#

# Harris County Recreation Board

# Meeting Minutes

# February 26, 2020

7:00pm – Harris County Community Center

1. **Call to order/Roll Call**
* Start time 7:05pm
* Sondra Moss; Mike Fuson; Lee Starling; Joe Valdes; Brad Johnson; Rob Grant; Garnett Ray; Steve Waskey; Ashley Marston
1. **Approval of agenda**
* Motion to approve by Lee Starling
* 2nd by Brad Johnson
* All approved
1. **Approval of minutes**
2. January 29, 2020 Meeting Minutes
3. Change “Meeting” to “Agenda”
4. Motion to approve by Lee Starling
5. 2nd by Joe Valdes
6. All approved
7. **Chairperson’s Report**
* President Mike Fuson:
* We lost Coach Bobby Loman (sp) in Waverly Hall. There was a great turn-out of appreciation showed to him.
1. **Treasurer’s Report**
* $12,982.26 (not final)
* Need approval for Body Armor drinks; 50 cases
* Little League wants to do fundraiser for Cooler to be raffled off. 50 cases @ $17.50ea. Wants Rec Board to purchase items and they will reimburse funds. $875 total cost.

-Motion to approve by Lee Starling

-2nd by Joe Valdes; all in favor

* Need approval for tournament entry fees for basketball teams and soccer
* Ashley Marston made a motion to approve a cap of $250 for post season tournaments fees per age group per primary season for all Recreation Recognized Sports.
	+ Motion for approval by Lee Starling
	+ 2nd by Joe Valdes
	+ All approved
* President Fuson: hold off on approval of minutes report (until next meeting) due to reconciliation of account balance.
	+ Tabled
1. Recreation Director’s Report – Budget
* **Basketball**

-Season completed

-2 coaches and 1 parent ejected; 1 medical emergency

-HC hosted All-Star game (13 & 14 division)

* **Little League**

-practices have started

-start tryouts this weekend (Feb. 29) and opening day March 13 & 14

* **Soccer**

-practices have started. Can use school gyms

-opening day March 14

-restrooms/concession/pavilion should be completed before the season starts

-parking placed on hold due to road department work load

* **Football getting rules ready for flag football**
* **Track and field practicing at high school**
* **Wrestling**

-completed

-finished 5th in State

-one wrestler won state

* **Archery**

-gone

* **Coke**

-scoreboard delivery Monday, March 1st.

-10 scoreboards

-Sponsorship signs - $1500 5yr agreement; $1000 additional signs

* **Rails for trails**

-Phase 2 & 3 paving complete

-sign going up soon

* **Swim**

-hosted 2 former Olympic Gold Medal winners

* **Ellerslie Park**

-lodge has been fixed & mulching is almost complete

-Had a group out cutting trees down

* **Summer camps**

-YMCA Day Camps & Sports Camps

1. **Old Business**
2. **Background Checks – Discussion on allowing Little League, Inc.’s Background Checks to satisfy County requirement? – Jeff Spencer, HCLL President**
* Little League uses two background check requirements (HC and National). Wants to know if HC county go to a national company or organization that complete background checks that would satisfy Little League. In other works, nail the two background checks together as one.
* Nancy and Steve Waskey agreed it’s too much of a liability.
* HC by-laws state we have to have our background checks through the sheriff’s office.
* Steve Waskey: Nays may tie into background check. Can look into it.
* Pres. Fuson to Steve Waskey: No need for motion or suggestion. Have discussion with Little League explaining all Nancy said and bring back to Rec Meeting.
1. **2020 Goals – Discuss**
	* Try to bring ideas to the table.
	* Pres. Fuson: Would like to see Rec Department have coaches Clinics.
2. **New Business**
	1. **Other?**

-Pres. Fuson motioned to change Oct. 28th meeting to week before (Oct. 21st).

 -motion for approval by Lee Starling

 -2nd by Joe Valdes

 -all approved

**Next Meeting – Wednesday, March 25, 2020**

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

**February 26th**

**March 25th**

**April 29th**

**May 27th**

**June 24th**

**July 29th**

**August 26th**

**September 30th**

**October 28th**