

Agenda
HYA Board Regular Meeting
February 9, 2020
7:00 PM - Harrisburg Park Office



1. Call Meeting to Order / Roll Call
2. Comments From the Public
3. Consent
 - Approve January 2020 Meeting Minutes
4. Closed Session pursuant to 5 ILCS 120/2(c)(2) of the Illinois Open Meetings Act (if requested)
 - Closed Session / Closed Minutes – Discussion of minutes of meetings lawfully closed under Illinois Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes.
 - Board Members or Volunteers – To consider the appointment, resignation, compensation, discipline, performance, or dismissal of specific board members or volunteers or legal counsel for the board members or volunteers, including hearing testimony or a complaint lodged against a board member or volunteer to determine its validity.
5. Reconvene to Open Session (possible actions following Closed Session)
6. President's Report
 - Financial Review
 - 2020 Radio Auction
 - Additional Parking at Bill Rice Memorial Soccer Complex
 - 2020 Travel Team Coaches Meeting – January 27, 2020
 - Insurance
 - Baseball / Softball Supervisor Assignments
7. Unfinished Business
 - Discuss Route 13 League
8. New Business
 - Sponsor Lists
 - Return by Coach Selection Meeting on February 23
 - You do not collect any money. Just get verbal confirmation from the business and Park Office will send them an invoice.
 - 2020 Baseball / Softball Rec League
 - Discuss Rules for 2020
 - Discuss Bat Rules
 - Board Member Background Checks
 - Board members upcoming required dates of attendance:
 - February 23 – coach selections at 2:00 PM at Park Community Room
 - March 1 – team selections at 2:00 PM at Park Community Room
 - March 29 – coaches clinic/equipment handout/umpires clinic at 2:00 PM at Park Community Room
9. Next Meeting Date: March 1, 2020 at 2:00 PM at Harrisburg Park Office – (March Meeting is the Coaches Meeting)
10. Adjournment

In accordance with the provisions of the Americans with Disabilities Act, any individual who is in need of a reasonable accommodation in order to participate in or benefit from attendance at the public meeting of the Harrisburg Youth Association, Inc. Board should contact Blake Emery, President at 618-252-2111 or bemery@harrisburgpark.net a minimum of 48 hours prior to the meeting.