


1. The meeting was called to order at 7:00 PM via Teleconference.  
Present via rollcall : Blake Emery, Heidi Flannery, Evan Denbow, Nathan Moore, Damian Morris, and Brad Karnes, Cameron Rumsey, and Richard Rumsey
2. Approve Meeting to be conducted via teleconference and decisions to be made and valid: Evan made the motion and seconded by Heidi. All in favor 8-0 per rollcall voice vote.
3. Comments from the Public: No public in attendance.
4. Consent - Approval of March 2020 Minutes  
Cameraon made a motion to approve the minutes. Richard seconded the motion. All in favor 8-0 per rollcall voice vote.
5. Closed Session pursuant to 5 ILCS 120/2©(2) of the Illinois Open Meetings Act
  - There was no motion to enter into Closed Session.
6. Reconvene to Open Session
7. President's Report
  - Radio Auction: Donation total was \$9,471.34. Kiwanis presented the check to HYA at the park office.
  - Insurance Update: Bought through Esportsinsurance with broker Terry L. Green & Associates for total price of \$3,385.65. Includes Tball, baseball, softball, flag football and director and officer board coverage. Effective date of 3/9/2020.
8. Unfinished Business
  - Background Check – Still need it submitted for Richard and Nathan. Blake will text them the link to get this taken care of.
9. New Business
  - COVID-19 - It was discussed to cancel April practices because of the IL Stay Home Order being extended through April. Also need to cancel picture day from May 2<sup>nd</sup> to later in the summer. It was discussed and agreed to not cancel the season at this time but to take things a month at a time and see what the circumstances are then. Refends will not be issued at this time but discussed again at the next board meeting. Nathan made a motion to accept the above mentioned items and seconded by Evan. All in favor 8-0 per roll call voice vote.
  - SafeKids Guidelines – Part of the insurance requires having SafeKids Guidelines in place. Blake presented the proposed guidelines. Richard made a motion to approve the SafeKids Guidelines as HYA Policy and seconded by Evan. All in favor 8-0 per roll call voice vote.
  - Concussion Guidelines – Part of the insurance requires having Concussion Guidelines in place. Blake presented the proposed concussion guidelines. Heidi made a motion to approve the concussion guidelines as HYA Policy and seconded by Cameron. All in favor 8-0 per roll call voice vote.
  - Rec League and Travel Tryouts – Blake said these items would be discussed at the next meeting.
  - Travel Teams – If short on players the first recommendation is to pick up a player from one of the other travel teams if age requirements will allow. The second option is to have someone from the rec league play. Umpires – Blake met with Lonny Schutt and he will schedule umpires for the travel teams as long as he has a weeks notice on game dates. If less than a week notice the coach will need to find their own umpires.
  - Field Duty Calendars – Blake will work on these once a decision is made on dates of playing.
10. Blake announced the next meeting date is May 3, 2020 at 7:00 PM at the Park Office.
11. The meeting was adjourned at 7:34 PM.

  
Heidi Flannery, Secretary

  
Date

Attest