
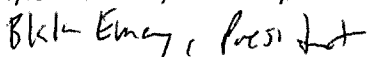


**MEETING MINUTES**  
**HARRISBURG YOUTH ASSOCIATION, INC.**  
**REGULAR BOARD MEETING**  
**JANUARY 7, 2024**  
**7:15 PM HARRISBURG PARK OFFICE**



- CALL TO ORDER:** The meeting was called to order at 7:15 PM
- ROLL CALL:** The following members of the HYA Board were physically present: Blake Emery, Evan Denbow, Kyle Harbison, and Lacey Upchurch.
- HYA Board Members Absent: Brad Karnes & Matt Lewis
- Visitors Present: None
- PUBLIC COMMENTS:** There were no written comments received and there was no one from the public present.
- CONSENT AGENDA:** Evan Denbow made the motion to accept the December 2023 meeting minutes and seconded by Lacey Upchurch. All in favor 4-0 per voice vote.
- CLOSED SESSION:** There was no motion to enter into Closed Session.
- PRESIDENT'S REPORT:**
- Financial Review Blake Emery went over all the receipts and expenses for December 2023. Account Balance at the end of December was \$28,856.77.
- UNFINISHED BUSINESS:**
- Radio Auction Blake Emery announced that the 2024 Kiwanis/HYA Radio Auction is scheduled for Saturday, February 3, 2024 starting at 9AM and auction items are due at the Park Office by Friday, January 19, 2024.
- NEW BUSINESS:**
- Rec Programs Blake Emery presented to the Board the Significant Risk Finding from the Park District Audit concerning the Park District handling the financials for Affiliated Associations. The Park District no longer wants to carry this financial risk and will be signing Resolution 2024-0119 Resolution Establishing Affiliate Association Financial Responsibilities at the January Park Board Meeting. It will become effective at the end of the Fiscal Year (end of June 2024).
- 2024 Contact List Blake Emery distributed the Board Member Contact List for any revisions needed to contact information.
- 2024 Calendar Blake Emery distributed the 2024 Calendar of Events listing important dates for 2024.
- 2023 Finances Blake Emery distributed and discussed the 2023 (January – December) Statement of Income and Expenditures and went through each category.
- 2024 Baseball/Softball Registration Dates are January 8 through February 16.
- ANNOUNCEMENTS** Blake Emery announced that the next regular board meeting is scheduled to be March 3, 2024 at 8:00 a.m. at the Park Office Community Room. The February 2024 Meeting will be part of the Radio Auction on February 3rd.
- ADJOURNMENT** Meeting adjourned at 7:41 p.m.

  
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Kyle Harbison, Secretary  


3/3/24  
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Date Signed