**Harris County Recreation Board**

**Meeting Minutes**

**April 27, 2016**

**Board Members Present:** Purvis Chapman, Mark Parsley, Cyndee Redmond, Aaron Wine, Michael Grant

**Others Present:** Becky Langston – Commissioner, John Magazu – Recreation Director, Ashley Marston – Assistant Recreation Director

**Board Members Absent:** Rob Grant – notice provided, Heather Hajek – notice of vacation, Jairo Gay – notice not provided, Charles Ragsdale

1. **CALL TO ORDER**

The regular meeting of the Harris County Recreation Board was called to order at 7:00 PM on April 27, 2016 at the Harris County Community Center by Board Vice-Chair, Mark Parsley.

1. **APPROVAL OF AGENDA**

The agenda was reviewed by the board members. Aaron Wine made a motion to approve the agenda, Purvis Chapman seconded and it passed unanimously. Michael Grant was welcomed and an announcement was made that he was approved to fill the remainder of the at-large board seat vacated by Johnny.

1. **APPROVAL OF MINUTES**

The February 24, 2016 minutes were reviewed by the board members. Changes were recommended to remove the 7 on 7 for flag football and to add discussion on ACH payments origination for recreation center membership dues. Aaron Wine made a motion to approve the minutes, Mark Parsley seconded and the motion passed unanimously.

1. **GUESTS / SPEAKERS**

Tony & Sabrina Latham, Jeff Allen were guest speakers with a request the Rec Board to assist in encouraging a release of Trent Latham from New Mountain Hill to Cataula. Trent began playing football in 2012 with Cataula at the request of Mountain Hill due to full teams and Cataula needing additional players. Trent continued to play with Cataula for the next few years. This year, he was asked to come back to Mountain Hill, but his parents wish him to remain with Cataula as he does not attend public school and his father has coached and holds a position on the Cataula board. The rec board will discuss and vote next month on helping with this request.

1. **CHAIRPERSON REPORT**

None.

1. **TREASURER REPORT**

The reconciliation was reviewed and the report approved.

1. **RECREATION DIRECTOR REPORT**

It’s been a busy month.

Gearing up for summer basketball about 5-6 weeks on Tuesday and Friday nights.

Little league 2 weeks and 3 days to go. It’s been fairly smooth except for last week with Waverly hall and Cataula and spectators got rowdy as coach didn’t hear umpire call in field fly ball. Magazu series starts around May 19 or 20. Kirkland Scott is June 12 and district 8 starts June 24.

Soccer has 2 weeks till season ends.

T&F has 20 kids going to state match this week. And have requested to use the track for an adult meet. GRPA track has no hurdles and have softball throw.

Swim team did registration last week. The swim team was asking for funds for an 8 lane clock but it isn’t in the budget at this time. It was not approved.

Football meeting regularly. Going to start coed flag football 6 – 14 years old.

Community Center is developing leaks due to water standing on the roof. All contacted to take care of. Need life guards to apply.

Wrestling not in season.

Archery has begun 2 weeks ago. Coach certification is Sunday May 1. They use the grounds west of the Rec Center.

1. **OLD BUSINESS**
	1. Rec Fest possible date august 13. And we need to put together a committee.
	2. Put the bylaw changes on the commissioners agenda for the May 17

1. **NEW BUSINESS**

Much discussion around the decline in the numbers in the Hamilton community youth association.

1. **NEXT MEETING**

Next meeting is Wednesday, May 25, 2016 at 7:00 PM @ HC Community Center.

1. **ADJOURNMENT**

Cyndee Redmond made a motion to adjourn the meeting, Aaron Wine seconded. Motion was approved and the meeting ended at 8:55 PM.