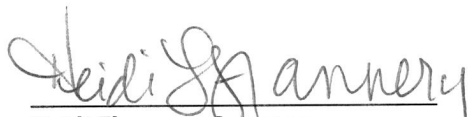
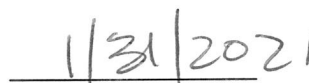


1. The meeting was called to order at 7:01 PM via Teleconference.
Present via roll call: Blake Emery, Damian Morris, and Brad Karnes, Heidi Flannery, and Cameron Rumsey
Absent: Evan Denbow, Nathan Moore, Richard Rumsey
2. Approve Meeting to be conducted via teleconference and decisions to be made and valid: Cameron made the motion and seconded by Heidi. All in favor 5-0 per voice vote.
3. Comments from the Public: No public in attendance.
4. Consent - Approval of December 2020 Minutes
Brad made a motion to approve the minutes. Heidi seconded the motion. All in favor 5-0 per voice vote.
5. Closed Session pursuant to 5 ILCS 120/2©(2) of the Illinois Open Meetings Act
 - There was no motion to enter into Closed Session.
6. Reconvene to Open Session
7. President's Report
 - Financial Review: 2020 Statement of Income and Expenditures
 - Handed out 2020 Financial Recap and discussed 2020 Income and Expenses by category
8. Unfinished Business
 - Radio Auction – Saturday, February 6, 2021 at 9:00 AM. It was discussed to push the Auction back into March. This should allow time for some COVID restrictions to be lifted. Blake will call Mike Williams to discuss further. Will hold off on collecting items. Will discuss in more detail at the next meeting.
9. New Business
 - 2021 Calendar – Handed out the 2021 HYA Important Dates Calendar
 - Baseball/Softball Rec Season – Will send flyer to schools with online registration instructions. Last day of registration is February 20, 2021 at Noon.
 - Supervisor Assignments – Discussed supervisor assignments for each age group of baseball and softball. Blake will provide a finalized list at the next meeting.
 - Upcoming dates of attendance – Coach Meeting and Team Selection Meeting might not happen. Blake will need to pick the teams to best utilize sponsors and jersey sizes left over from last year. Also feel it might be best to limit large in person gatherings if possible.
10. Blake announced the next meeting date was scheduled to be February 6, 2021 at the Radio Auction. Since the Auction is being moved to March, it was decided to have the February Meeting on January 31, 2021 at 7:00 PM at the Park Community Room.
11. The meeting was adjourned at 7:35 PM.


Heidi Flannery, Secretary


Date

Attest