

HYA  
Meeting Minutes

July 11, 2021

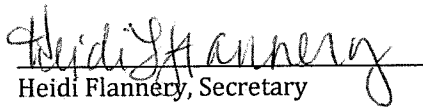
1. The meeting was called to order at 7:00PM at the Harrisburg Park Office.  
Present: Blake Emery, Heidi Flannery, Matt Lewis, Kyle Harbison, Lyndsi Apple, Lacey Upchurch and Evan Denbow  
Absent: Damian Morris and Brad Karnes  
Blake began the meeting going over history of HYA, board member responsibilities and passed out schedule of yearly meetings – all for the new member potentials present.
2. Comments from the Public: No public in attendance.
3. Consent – Approval of June 2021 minutes. Evan made a motion. Matt seconded the motion.  
Motion carried, 4-0.
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 - \$45,074.08 in account; expenses came from concessions and umpires for the season. We had leftover concessions that we are trying to sell to park pool. If not, we will sell to SYSA. Hoping to make \$3000 profit this year.
  - Blake talked with park board about playground equipment. Agreed to us paying for the equipment and the park paying for installment, about \$15,000. Blake purchased playground equipment and once that's here, installation can begin. We are still looking at making the sidewalk around the fields but will do that in the next 2-3 years if the park will agree to help.
7. Unfinished Business
  - Beardsley Property Update – in the process of getting all 3 deeds together and found. We hope to continue with this project and make these properties for flag football fields and possibly more parking.
8. New Business
  - 2021 Baseball/softball rec season
    - Feedback from season: rules more accessible; can we put into the app? We need better umps, coaches need to be approved – keep an eye out for those helping other coaches that haven't been approved. Schedule tournament at the beginning of the season – no matter how we do it, just trying to bring back some competitiveness.
  - 2022 Travel teams --- are these open to anyone or those in the league? Yes, anyone that plays in the league can tryout. Local travel. Anyone can coach, must fill out application, be picked and be approved by the board. Do we go back to the teams being picked by the board? Use the number system.
  - Fundraising – ideas brought to Blake for day camps, more with the radio auction, talking with the Minors team about tickets and using them as a fundraiser. Blake and Matt said they could talk with them to find out details. Blake and Heidi willing to talk with Mike Williams about the Radio auction and new ideas with that., 3 on 3 basketball tournament, baseball camp with high school team. All ideas that we can look at. Our main concern is insurance and if these can be approved from them. Can revisit all these ideas as needed.
  - Flag Football – practice will start the last week of August. 6 games, all on Saturday mornings. We will be at Gibbs outfield this season with hopes of moving after this year. Asking current sponsors to see if they would pay \$100 to be on the fields for the football

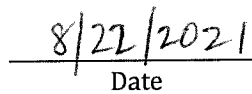
season. Football refs – trying to find volunteers or bite the bullet and pay for refs. We, the board, will not ref. We will hopefully have practice times/fields and games next meeting. Hoping to get football sponsors this year with the jersey cost eating up so much of the registration fee. 6 sponsors that paid last year and will be sponsors again this season. Gibbs field for games. Shaw street for practices. We just try to break even for football.

- New Board Members – approval of Kyle Harbison, Lyndsi Apple and Lacey Upchurch. Evan made a motion; Matt seconded the motion. Motion carried, 4-0.

9. Blake announced the next meeting will be August 1, 2021 at 7pm in the Park Office.

10. The meeting was adjourned at 8:24PM.

  
Heidi Flannery, Secretary

  
Date