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# 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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1. Call to order/Roll Call

***\*Call to order by R. Grant***

***\*start time 7:06pm***

1. Approval of agenda

***\*motioned – S. Moss; 2nd – B. Johnson***

***\*passed unanimously***

1. Approval of minutes
2. July 25, 2018 Meeting Minutes

***\*motioned – S. Moss; 2nd B. Johnson***

***\*passed unanimously***

1. Chairperson’s Report

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

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

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

1. 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 1st – L. Starling; 2nd – T. Thomas***

***\*passed unanimously***

1. Recreation Director’s Report
2. **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 1st.***

***-bid for road goes out Aug. 30th 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 8th.***

 ***\*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. 8th***

 ***\*Baseball & Softball schedules are almost done***

 ***-Starts Sept. 10th***

 ***-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 23rd – Dec. 23rd***

***-3 sites for registration – Rec Center on Oct 22nd and Nov. 17th; High School on Dec. 8th***

***-Dec. 10th – 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. 14th is Mom & Dad Dance sponsored by Cheerleading Association; will be at HC Rec Center.***

***\*September – child Cancer month; October – Breast Cancer month***

1. Old Business
2. John Magazu Scholarship Fund – update from Committee Members?

***\*TABLED***

1. Soccer Board Bylaws – update?

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

1. Rec Board Bylaw changes?
	1. Requiring background checks on all YSA/Sports Board members

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

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

***\*Agreed***

1. Bylaws Review – Archery?

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

1. New Business
2. Other?

***\*two meeting left for year***

 ***-October’s new meeting date is Oct 24th.***

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

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

 ***- 2nd by S. Moss***

 ***-passed unanimously***

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

1. **Next Meeting – September 26, 2018 @ 7:00pm @ HC Community Center**
2. Adjournment

***\*8:16pm***

***\*motioned by L. Starling; 2nd by S. Moss***

***\*passed unanimously***

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

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

September 26

October 31