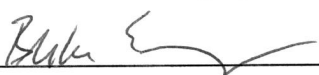
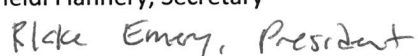


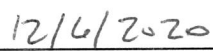
Meeting Minutes
HYA Board Regular Meeting
November 1, 2020
7:00 PM - Harrisburg Park Office



1. Call Meeting to Order / Roll Call
Meeting started at 7:05 pm
Present: Blake Emery, Heidi Flannery, Cameron Rumsey, Richard Rumsey, Brad Karnes and Damian Morris
Absent: Nathan Moore and Evan Denbow
2. Comments From the Public - None
3. Consent
 - Discuss / Approve October 2020 Meeting Minutes
 - Damian Morris made the motion to approve the October 2020 minutes, Richard Rumsey seconded. All in favor 6-0.
4. Closed Session pursuant to 5 ILCS 120/2(c)(2) of the Illinois Open Meetings Act (if requested)
 - No Motion made to enter into closed session
5. Reconvene to Open Session (possible actions following Closed Session)
6. President's Report
 - Financial Update - \$20,743 currently in the bank account
 - Online Registration Website – intense getting it set up and Blake is still working to get all the details worked out. Waiting on the test page and then will have the first page ready to test. Once that's ready, we can get the other pages laid out. Will be good to go before registration in January.
 - Steward Chiropractic Fundraiser
 - Brush & Browse – November 19, 2020 – 5:30 to 7:30 PM – Heidi will be there to represent HYA and Blake will come by for a little bit.
7. Unfinished Business
 - Discuss Coronavirus (COVID-19)
 - Restore Illinois Plan – Phase 4 Youth and Recreational Sports Guidelines
 - This doesn't affect anything that we do, mainly basketball.
8. New Business
 - Discuss / Approve HYA Projects
 - Replace broken drainage tile running under Field 2
This is taken care of and fixed. This is typically a project that HYA would fix. The cost is \$2,476.
Blake is seeking approval for HYA to pay for the fixed issue on Field 2. Cameron Rumsey made a motion to approve this cost, Heidi Flannery seconded. All in favor, 6-0.
 - Radio Auction
 - First Saturday in February or Last Saturday in January – Waiting on WEBQ to confirm date. Blake asked us to mark our calendars and be prepared for either weekend. Last year we had better numbers than the years past.
 - Any new ideas for the Auction? Reached out to Mike Williams with the Kiwanis Club and Mike told their group to get more involved. They agreed to step up a little bit. Once we get the new online website. Need to have a presence on Facebook. We can set up a page on Facebook and have a buy now option. Cameron suggested a 'buy now' price. We would divide up donations between online and in house.
 - When do we want to silicate? Blake will get a letter together to send out in December about all the possible donation possibilities.
 - Could we invite food trucks to the park to encourage people to spread out and come eat.
 - Biggest thing is getting the date advertised once we have it confirmed. We will discuss more details next month.
9. Next Meeting Date: December 6, 2020 at 7:00 PM at Harrisburg Park Office
10. Adjournment – meeting adjourned at 7:35pm.



Heidi Flannery, Secretary

Blake Emery, President



Date