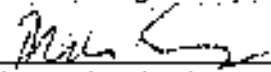


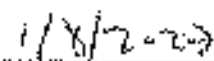
## Meeting Minutes

1. The meeting was called to order at 7:15 PM at the Harrisburg Park Office.  
Present: Blake Emery, Lacey Upchurch, Evan Denbow, Matt Lewis, Brad Karnes, Kyle Harbison, and Lyndsi Apple,  
Absent: None  
Heidi Flannery gave Blake her notice of resignation from the HYA Board.
2. Comments from the Public: No public in attendance and no comments received.
3. Consent - Approval of October/November 2022 minutes, Evan made the motion to approve and Brad seconded the motion. Motion carried. 7-0.
4. Closed Session pursuant to 5 ILCS 120/(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
  - Financial Review - \$13,428.56 balance in the account at end of November
    - Blake went over all the receipts and expenses for November.
    - Detailed Financial Discussion for Calendar Year 2022 to be at January Meeting.
  - Projects - Scoreboards are fully installed. Playground equipment is fully installed. Evan mentioned again looking into purchasing trees for Gaskins City.
7. Unfinished Business
  - Baseball Card Event - Saturday, February 11, 2023 from 9AM to 4PM at McKinley Ave. Baptist Church Gym. Cost will be \$25/Table to sell items. HYA will sell leftover jerseys, hats, pants, etc. Will make a push for last minute rec season registration.
  - 2023 Baseball / Softball Potential Travel Teams - looking to have tryouts by mid-May for the potential teams. Will include information in the registration forms. Cost of Travel Team will be \$200. Fundraisers and financial assistance for players will be options.
8. New Business
  - Officer Elections
    - President - Nominated Blake Emery - All in favor 7-0.
    - Vice President - Nominated Evan Denbow - All in favor 7-0.
    - Secretary - Matt Lewis Nominated Kyle Harbison - All in favor 7-0.
  - Radio Auction - Saturday February 4, 2023 at 9:00 AM. Blake handed out the auction lists. Items are due back to the Park Office by Friday, January 20, 2023.
  - Baseball / Softball
    - Concessions - Blake handed out concession expenses and costs from last year. There was discussion to include concession fee in the registration fee.
    - Uniforms - Blake discussed the increasing costs of uniforms and possibilities to reduce costs. It was decided to no longer use shorts for the girls teams and no longer use belted pants for the older leagues. All leagues will use the elastic pants. All shirts will have the Harrisburg and Kiwanis Logo on the front. Evan made the motion to approve the above mentioned uniform changes and seconded by Matt. All in favor 7-0.
    - Tournament - Blake presented that there have been comments from people in the community about why isn't there a travel tournament held at the park facilities. Blake went through and discussed what is involved to run a tournament including the help needed, revenue expected, and expenses expected. It was discussed that if HYA does in fact get travel teams up and going again that HYA would consider having a tournament(s) for the age groups of their travel teams and promote it as a local team tournament for recreational travel programs in the area.
  - Baseball / Softball 2022 Registration Fees - Evan made the motion for 2023 HYA Baseball/ Softball Recreation League Fees to be \$60 (Family Max of \$120) and concession fees be included in that cost and seconded by Kyle. All in favor 7-0. It was discussed for payments to have the payment collected at the time of registration online. If they need to pay by cash or credit card they will need to come to the park office and pay before they get a code to finalize their registration.
  - 2023 Meetings Date, Time, and Location - Evan made the motion for 2023 HYA Board Meetings to remain on the first Sunday of the month, unless falling on a holiday or special event weekend, at 7:15 PM at the Harrisburg Township Park Office Community Room and seconded by Matt. All in favor 7-0.

9. Next Meeting: January 8, 2023 at 7:15 PM at Harrisburg Park Office Community Room.

10. The meeting was adjourned at 8:45 pm.

  
\_\_\_\_\_  
Blake Emery, President

  
\_\_\_\_\_  
Date