HYA Meeting Minutes

1. The meeting was called to order at 7:04PM at the Harrisburg Park Office.

Present: Blake Emery, Heidi Flannery, Matt Lewis, Kyle Harbison, Lacee Upchurch, Evan Denbow,

Damian Morris and Lyndsi Apple

Absent: Brad Karnes

2. Comments from the Public: No public in attendance.

- 3. Consent Approval of August 2021 minutes. Matt made a motion. Kyle seconded the motion. Motion carried, 8-0.
- 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 \$51,117.00 in account; We had minimal expenses this month. Jersey costs will come out of the account for the next month. We did sell leftover concession items to SYSA for \$300. We also debited the \$350.00 from the fundraiser at the fair.
- 7. Unfinished Business
 - Beardsley Property Update she came to talk with Blake at the park office. Can't find the deed for the one lot with the trailers. She is willing to sell the two grass lots. In the past the Park has been an all or nothing stance. We will see what this new information brings to the table. Blake will present at the Park Board meeting on Friday, 9/17/2021.
 - Playground equipment is supposed to be delivered in October or November.

8. New Business

- Flag Football First Saturday game went well. The only issue is the lack of volunteer refs for the future of the games. Blake may have to have help if the freshman football players don't show up. He talked with the head football coach a couple of months ago to make sure no issues with their schedule, but as it got closer the coach said he wouldn't be able to give us the Saturday mornings for any of the JV or Varsity players.
- Soccer/HYA Conflicts
 – Blake began with explaining that HYA and SYSA are affiliate
 entities of the Park and their roles. He reminded us to be open minded as we talked
 through our complaints as well as those we heard from parents. Perhaps the best way to
 think through these is to remember the parents as they are the ones getting the children
 to and from games/practices. But, we also want the children to be able to participate in
 both SYSA sports and HYA sports and not have to choose which game they want to attend
 each week.
- Complaints:
 - SYSA is not using the sports engine app for schedules. They prefer their old method for scheduling and relaying that information. We can't force them to use the app, but we strongly encourage it as it helps parents have multiple kids or schedules in the app, in one place. We talked through this as well.
 - Blake and the park office had many complaints about soccer (first games on Saturday as well as picture day). Because of this and the number of complaints, Blake came up with the options to help with the conflicts for next season. All of that listed above.
 - o Another major issue was the sheer number of cars at the soccer fields. The area was not made to handle that many cars, that many people in the complex. Cars

- were parked anywhere and everywhere causing major issues. Blake will address this with SYSA board as well.
- O The number of parents flying up and down Shaw Street to get back and forth between soccer and football games was ridiculous and dangerous. The number of overlapping schedules with both players and coaches was hard on all. It left teams down players and some teams without coaches to start their games.
- We had so many conflicting issues with soccer and the SYSA board. Blake came up with 4 options for us to move forward and try to work out some issues with the conflicts. These 4 options are attached to the minutes for this month. After much discussion, we did conclude to present one option to the SYSA board.
 Option 1 0 votes, Option 2 1 vote, Option 3 7 votes, Option 4 0 votes
 Based on the majority vote, Option 3 will be presented to the SYSA board. We gave them two weeks to meet and respond to us with their response. Once Blake gets the response, he will distribute their response to us and we will either call an emergency board meeting or discuss at the next scheduled board meeting.

Other questions asked – How often does their board meet? Does the lack of their meeting conflict with the policy from both the Park board? Blake will investigate these details and remind them they must meet according to their by-laws and prepare board meeting minutes.

- 9. Blake announced the next meeting will be October 3, 2021 at 7pm in the Park Office.
- 10. The meeting was adjourned at 8:25PM.

Heidi Flannery, Secretary

10 3/2021