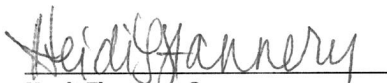


1. The meeting was called to order at 7:00PM at the Harrisburg Park Office.
Present: Blake Emery, Heidi Flannery, Cameron Rumsey, Richard Rumsey, Damian Morris and Nathan Moore
Absent: Evan Denbow and Brad Karnes
2. Comments from the Public: No public in attendance.
3. Consent - Approval of September 2020 Minutes
Richard made a motion to approve the minutes. Damian seconded the motion. All in favor 6-0.
4. Closed Session pursuant to 5 ILCS 120/2(c)(2) of the Illinois Open Meetings Act
 - There was no motion to enter into Closed Session.
5. Reconvene to Open Session
6. President's Report
 - \$27,905 in the bank. We issued one more refund from Baseball/Softball Spring 2020.
 - Online Registration – SYSA agreed and on board with an online platform for HYA. Blake is working with a company to develop the website. Blake has a meeting tomorrow, October 5 to get started with the development.
 - We have a small fundraiser with Stewart Chiropractic on November 19, Brush and Browse.
7. Unfinished Business
 - Discuss COVID-19: Restore Illinois Plan – Phase 4 Youth and Recreational Sports Guidelines. We are still in compliance with those. Because Football season was cancelled so we are at a lull right now with HYA responsibilities.
8. New Business
 - Discussed /Approve HYA Project at Gaskins City – Replace Privacy Walls outside bathrooms by the playground. They are rotting and need replaced. We will put up metal walls costing \$407.00. Damian made a motion to approve replacing the privacy walls. Richard seconded the motion. All in favor, 6-0.
 - Discuss/Approve baseball and softball age requirements for 2021 rec leagues. Which age do we want to stick with for the league? We decided to use September 1 for Pre-K. Start all the same for boys and girls. Leagues will be based on grade level in school, not necessarily on birthday date. Nathan made a motion to approve this change. Richard seconded. All in favor, 6-0.
 - Discuss portable pitching mound use since there are no HYA travel teams. We discussed and agreed that it would only be used on field #4 (Bronco) and HYA board members on field duty will help set it up and put it away each evening. We can still rent it out if that is needed.
9. Blake announced the next meeting will be November 1, 2020 at 7pm in the Park Office.
10. The meeting was adjourned at 7:20 PM.


Heidi Flannery, Secretary


Date