

**HCYF Board Meeting
May MINUTES**

Date: 5/20/2026 @ 6:30pm

Location: Harris County Recreation Center

I. Call to Order: 1831

Present: Abbey Goldman, Jesse Goldman, Aaron Shepard, Allison Dillard, Taylor Griffin, Darias Strickland, Josh Hendrax, Beth Milner (hamilton cheer), Ashley Marston, Mike Fuson, Amanda Amberson, Jene McDowell, Tripp Railey

II. Approval of Agenda / Minutes

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

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

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

V. New Business -

- **Op Manual & Tackle Rules Document (Updated draft, plan to vote):**

Taylor motions to approve the Tackle Manual, Jesse 2nds, Unanimous approval.

Jesse motions to approve Op Manual, Aaron 2nds, unanimous approval.

- **Co-Ed Flag Upcoming Season Discussion, Concessions, Set Age Groups for Teams:** Co-ed Flag Football manual is posted on the website. We are officially not taking any late registrations after today. Allison purchased NFL Flag insurance during our meeting, cost \$1022.40 (\$816 last year). Age groups were discussed on the white board with various options considered; Jesse motions to vote for [5-7] [8-10] [11-12] [12-14], Taylor 2nds, unanimous approval. Total number of teams we should plan to have: 5-7 (9), 8-10 (13), 11-12 (5), 13-14 (5). Games will be played on 2 full soccer fields. We will start Saturday games at 8am, starting with younger age groups, time slots will be 1 hr. Due to the increased number of participants (354, up from 298 last year) games will be played on Monday, Tuesday, Thursday, Saturday, beginning June 1st and ending June 27th. Regarding ball size: 5-7 will use pee-wee, 8+ will use junior. Abbey explained the player pool; all player pool names must be submitted to Abbey by the commissioners by May 31 at the LATEST. Abbey needs all the team rosters submitted to her by the commissioners by this Saturday. Commissioners will be responsible for having all of their parents sign the code of conduct. Regarding Record/Score keeping - we will have a folder at concession stand that keeps the score. Coaches MUST go to concessions and sign book of scores after each game. Regarding HCYF Concession stand: Allison has asked Mike for the access code, she will go and get everything set up before going out of town the first week of June. After we get game schedule, Josh will create a schedule divided up by community for responsibility to cover concession volunteers. Coach will be suspended if they don't provide volunteers. Need 4 people scheduled to cover at all times. Regarding Flag medals - send allison the numbers and she will order. Josh will ask Mike if we can line the field so that parents have a designated area far enough from the field of play. If officials don't show up for games, decision goes to the coaches committee to decide how to proceed. VP is added to coaches committee to make a 6 member committee - VP serves as the chair of the committee.
- **Emergency Procedure - push to June**
- **Discuss June Meeting Agenda: - send topics in the chat**

IV. Reports:

- Rec: nothing to report
- VP - nothing to report
- Treasurer - nothing to report

- Secretary - nothing to report
- Safety Commissioner - not present. Bill sent a message to the chat during the meeting that the earliest CPR class available is June 13th. Josh said Rec can hold a CPR class; he will ask Mike tomorrow if we can have one next week. If not, shift to tackle season. AED has to be at every game at concession. Tripp said there is already first aid and AED there. Water fountain outside concession.
- Cheer Commissioner: not present
- **Community Reports**
 - Hamilton: nothing to report
 - Pine Mountain: nothing to report
 - Mountain Hill: MH is going to be all different team names for flag - is everyone fine with that? Yes. Josh said that Darias can coach without board approval since he is VP. (The President would need board approval)
 - Waverly Hall: Jesse motions to have 8 year old girl play down to 5-7 with sibling, Aaron seconds, all in favor unanimously. Not sure if she will decide to do that, just wanted to ask in case.
- **Coordinator Reports**
 - School Relations - not present
 - Information - nothing to report.
 - Fundraising - We have no one currently in the role. Josh says we need to think about moving forward: do we want to create a committee or add more voting people to the board? Amanda asks: what is the reservation for adding more voting positions in the future, for example, Fundraising and Information. Darias wants to know about sponsorship banners, Jene said we can assist with this, as she has a contact that is helping with Girls Flag sponsor banners. Any HCYF fundraising banners can be displayed for the year. Jesse motions to make Jene fundraising coordinator, Abbey 2nds, all in favor, unanimous approval.
 - Girls Flag: Their fundraising banners have been made. Still have \$400 to collect from parents for that. On July 18th, they're holding a 2 hour skills camp at the fields by the rec center. They currently have 12 volunteers to run the camp. More information and a sign up sheet is posted on Facebook. Head coaches for fall must be 21+ for all HCYF sports.
- **President's Report:** nothing to report

VII. Comments and Announcements:

VIII. Adjournment: 2114

Next meeting date: 6/17/26