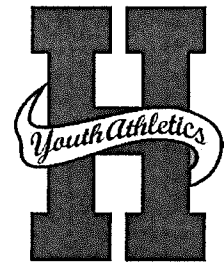
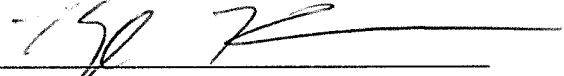


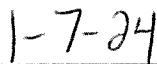
**MEETING MINUTES
HARRISBURG YOUTH ASSOCIATION, INC.
REGULAR BOARD MEETING
DECEMBER 3, 2023
7:15 PM HARRISBURG PARK OFFICE**



- 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, Brad Karnes, Matt Lewis, and Lacey Upchurch.
- HYA Board Members Absent: None
Visitors Present: None
- Prior to the meeting Lyndsi Apple tendered her resignation from the HYA Board.
- PUBLIC COMMENTS:** There were no written comments received and there was no one from the public present with a comment.
- CONSENT AGENDA:** Evan Denbow made the motion to accept the November 2023 meeting minutes and seconded by Brad Karnes. All in favor 6-0 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 November 2023. Account Balance at the end of November was \$28,623.61.
- UNFINISHED BUSINESS:**
- Rec Programs Blake Emery presented updates on the Park District running the HYA Recreation Programs as approved at the November HYA Board Meeting. SYSA has requested to fully administer their own program.
- Resolution 2023-1203 Blake Emery presented Resolution 2023-1203 Resolution for Harrisburg Township Park District to Fully Administer HYA Rec Sports Programs. This would include dissolution of HYA effective June 30, 2024 and keep the current Affiliate Association Agreement in place until June 30, 2024. Blake Emery made the motion to approve Resolution 2023-1203 and seconded by Evan Denbow. All in favor 6-0 per voice vote. The Resolution was signed and will be presented to the Park District for their December Board Meeting.
- NEW BUSINESS:**
- Radio Auction Blake Emery presented that the HYA / Kiwanis Radio Auction will be Saturday, February 3, 2024 at 9:00 AM. Auction items are due back to the park office by Friday, January 19, 2024. Blake Emery passed out all the Auction Lists.
- Baseball/Softball It was discussed and agreed upon to proceed with uniforms similar to last year. It was also discussed and agreed up to keep registration costs and methods the same as last year.
- 2024 Meetings It was discussed and Evan Denbow made the motion to approve the 2024 Meeting Dates at times to continue to be the first Sunday of the Month at 7:15 PM at the Harrisburg Township Park District Community Room and seconded by Kyle Harbison. All in favor 6-0 per voice vote.
- ANNOUNCEMENTS** Blake Emery announced that the next regular board meeting is scheduled to be January 7, 2024 at 7:15 p.m. at the Park Office Community Room.
- ADJOURNMENT** The meeting adjourned at 7:33 p.m.



Kyle Harbison, Secretary



Date Signed