION DIRECTOR'S REPORT**

  a. Stephen Waskey presented the Recreation Director's Report-attached.

**IX. OLD BUSINESS**

1. Archery Association Dissolution Update| No longer exist. Prior member have not picker up their checks. (Ashley Mast
2. b. YSA Agreement – The motion to change wording was made and passed unanimously
3. John Magazu Fund? – Discuss use of Coke marketing funds – possible college scholarships- pushed back to next meeting.

**X. NEW BUSINESS**

* 1. 2020 Goals: Stephen Waskey discussed the ideas of offering college scholarships and way to help the community for 2020.
  2. Mike Fuson presented' " Help Those Who Helped Others". Mike Fuson speaks for Jaime Webb who has been a valuable asset to his community and has come with an illness that has left him in the hospital. The motion to donate $500 to Jaime Webb was made and passed unanimously.

XI. **NEXT MEETING- Wednesday, February 26, 2020.**

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Mike Fuson - Chair

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Ashley Marston, Assistant Director

**\*\*2020 Meeting Dates\*\***

**March 25th**

**April 29**

**May 27**

**June 24**

**July 29**

**August 26**

**September 30**

**October 28**