

**HCYF Board Meeting
June MINUTES**

Date: 6/17/2026 @ 6:30pm

Location: Harris County Recreation Center

I. Call to Order: 1831

Present: Abbey Goldman, Jesse Goldman, Allison Dillard, Josh Hendrax, Ashley Marston, Mike Fuson, Jene McDowell, Tripp Railey, Allison Dillard, Bill Bailey

II. Approval of Agenda / Minutes

Jesse motion to approve agenda, Aaron 2nd / All Unanimous

Jesse motion to approve previous minutes, Aaron 2nd / All Unanimous

III. Parents Speaking (limit to 5min each) - none

V. New Business -

- **Co-Ed Flag Mid-Season Discussion** - Still having issues with the grill at concessions. Josh will finish out the concession schedule to cover the last week. Ice maker is flooding the room at concessions. Let's sell out of what we have and not buy anything else. Coke is delivering us expired or expiring items, Mike said he will address this. Concerning the scorekeeping process- are the refs keeping the score during the game? Ashley suggests that we have a volunteer scorekeeper. We can use the portable scoreboards for the remainder of the season. Concerning weather cancelations: Plan to end on Saturday 6/27 no matter what. Gold & Silver medals are ordered by Allison, will be here in time for Championship. Our board voted on the group chat to have the PM 11yr old play down with his younger sibling on 8-10 (as a restricted player). If the board votes to approve someone "playing down", they will automatically be considered a restricted player, and follow the set restrictions - Bill motions, Jesse 2nds, Unanimous approval.
How can we tell who a restricted flag player is? (Tackle restricted players wear an X on their helmet). There are suggestions to have restricted players not wear flags.
Regarding parents on the sidelines: In future seasons, we need a written plan for where the "parent box" is located. Aaron says According to GHSA, parents should be 10yd from sideline (5yd from bench). Ashley will address it for tackle season Moultrie field.
- **Can we reschedule the July board meeting?** Consensus is Thursday July 9th - Rec says it's available, and they will book it for us.
- **Tackle Season**
 - Rec says we will have 2 fields, both with scoreboards, only Pate will have a fence.
 - What day are we closing registration? July 31st is the last day to register
 - Verification/Weigh-In - Aug 15th Saturday - Rec has both rooms for us 10a-6p
 - Coaches Meeting - Aug 19th prior to regular board meeting
 - Jamboree - Aug 22th at HCHS Stadium
 - Tiger Bowl - Can't do 10/17 due to SOTCI event already scheduled. Ashley says we could do 10/24 for Tiger Bowl. Jesse motions for 10/24 Tiger Bowl at HCHS, Bill 2nds, all in favor: Allison, Aaron, Abbey; All opposed: Tripp. Motion approved.
 - Ashley gave us other dates that are available at the high school if we need them for something: After 5:30pm: 8/21, 8/28, 9/11, 10/2, 10/23, 10/30. Plan for Girls Flag to be there.
 - Cheer Showcase - We will revisit this.
- **Do we need to open the Cheer Commissioner role for candidates?** Yes, try to fill the position. Stephanie is on board with this. All communities should ask their Cheer Commissioner. July meeting we will vote on a cheer commissioner.
- **Clarification of Board Documents (Bylaws, Operations Manual, Local Rules):**
The only governing documents are: HCYF Bylaws, HCYF Operational Manual, & Local Rules (Tackle Manual & Coed Flag Manual. Girls Flag manual is in the works by Will).
- **Do we want to make Fundraising Coordinator and Information Coordinator a voting position?**
Tripp motions to allow the fundraising coordinator to be a voting member of the board of directors, Allison 2nds, all in favor... all opposed: Abbey, Jesse, Bill, Aaron. Motion denied.

Allison motions to allow the information coordinator to be a voting member of the board of directors, Tripp 2nds, all in favor... all opposed: Abbey, Jesse, Bill, Aaron. Motion denied.

- **Emergency Procedure:** Before the tackle season starts, we'll have a written plan for what happens if an injury occurs requiring EMS. There will be a plan for Moultrie, Pate, and Soccer Complex. Bill will give Josh the written plan to include in the Op Manual.

V. Reports:

- **Rec:** HCYF will not be required to have sheriff dept officers at tackle games. If an incident occurs requiring an officer called, we will have to go back to requiring them at all games. If we have to call a sheriff to remove someone, that person should be banned for a year. (Rec will bring up an all-sport ban to rec board for discussion).
New budget did pass last night. (25% cut). Starting 2027, if we have a coed flag season - HCYF will foot the entire bill for that. For 2026, our first 2 week cost of co-ed flag refs is \$6,000. Total was \$8k last year for summer flag officials, but we're way ahead of that this year.
- **VP:** not present
- **Treasurer** - HCYF's WF account links to Allison's account. Girls Flag gave \$825 in fundraising, but it accidentally went into Allison's account. She immediately wire transferred the money over to HCYF account. She paid the fee for the wire transfer. Current balance \$28,693; Allison will cut community checks for flag registration. We've made \$4,285 in flag concessions. We owe MH \$222 because MH accidentally paid for the CFA biscuits for Saturday's concessions. Flag medals were \$858.
- **Secretary:** nothing to report
- **Safety Commissioner:** needs to check each community's equipment
- **Cheer Commissioner:** not present
- **Community Reports**
 - Hamilton: nothing to report
 - Pine Mountain: not present
 - Mountain Hill: nothing to report
 - Waverly Hall: helmets are in (new and reconditioned)
- **Coordinator Reports**
 - **School Relations:** not present. Rec states that this position is not appointed by rec. Josh will talk to Keith to see if he's interested in continuing as liaison.
 - **Information:** nothing to report, unless we need her to post something.
 - **Fundraising** - Jene went over the fundraising folder in the shared drive: banners, power hour, tshirts, hats, raffles, etc. Suggestion to distribute raffle tickets to each player to sell at weigh in/verification. Mike will send the new fee schedule to Jene regarding food trucks on parks/rec property.
The Moultrie fence will cost around \$18,000.
Aaron motions to charge admission for jamboree, Bill seconds, unanimous approval. We can also discuss increasing the per-player fee to HCYF.
 - **Girls Flag** - First practice 8/10, games start 9/8, trying for all weekday games. Playing at the soccer fields. Girls Flag wants to participate in youth night. Wrap up games 1st week of November. Skills camp 7/18: 35 girls registered. Concerning verification: They don't have a firm zone for address verification. Coaches make the decision for where teams practice. Either it should be county-wide with a draft, or if it's by address/school then it needs to go by boundary lines established by the big board.
- **President's Report- nothing more due to time**

VI. Discuss July Meeting Agenda: Assigning raffle tickets per player at weigh-in

VII. Comments and Announcements: no animals on athletic fields - per rec

VIII. Adjournment: 2142

Next meeting date: 7/9/26