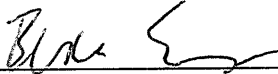
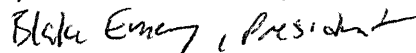


**MEETING MINUTES**  
**HARRISBURG YOUTH ASSOCIATION, INC.**  
**RESCHEDULED APRIL BOARD MEETING**  
**MARCH 26, 2023**  
**3:00 PM HARRISBURG PARK OFFICE**



- CALL TO ORDER:** The meeting was called to order at 3:15 PM
- ROLL CALL:** The following members of the HYA Board were physically present: Blake Emery, Evan Denbow, Brad Karnes, Matt Lewis, Lyndsi Apple, Kyle Harbison and Lacey Upchurch.
- HYA Board Members Absent: None
- 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 March 2023 meeting minutes and seconded by Matt Lewis. All in favor 7-0 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 March 2023. Account Balance at the end of March was \$38,762.15.
- UNFINISHED BUSINESS:**
- GC Light Poles Blake Emery presented that there are no updates on the light pole replacements. He is still trying to get Ameren or IBEW to possibly help with the project. Kyle Harbison mentioned D&D Electric now has lift trucks and could be a possibility to help out.
- CDC Concussion Blake Emery presented that he was in further contact with the insurance agency and they would like to have the concussion online training done every year for the Flag Football Coaches.
- Potential Project Blake Emery presented there is some wear and tear on the old playground border at Gaskins City. For the time being the holes in the border have been duck taped to cover the cracks. There was no motion to pursue this project at this time as HYA would like to focus on the light pole needs.
- NEW BUSINESS:**
- 2023 Baseball/Softball Blake Emery presented that there would not be field duty assignments and for everyone to just help out as they can when they are present at the facility. Picture Day is scheduled for April 29<sup>th</sup>. Travel Team Tryouts are scheduled for May 13.
- Travel Teams Blake Emery presented that he will ask coaches in the 9U and 12U leagues if they are interested in coaching travel. At the May 7 HYA Meeting the coaches will be decided upon prior to the tryout on May 13. Blake Emery will put together a flyer to distribute to the potential players.
- ANNOUNCEMENTS** Blake Emery announced that the next regular board meeting is scheduled to be May 7, 2023 at 7:15 p.m. at the Park Office Community Room.
- ADJOURNMENT** The meeting adjourned at 3:28 p.m.

  
\_\_\_\_\_  
Kyle Harbison, Secretary  


5/7/2023  
\_\_\_\_\_  
Date Signed