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# Harris County Recreation Board

# Meeting Minutes

# October 28, 2020

7:00pm – Harris County Community Center

1. **Call to order/Roll Call**
* Start Time – 7:04pm
* Attendees – Mike Fuson; Thomas Vowell; Sondra Moss; Joe Valdes; Steve Felt; Brad Johnson; Lee Starling; Rob Grant; Garnett Ray; Steve Waskey; Ashley Marston
1. **Approval of agenda**
* Skip – do not need
1. **Approval of minutes**
2. September 30, 2020 Meeting Minutes
	* No minutes
3. August 12, 2020 Special Called Meeting Minutes
	* Minutes resent to Ashley Marston and Mike Fuson
4. **Chairperson’s Report**
5. **Rec Board Member Terms Expiring 12/31/20 – Need letter from YSA or individual re: continuing on Rec Board or name of person YSA wishes to represent them – letter due by Dec**
	* 1. Brandon Fletcher – PMYSA Rep
			+ As of this date, no letter from Pine Mountain
		2. Joe Valdes – CYSA Rep
			+ CYSA chose Wade Pirkle for replacement
6. **Treasurer’s Report**
7. Treasurer’s Report – October 28, 2020
* $12,629.72
1. **Recreation Director’s Report**
* **Little League**
* About 310 kids
* Games starting Oct. 29th
* **Soccer**
* 224 kids participating
* Season ends Nov. 7th
* **Flag Football & Cheerleading**
* Season ends Nov. 14th
* Cheer off on Nov. 15th at the High School
* **Swim Team In-house meet on November 14**
* **High School Swim Meet in December and January**
* **ID badges and checking coaches**
* **Animals in Park**
* No pets in the park unless have service patch and vest
* **Soccer lights bid going out soon**
* **No Thanksgiving FOCUS Food Drive**
* **Project List**
1. **New Business**
	* With the Man of War Trail, going to apply for an extended grant to extend trail past Callaway Gardens (almost to Hamilton) – Rob Grant
	* Columbus Tech donated and partnered with us to put Wi-Fi in our parks – Steve Waskey
2. **Old Business**
3. **Basketball and Wrestling Seasons**
	* Wrestling canceled for winter
	* Basketball – decided to discuss issues with community first; given option of canceling, postponing until summer, transfer to a new facility, or do other things
	* We do not have access to schools’ indoor facilities for both sports
	* Waverly Hall and Pine Mountain said no their facilities, therefore, there are no practice facilities available
	* Rec Center allows 50 people per court
4. **John Magazu Scholarship – Discussion on Application and Process**
* Local scholarships do not come out until March
* Deadline usually Spring Break
* Instead of having it mailed, give to Ms. Tammy Bailey
* Under **ELIGIBILITY**, remove “applicants must be enrolled in a full-time undergraduate degree program in an accredited college or university upon receipt of award”
* **Option one** –for first year, must be HC Senior only; **Option 2** – open to all who played in Harris County Rec Sports Program
* **Steve Felt**
* Motioned to have scholarship only open to Harris County High School Seniors for the first year
* 2nd by Sondra Moss
* 4 favored – Joe Valdes; Brad Johnson; Mike Fuson; Sondra Moss
* 2 opposed – Lee Starling; Thomas Vowell
* 90 sec videos will be submitted to Rob Grant through Google classroom He’s going to set it up
* Under **GUIDELINES**, remove (2), (3), and (4)
* Lee Starling made motion to approve post revision document as we’ve discussed to be put in place for the 2021 graduate scholarship.
* 2nd by Thomas Vowell
* All in favor
	1. Other?
* **Meeting Adjourned 8:47**
* Motioned by Lee Starling
* 2nd by Joe Valdes

**NO MEETING IN NOVEMBER OR DECEMBER**

**NEXT MEETING – JANUARY 27, 2021**

**\*\*2020 MEETING DATES\*\***

**October 28th**