

HCYF Board Meeting Minutes

February 18, 2026

Location: Harris County Recreation Center

I. Call to Order: 1835

Present: Abbey Goldman, Jesse Goldman, Allison Dillard, Jene McDowell, Jonathan Foxworth, Joshua Hendrax, Taylor Griffin, Bill Bailey, Tripp Railey, Ashley Marston, Mike Fuson, Aaron Shepard, Amanda Amberson, Tyler McDaniel

II. Approval of Agenda / Minutes

- a. **Aaron motion to approve agenda, Jesse 2nd / All Unanimous**
- b. **Jesse motion to approve previous minutes, Aaron 2nd / All Unanimous**

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

IV. Reports -

- **Rec:** MH donating sand to top dress Pate field. Expecting another cold spell, then Tom will be full throttle with grass at Pate and Moultrie. Coke will be installing the scoreboard when the weather warms. Jene says she went to Moultrie field today and has concerns. Mike said the field will be ready for Fall 2026 Season. Ashley states they'll be working the budget soon. Don't expect big ticket items this year. Anticipating budget cuts. Rec will be first dept to get cut, next 2-3 years will be very tight. Regarding Sheriff requirement at games - still being discussed.
- **VP:** not present
- **Treasurer:** Put together a cost analysis for running the entire football program - she will put in GroupMe/Google Drive. No changes to account. Hamilton still has outstanding check. Only Allison is on bank account currently, need to add Josh or VP.
- **Secretary:** nothing to report
- **Safety Commissioner:** Re: CPR- need a count on how many coaches will need CPR training. Probably just head coaches for now. We need to make sure we have a CPR certified coach on all teams & all board members. Josh said we need to track this every year. Bill can send Abbey a list to keep track of and expiration dates. (More info in New Business)
- **Cheer Commissioner:** not present (Sends report that we can keep cost at \$75 this year)

Community Reports -

- **Hamilton/Pine Mountain:** Tripp has concern about field space, wants to know where Girls Flag will be practicing? Jene said coaches are responsible for practice locations, they never get to practice on a football field. Ashley said she had secured 2 baseball fields in Pine Mountain with lights but no one wanted to take it.
- **Mountain Hill:** Nothing to Report
- **Waverly Hall:** Sent off helmets today for reconditioning. No cheer commissioner currently, told WH board that football will not be covering cheer. Plans to hold off opening WH cheer registration until a commissioner is secured per recommendation by HCYF cheer commissioner. We have one player who is in process to be released from WH to Hamilton.

Coordinator Reports -

- **School Relations:** not present
- **Information:** Asked for clarification on posting the new website to Facebook. Rec can put it out if we send them a link. After 2026 All Stars and Girls Flag season, we can look at updating website pictures with our local players who've signed the photo waiver. Amanda will post a FB flyer about the Coed Flag season and registration opening March 1.
- **Fundraising:** If we can get a breakdown of things we're asking money for, that would be helpful, as its hard to ask for money without a reason. (Need lights for field space, fence for new Moultrie field, Play clocks)
- **Girls Flag:** Jene speaking for Will (absent). They've been working on Bylaws. Jene wants there to be a handbook to pass along to the next people who come on. Girls Flag coordinator was voted on by the board - Will McDaniel - he will be the chair of the committee. Girls flag should have an operations manual just like tackle, coed flag. Bill wants to know who is in charge of Girls Flag. (More discussion in New Business)

President's Report - Everyone please review the Op Manual & Tackle/Coed Rules that Josh has drafted. Anyone can make suggestions and we will vote on it at the next meeting. All coordinator positions need to be added to the manual. The Op manual would replace the

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rules and regulations document entitled, "2022 Harris County Youth Football Program Modifications to the National Federation of State High School Rule Book As of Aug 20, 2022"

V. New Business -

- **Girls Flag Committee vote:** Jene McDowell and Jonathan Foxworth are present to be considered for the committee. Allison motions, Aaron second, unanimous approval for the following to be the Girls Flag committee: Will McDaniel (Girls Flag Coordinator) will be the Committee Chair, the other committee members are Bill Bailey (safety), Jene, and Jonathan. There is currently one open spot on the committee.
- **Pine Mountain Discussion:** Taylor Griffin presents to the board as the new PM rep. He thinks we can fill some coed flag teams and maybe one tackle age group this year. Can use flag football as a stepping stone. He's completed an inventory of football equipment: 51 helmets were sent off in 2024, still in the box. Bill says we may get a lot of kickback from kids who've been playing in Hamilton all these years. PM football program has not been dissolved. Per recommendation from Rec, any PM kids who have been playing in Hamilton & want to remain there would need to complete a full community release. Ashley confirms that Taylor does have a vote as the PM commissioner. Re: coed flag registration: Offer a full program for PM coed flag football, if we don't have enough, that age group is dissolved (estimated 3 days prior to registration closing). Coed flag registration open/close dates will be March 1 - May 15, motioned by Bill, Jesse 2nd, unanimous approval. Mike will put a flyer on Peach Jar if we send to him.
- **Vote on commissioner agreement paperwork:** Aaron wants to make sure the commissioner has the ability to schedule outside games like he does every year. Bill suggests wording it that you have to participate in all HCYF scheduled events, & if you want outside games, you must make sure it doesn't conflict with HCYF events, to include post season games. Suggestions that we list a clear consequence from HCYF for violations. Bill motions to include wording that all post season games need to be approved by HCYF, Allison seconds, unanimous approval. Suggestions to remove equipment part. Josh will post to our GroupMe, & we then we will vote on it.
- **Play clock potential purchase and options:** Options are expensive. Mike said for 2 displays (one for each end zone) \$5k for set, we can get 10% off, so 9 grand total (tax exempt). If we only raise enough money for one set, get one set. Bills suggesting each community could chip in \$1000 to give a start. Commissioners take this discussion back to communities now to start talking about it.
- **Locker purchase at Pate Park:** We don't have the money right now. Locker is to store all star jerseys, rings, medals. Allison has a ton of filing cabinets, she will bring some.
- **Fundraising (Concessions for HCYF coed flag, etc):** Allison estimates we could make 1k to 2k per week. Allison will be in charge of it, but needs help from the board. Aaron motions for us to run HCYF concessions for coed flag season as a fundraiser, Allison 2nd, unanimous approval. Allison will speak to Tyler about being involved with this.
- **Coaches Camp/Clinic:** Josh will email the athletic director this week.
- **Prepare to determine costs for tackle football, cheer, girls flag:** May 1 we will open registration. \$75 for cheer. Girls flag registration cost TBD, suggestions for them to increase registration costs this year or make uniforms a separate cost. For Tackle football - most likely will be \$100 for all communities, TBD next meeting. Current fees are \$2 per kid for HCYF, \$2 per kid to rec. Suggestion to increase HCYF fee to \$5 per player for much needed fundraising, each community take this back and prepare to vote for next meeting.
- **Flag CPR dates:** For Coed Flag - 2 Weeks prior to first game, estimated week of May 18 - May 22. The 22nd is memorial day weekend, so we should shoot for earlier in the week. Need to find out cost.
- **Emergency Procedure:** push to next meeting
- **Discuss March Meeting Agenda:** see above.
- **Parent Issues/Other:** none

VII. Adjournment: 2059

Next meeting date: 3/18/26