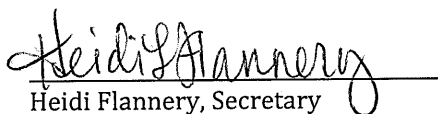
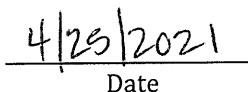


1. The meeting was called to order at 7:00PM at the Harrisburg Park Office.
Present: Blake Emery, Heidi Flannery, Damian Morris, Brad Karnes, Cameron Rumsey and Evan Denbow
Absent: Nathan Moore
2. Comments from the Public: No public in attendance.
3. Consent - Approval of February 2021 Minutes
Evan made a motion to approve the minutes. Damian seconded the motion. All in favor 6-0.
4. Closed Session pursuant to 5 ILCS 120/2©(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
 - Financial Review - \$41,035 in account; expenses this month phone bill for radio auction, refund from 2020 season, January conference call and registration fees for credit card use. We will have expenses for background checks and some uniforms that we couldn't match up from last year's uniforms.
 - Steward Chiropractic Fundraiser – Brush & Browse; March 23, 2021 5:30-7:30pm
7. Unfinished Business
 - 2021 Radio Auction
 - Saturday, March 27, 2021 at 9AM – help if you can this Saturday; asked how our lists are going getting donations
 - Auction items are due Friday, March 12, 2021
8. New Business
 - Flag football fields – games are moved to Gibbs outfield, can have all three games going on at the same time. This helps and gives solution for parking as well. Will use Shaw street for practice fields. We have minimum charge for the field use.
 - 2021 Baseball/softball rec season
 - Restore IL Phase 4 – dugouts need more room so we still create space for that. No bleachers to be used and will rope those off. Helmets will be given and each coach is to assign one helmet to one child for the season. 2 sets of catchers gear will be given to each coach and they will be able to have 2 catchers per game. The coaches are expected to spray all gear after each game and practice. Hand sanitizer will be at each entrance. Signs will be posted at each entrance as well.
 - 40 Teams – same number of teams as last year, a little over 300 student participants. Need 2 more head coaches and several assistant coaches.
 - Team Sponsors – only about half of our sponsors will bring in new monies for this season.
 - Jerseys/Pants/Hats that could not be used from last year – what do we want to the leftover jerseys? Try selling them to recoup some money that was spent.
 - 12U Boys – HYA local trave team – approached by Josh Allen. Wants to have a team like we have had in the past. From about mid-season of the rec league. No one on the board has a problem with it and we will let all 36 boys tryout if they want. Basically, giving Josh room to do as he wishes.
 - Board members upcoming required dates: Please be at the coach clinic/equipment handout/umpires clinic to help. At Gaskins City Building – boys at 2pm, girls at 3pm. It will help us spread out. Sunday, March 28. Blake will talk about COVID details, keeping log and using the app. We will start practices March 29.
9. Blake announced the next meeting will be April 11, 2021 at 7pm in the Park Office.

Cameron Rumsey stated his resignation from the HYA board after the radio auction. Blake announced that Nathan Moore would be resigning as well. There will be an agenda item for the April Meeting to approve these resignations.
10. The meeting was adjourned at 8:02PM.


Heidi Flannery, Secretary


Date