**Harris County Recreation Board**

**Called Meeting Minutes**

**September 6, 2017**

**Board Members Present:** Rob Grant, Cyndee Redmond, Brad Johnson, Thomas Vowell, Steve Felt, Lee Starling, Kristi LaFortune, Morgan Marlowe

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

**Board Members Absent:** Jairo Gay – notice not provided, Troy Lundquist – provided notice

1. **CALL TO ORDER**

The special called meeting of the Harris County Recreation Board was called to order at 7:01 PM on September 6, 2017 at the Harris County Community Center by Board Chair, Rob Grant. Rob explained to the board that this meeting is to only discuss the HCLL Finances. No other topic will be discussed. Rob explained the Rec Board received several comments from concerned citizens and community boards so the Rec Board can hear directly from the HCLL board.

1. **HCLL BOARD ATTENDEES**

Nick Irvin, President

Laura Irvin, Secretary

Jeff Spencer – Mountain Hill Rep

Steve Duke – Pine Mountain Rep

Brian Lucas – Waverly Hall Rep

Wade Pirkle – Cataula Rep & VP of Baseball

Zac Apple – Minor Girls Softball Rep

John Knop – Major Girls Softball Rep

Mary Thompson – Information Officer

Jennifer Phillips – B Ball & C Ball Rep

Lindsay Sutton – Concessions Coordinator

Daniel Bowens – Safety Officer & Equipment Officer

John Weddle – T Ball Rep

Not in attendance were Kyle Fulleton – Hamilton Rep and Ashley Anglin – Treasurer (resigned)

1. **HCLL BOARD SUMMARY**

Nick Irvin introduced himself as the President of HCLL. Nick received all treasurer documents from the Treasurer that resigned in August 2017. The financial reports have been provided each month at the HCLL meeting and no questions were asked at those meetings. Concessions bombed this year due to sometimes the parents would not show up and the concession wouldn’t open. New food vendor used. Community boards wouldn’t buy out the products due to the expensive products.

HC Rec Board questions asked:

Why wouldn’t board members show up?

There are 16 board members here so why wouldn’t you show up? Nick Irvin answered - Games, scheduling Moultrie and Pate, lack of dedication.

How many nights for HCLL concessions – 3 weeks and 1 day.

How do you divide that up with the county wide team?

Concession manager scheduled the county wide teams and the board members didn’t check on the scheduled workers.

How many days did just the HCLL board have scheduled to work?

Ashley Marston provided the Concessions schedule

Morgan asked which Communities would buy out? Was it just MH?

Laura provided email and list of what was purchased. It was determined that less than $500 was not purchased by the Mountain Hill board.

What is the procedure for handling concessions cash deposits? Still two signatures on the total counted and provided? Did Treasurer verify deposit match the receipts?

No. The Board says they were not aware of these procedures.

The last deposit was made today?

Per Nick, yes. He could find no one on the board to bring the deposit to Hamilton so he held it through the summer.

Is there a budget voted on prior to the year starting?

Yes, but HCLL had to purchased baseballs twice because umpires were allowed to hand out the game balls and they were generous with replacements when balls were hit beyond the fence.

Do you have an umpire rep on the board?

Not at this time.

Comments were made from the HC Rec Board about the procedures used in the past when HCLL Board almost always ended the year with what they started with. Yet now the fees have gone up yet the funds spent have been more than taken in.

1. **HC REC BOARD RECOMMENDATIONS**

The new HCLL Board will be voted in next Wednesday. The new board will need to present the new proposed budget to the Rec Board and follow up with any approved budgets and updated budgets throughout the year. The Rec Board will want a periodic update from the HCLL board on procedures being used to manage the cash flow of the HCLL Board.

1. **ADJOURNMENT**

Rob Grant adjourned the meeting at 8:12 PM.