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**Harris County Recreation Board**

**Meeting Minutes**

**Aug 28, 2020**

**Board Members Present:** Brandon Fletcher, Mike Fuson, Brad Johnson, Joe Valdes, Lee Starling

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

**Board Members Absent:** Sondra Moss, Garnett Ray, Thomas Vowell, Steve Felt, Rob Grant

1. **CALL TO ORDER**

The regular meeting of the Harris County Recreation Board was called to order at 7:08 PM on Aug 28th, 2020 at the Harris County Community Center by Chair Mike Fuson.

1. **APPROVAL OF AGENDA**
   1. Lee Starling moved to approve the agenda, Brandon Fletcher seconded. Motion passed unanimously.
2. **APPROVAL OF MINUTES**

July 29th minutes: Lee Starling moved to approve, Joe Valdes seconded. Motion passed unanimously.

1. **CHAIRPERSON’S REPORT**
   1. Sent emails to board members for re-approval
      1. Lee wants to stay and Sondra wants to stay, both have sent emails back already
      2. Brandon wants to stay but has not sent in email yet
      3. Joe is unsure if he wants to stay on
2. **TREASURER’S REPORT**
   1. $9,412.12 currently in the bank as of Aug 28 2020
      1. Sent emails out for bills owed to rec board
         1. Baseball needs to pay for fall 2019
         2. MH owes the most
   2. Currently $1815 in Magazu fund
   3. The Treasurer’s report was reviewed. Brad Johnson moved to approve, Brandon Fletcher seconded. Motion passed unanimously.
3. **RECREATION DIRECTOR’S REPORT**
   1. Little league
      1. numbers 8 teeball teams, 7 cball teams, 3 bball teams, 4 aball teams for baseball, unsure about softball, but 30 teams total
      2. starting games the Tuesday after labor day
      3. barricades coming in soon
      4. approx. 250 kids in baseball, unsure about softball
   2. Soccer
      1. About 200 kids signed up (about 100 less than fall 2019
      2. Starting games Sept 12th along with the opening day ceremony
      3. Soccer complex pavilion completed
   3. Flag Football
      1. 58 players
      2. 77 cheerleaders
      3. Starting practice Mon Aug 31st
   4. Swim Team
      1. Practice starting Mon Aug 31st
   5. Return to play guidelines
      1. Went over the guidelines Stephen provided
      2. Read through it individually
   6. Basketball and Wrestling not looking good right now for the upcoming season
   7. Community center opening from 10am-4pm now
   8. No party rentals
   9. Project list given out and gone over with everyone
   10. New wifi in the community center and soon to be at Pate/Moultrie
4. **OLD BUSINESS**
   1. Magazu scholarship discussed
      1. Video submission or written essay of “what does HC Rec mean to you”
      2. Qualifications
         1. Must have been in HC Rec sports to qualify
         2. Good standing in high school
         3. No GPA threshold needed
         4. Must submit a video or a written essay
         5. Must have 3 references
         6. Must be a graduating senior
      3. 1 male and 1 female wins $500 each that is written out as a check to each kid with no mandatory feedback on what it was used for
      4. Need to work on the timeline
      5. Need to workshop it again next month when everyone is present
   2. October meeting will discuss how our meetings are run, could be a long meeting
5. **Next Meeting Sept 30 at 7pm at HC Rec Center**
6. **ADJOURNMENT**

Joe Valdes moved to adjourn the meeting; Brandon Fletcher seconded; unanimously approved.

Meeting was adjourned at 8:08pm

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Attest:

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1. Marston, Assistant Director, HC Recreation Department