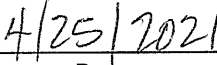


HYA
Emergency Meeting Minutes

March 11, 2021

1. The meeting was called to order at 4:30 PM via teleconference.
Present: Blake Emery, Heidi Flannery, Damian Morris, Brad Karnes, Cameron Rumsey and Evan Denbow
Absent: Nathan Moore
2. Business via Teleconference: Evan Denbow made the motion to conduct business via teleconference and seconded by Brad Karnes. All in favor 6-0.
3. Restore IL Phase 4 Youth and Adult Sports Guidelines
 - Blake Emery presented a list of 2021 Special Rules / Guidelines that HYA will implement for the upcoming season. The rules included topics of attendance logs, hand sanitizer, disinfectant spray, helmets, catcher's gear, handshakes, dugouts, bleachers, and concession stand. The rules will be presented to the head coaches at the March 28, 2021 Coaches Meeting.
 - Blake Emery presented the revised 3/8/2021 Youth and Adult Sports Guidelines and revisions to wording regarding masks. There are several instances in the guidelines that allow some interpretation on the mask guidelines. The Graphic Poster states, "Wear face coverings and maintain social distance of at least 6-ft. except when athlete is directly involved in game play." The Text Poster states, "Wear face coverings over nose and mouth whenever not exercising." The Industry guidelines use words like "should" instead of "shall". There is signage from the state that says "Protect yourself and others" and shows a person wearing a mask. This will be displayed at all entrances to the facility. The dugout areas will be extended with caution tape or construction fence to properly allow participants to space themselves out when not actively on the field of play. It will be encouraged for participants and spectators to wear masks.
 - Damian Morris made the motion to approve everything that was discussed regarding the 2021 special rules / guidelines and how to present information regarding masks and seconded by Evan Denbow. All in favor 6-0.
4. Blake announced the next meeting will be April 11, 2021 at 7pm in the Park Office.
5. The meeting was adjourned at 5:03 PM.


Heidi Flannery, Secretary


Date