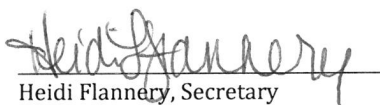
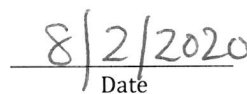


1. The meeting was called to order at 7:00PM at the Harrisburg Park Office.
Present: Blake Emery, Heidi Flannery, Cameron Rumsey, Brad Karnes and Evan Denbow
Absent: Richard Rumsey, Damian Morris, Nathan Moore
2. Comments from the Public: No public in attendance.
3. Consent - Approval of June 2020 Minutes
Cameron made a motion to approve the minutes. Evan seconded the motion. All in favor 5-0.
4. Closed Session pursuant to 5 ILCS 120/2(c)(2) of the Illinois Open Meetings Act
 - There was no motion to enter into Closed Session.
5. Reconvene to Open Session
6. President's Report
 - \$28,000 in the bank. We are doing well financially even with having to issue refunds from Baseball/Softball Spring 2020 and Travel Teams 2020. We refunded \$15,227.50. We did have \$3580 in donations from the season. In the last 12 months we have spent \$17,500 on projects.
 - June 26th the Park Board had a special called board meeting. They stated that if we as HYA move forward with our Flag Football season we have to put together a full plan for the season covering all COVID-19 regulations set forth by the Governor. The next park Board meeting is Friday, July 17 and we will need to have a plan to present to them in order to start Flag Football Registration.
7. Unfinished Business
 - After much discussion in regard to the Restore Illinois Plan – Phase 4, we as a board decided to move forward with a plan to present to the Park Board. The motion to proceed with a plan was made by Evan and Brad seconded the motion. It passed with a 5-0 vote.
8. New Business
 - We discussed each detail and came up with a plan to present to the Park Board. See attached. A motion was made by Evan to present this plan to the Park Board on Friday, July 17, 2020. Cameron seconded the motion. Roll call vote was taken on whether or not to proceed with a season based on the discussion and plan that was come up with. Cameron – No; Evan – Yes; Brad – Yes; Heidi – Yes; Blake – No. It passed with a 3-2 vote. Evan will present this plan to the board on Friday at 8am.
 - If in the event there is no Football season, we will refund money to players minus the cost of the jersey. Sponsors will be sent a letter like we did with Baseball/Softball that explains they are welcome to a full refund, but if we do not hear back from them, we will consider it a donation to HYA's Football program.
 - HYA COVID-19 Waivers – HYA will put together our own COVID-19 wavier that will be signed by parents and coaches. We will pass out a "coach guide" at the time of registration and/or interest from our coaches explain the guidelines for the season as well as the COVID-19 regulations and wavier form. All coaches will know their responsibility before they agree to be a coach for the 2020 Flag Football season. Registration dates will begin once we have a confirmed approval from the Park Board.
 - HYA Baseball/Softball 2021 Travel Teams – After much discussion of our travel team program and the issues that we face, HYA board members decided against a travel team for the 2021 season. With the rise in other organization travel teams in our area, we have had a difficult time competing with them to fill our travel team rosters. HYA does not want to guarantee a travel team and then not have enough players tryout to fill the roster. This, along with players not fully committing to the HYA Travel Teams, has been an issue lately. In the event that we have coaches approach us for a team, we will discuss with them our expectations regarding a team. Blake made a motion to cancel the travel teams, but be open to discussion if the need arises. Evan seconded the motion. The motion carried, 5-0.
9. Blake announced the next meeting will be August 2, 2020 at 7pm in the Park Office.
10. The meeting was adjourned at 9:20 PM.


Heidi Flannery, Secretary


Date



2020 Boys/Girls HYA Flag Football Regulations

General

- Harrisburg Youth Association, Inc. (HYA) will adhere to the Restore Illinois Phase 4 Youth and Recreational Sports Guidelines.
- HYA will complete the Harrisburg Township Park District (HTPD) Facility Rental COVID-19 Waiver.
- HYA understands that HTPD may suspend or cancel the season at any time for any reason. If the season is canceled HYA will refund participants minus the cost of the Jersey. Participants will receive the Jersey.

Compliance

- HYA Board Members, Coaches, and/or Referees shall have a presence at all events (practices and games) to help ensure procedures and guidelines are being followed.
- All HYA Board Members, Coaches, Referees, and Parent/Guardian of players/participants will sign the HTPD COVID-19 Waiver and the HYA COVID-19 Waiver.
- If HYA receives any complaint or notices someone not following the guidelines, that person or group will be asked to comply or to leave the facility. For repeated disregard for compliance and the health and safety of others, the HYA Board may be suspend the offending party from participation up to and including the rest of the season depending on severity of the situation. There will be no refund for a suspended player.

