

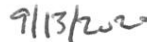
HYA
Meeting Minutes

August 2, 2020

1. The meeting was called to order at 7:00PM at the Harrisburg Park Office.
Present: Blake Emery, Heidi Flannery, Cameron Rumsey, Brad Karnes, Richard Rumsey, Damian Morris and Evan Denbow
Absent: Nathan Moore
2. Comments from the Public: No public in attendance.
3. Consent - Approval of July 2020 Minutes
Cameron made a motion to approve the minutes. Blake seconded the motion. All in favor 7-0.
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
 - \$27,969 in the bank. We issued one more refund from Baseball/Softball Spring 2020.
 - Evan Denbow presented our plan from the previous meeting for flag football. The Park Board did not want to make a decision at this time so there is a special Board Meeting August 7,2020.
7. Unfinished Business
 - Discuss COVID-19: new rules and regulations that are more specific, so we looked at the 'All Sports Guidance' to look at the options for flag football. Blake had a handout of the guide with our agenda.
 - We went over what different sports teams are doing for the fall and spring season including the Restore Illinois Plan, IHSA and SIJHSAA.
 - Flag Football 2020 – we discussed the new guidelines and it left it very difficult to have a season that was worth the cost to the players/participants. The new guidelines would only allow for practices and no games to be played.
 - Evan made a motion to cancel our 2020 Flag Football season. Brad seconded. All in favor, 7-0. Blake will let the Park Board know we are no longer intending to have a flag football season.
 - We will come back to the Registration dates, season dates and any league changes in 2021.
 - HYA Travel Teams – Blake gave a report from his meeting with Power Alley. With their teams and the changes happening for them, we have the potential to lose several recreation teams in our program because of losing several kids to the additional teams PowerAlley is offering.
8. New Business
 - Discussed possibilities with a new website/program called Sports Engine. We had the opportunity to add questions or topics for Blake to ask this company about all the capabilities of this app. Blake gathered a list of questions and will report back at the next meeting.
 - It's \$750 year and will have other fees with taking credit cards. Blake will run a cost analysis and we will look at that next meeting.
9. Blake announced the next meeting will be September 13, 2020 at 7pm in the Park Office.
10. The meeting was adjourned at 7:34 PM.



Heidi Flannery, Secretary



Date