

**MEETING MINUTES**  
**HARRISBURG YOUTH ASSOCIATION, INC.**  
**REGULAR BOARD MEETING**  
**MAY 7, 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, Brad Karnes, Matt Lewis, Lyndsi Apple, and Lacey Upchurch.
- HYA Board Members Absent: Evan Denbow and Kyle Harbison      Visitors Present: None
- PUBLIC COMMENTS:** There were no written comments received and there was no one from the public present.
- CONSENT AGENDA:** Matt Lewis made the motion to accept the April Rescheduled 2023 meeting minutes and seconded by Brad Karnes. 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 April 2023. Account Balance at the end of April was \$32,294.11
- UNFINISHED BUSINESS:**
- HYA Travel Teams      Blake Emery handed out the Travel Tryouts Flyer and logistics of the tryout were discussed. Blake presented to the Board those persons interested in head coaching. Brad Karnes made the motion to approve the following head coaches and seconded by Lacey Upchurch: 10U Boys – Brandon Reynolds, 12U Boys – To Be Determined, 10U Girls – Justin Morris if he accepts and potentially Chad McCabe if no other coach from the Rec League wants to do it, 12U Girls – Zac Atkins. All in favor 5-0 per voice vote. Blake Emery requested that if any Board Members know of potential sponsors for these teams to let him know.
- GC Light Poles      Blake Emery presented that there are no updates on the light pole replacements. The cost appears to be around \$5,000 per pole to include removal and installation.
- NEW BUSINESS:**
- 2023 Baseball/Softball      Blake Emery presented that the scoreboard at Field 4 has malfunctioned and replacement parts are on the way. Blake Emery presented that there were issues the first week with coaches responsibly picking up concession tickets and frustrations with concession workers on this process not going as it should. There seems to have been a solution implemented at the end of the week that was correcting the issues. Blake Emery presented there was an accident at the facility on 5/5/23 and a girl was injured on the playground. She was not a participant in HYA and was there to watch someone playing. The park is looking into the incident.
- Thrillbillies      Blake Emery presented that the Thrillville Thrillbillies would like to have a HYA Night at Mtn Dew Park. The kids would march around the field before the game and could get autographs after the game from the players. The cost would be \$5 for a baseball and entry or \$11 for a baseball, entry, and food voucher. All were in favor of pursuing this event and it was decided to see out June 11. Blake Emery will reach out to the Thrillbillies to confirm the details.
- ANNOUNCEMENTS**      Blake Emery announced that the next regular board meeting is scheduled to be June 4, 2023 at 7:15 p.m. at the Park Office Community Room.
- ADJOURNMENT**      The meeting adjourned at 8:35 p.m.

  
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Kyle Harbison, Secretary

6-4-23  
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Date Signed