Facility

- Two (2) Flag Football Fields will be used that allow for minimum of 30 ft. spacing between groups.
- HYA will provide hand sanitizer at entrance point to football facility.
- The HTPD will provide Restore Illinois Phase 4 signage for the flag football facility.
- Spectator seating locations will be clearly identified.
- Physical Benches for the participants will not be used.

Player Screening

- Upon player arrival, the coach will screen each player prior to every practice or game and keep an attendance log. The log to be used by coaches will be provided by HYA and is the only acceptable log that can be used. A folder will be issued to each coach to keep their records. The coach is to keep this log and have it with them at all practices and games. The coach will turn the log in to HYA at the end of season or as requested by HYA for contact tracing purposes.
- Parents must agree to self-screen their participant prior to any practice or games. HYA will provide a screening form to both parents and coaches.
- Players/Parents must agree to wash or sanitize their uniform, equipment, and hands before and after each practice or game.
- Parents must agree to check the temperature of their participant before attending any practice or game. Anyone with a temperature of 100.4 or above should not come and is not permitted to remain at the facility.
- Parents must agree to notify a coach if a player is ill and discuss any symptoms or diagnosis or situation that could have exposed anyone to illness.
- Participants must not exhibit any signs or symptoms of COVID-19 in the past 14 days and have no known exposure to someone that has been ill in 14 days.
- Anyone (Player, Coach, Referee, or Spectator) who tests positive for COVID-19 must remain isolated at home for a minimum of 10 days after symptom onset and not show any signs or symptoms of COVID-19 and have no fever for at least 72 hours without fever-reducing medication OR confirmed to have two negative COVID-19 tests in a row (with testing being done at least 24 hours apart) and submit to HYA prior to return a signed written clearance from a medical doctor.

Cleaning

- Shared equipment (Flags and Footballs) will be sanitized with an approved EPA disinfectant before and after use.
- Field equipment (Cones and Pylons) will be sanitized with an approved EPA disinfectant before and at the conclusion of game day activities.
- Restrooms will be cleaned and disinfected frequently (every 2 hours) on game days. It is preferred that restrooms not be open on nights of practices.

Equipment

- Each team will be issued a large bottle of safe and effective hand sanitizer to use throughout the season.
- HYA will provide footballs for group activities.
- Wristbands with plays will not be used. Colored Vests will not be used.
- Players must bring their own hydration to practices and games. Team water jugs or team provided water bottles will not be permitted.
- Players must not share their own personal equipment with other players.

Practices

- All team practices will be scheduled. The scheduling will be staggered to allow for needed capacity limits.
- No practice is to be scheduled by Coaches or held without HYA permission.
- Teams will be static with no mixing of coaches or players/participants for the duration of the season.
- Non-competitive activities (practice, drills, and lessons) should be set up to allow for 6 ft. of distancing between participants and coaches whenever possible.
- Flags will not be used during practices. Field Cones and Pylons will not be used during practices.
- Only Coaches and Participants will be allowed on the fields for practices. Parents should drop players off at practice time and pick players up promptly when practice is over. If parents want to remain at the practice site, they should stay in their vehicle during the practice session.

Games

- All games will be scheduled and staggered to ensure capacity limits.
- Coaches, players, opposing players, and referees will maintain social distancing to the best of their ability.
- Players waiting for substitution will maintain social distance in designated area.
- There will no pre-game or or post-game handshakes, fist bumps, etc. of any type. Players are encouraged to show good sportsmanship in a round of applause for the other team while maintaining social distance.
- No scoring play (touchdown) celebrations, high 5s, etc.
- No post game snacks or drinks are to be provided to players.

Spectators

- Spectators/Fans not in the same family must abide by social distance guidelines of 6 feet or more, wear a mask, or stay in their car.
- Spectators/Fans will provide their own seating and sit in the designated areas.
- If HYA receives any complaint of someone not following the guidelines/regulations, that person or group will be asked to comply or to leave the facility.

Referees

- Referees shall provide their own equipment (whistles).
- Referees will need to bring a signed COVID-19 screening form and turn into an HYA Board member prior to working games that day to certify they do not have any of the screening criteria for COVID-19 that would prevent them from participation. Only the approved HYA form will be accepted.