

MEETING MINUTES
HARRISBURG YOUTH ASSOCIATION, INC.
REGULAR BOARD MEETING
MARCH 5, 2023
7:15 PM HARRISBURG PARK OFFICE



- CALL TO ORDER:** The meeting was called to order at 7:15 PM
- ROLL CALL:** The following members of the HYA Board were physically present: Blake Emery, Evan Denbow, Brad Karnes, Matt Lewis, and Lacey Upchurch.
- HYA Board Members Absent: Lyndsi Apple and Kyle Harbision
- 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 January - February 2023 meeting minutes and seconded by Matt Lewis. All in favor 5-0 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 February and March 2023. Account Balance at the end of March was \$42,239.10.
- Radio Auction Blake Emery presented that the total donation from Kiwanis was \$15,040.12
- Sports Card Event Blake Emery presented that the Sports Card Event was a success and lots of positive feedback. Many people were asking if we would do it again. There was \$112.00 raised in donations.
- UNFINISHED BUSINESS:**
- Potential Projects Blake Emery presented the consideration of light pole replacement and this would be discussed in detail later in the meeting.
- New Board Members There was no new discussion regarding potential board members.
- NEW BUSINESS:**
- 2023 Baseball/Softball Blake Emery presented there are currently 337 kids registered and 37 total teams. The Coach Meeting will be Sunday, March 26, 2023 at 2:00 PM and Picture Day is Saturday, April 29, 2023. Travel Team Tryouts are scheduled for Saturday, May 13. If HYA Board Members are able they need to be present to help at the tryouts. Umpire/Concession registrations will start in the coming week.
- GC Light Poles Blake Emery presented that several of the light poles at the Gaskins City Complex are starting to fail and will need to be replaced. Avg cost of just a pole is close to \$4,000.00. Blake Emery asked HYA to consider helping pay for the cost of some of the replacement poles as the HYA Project for this year. Evan Denbow made the motion to approve using the money from the Kiwanis Radio Auction towards light poles and seconded by Brad Karnes. All in favor 5-0 per voice vote. Matt Lewis mentioned contacting the IBEW 702 Union for possibly installing the poles and doing the electrical work.
- 7U Game Length Blake Emery presented changing the 7U Baseball and 7U Softball Game Length from 1 hr 30 min to 1 hr 15 min with no new inning starting after 1 hr. Lacey Upchurch made the motion to approve changing the 7U Baseball and 7U Softball Game Length from 1 hr 30 min to 1 hr 15 min with no new inning starting after 1 hr and seconded by Evan Denbow. All in favor 5-0 per voice vote.
- CDC Concussion Blake Emery presented that the Insurance provider informed him that HYA needs to require CDC Concussion Online Training Course for at least the Flag Football Coaches and to document that the training was completed. Evan Denbow made the motion to approve adding CDC Concussion

Online Training Course a requirement for Flag Football Coaches and seconded by Matt Lewis. All in favor 5-0 per voice vote.

ANNOUNCEMENTS

Blake Emery announced that the next regular board meeting is scheduled to be April 2, 2023 at 7:15 p.m. at the Park Office Community Room. Blake Emery made the motion to change the regularly scheduled April Meeting to March 26, 2023, at the Gaskins City Storage Building, immediately following the Coach Meeting (approximately 3:00 PM) and seconded by Matt Lewis. All in favor 5-0 per voice vote.

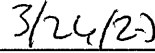
ADJOURNMENT

The meeting adjourned at 8:10 p.m.



Kyle Harbison, Secretary

Blake Emery, President



Date Signed