

Agenda
HYA Board Regular Meeting
June 4, 2023
7:15 PM - Harrisburg Park Office



1. Call Meeting to Order / Roll Call
2. Comments From the Public
3. Consent
 - Approve May 2023 Meeting Minutes
4. Closed Session pursuant to 5 ILCS 120/2(c)(2) of the Illinois Open Meetings Act (if requested)
 - Closed Session / Closed Minutes – Discussion of minutes of meetings lawfully closed under Illinois Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes.
 - Board Members or Volunteers – To consider the appointment, resignation, compensation, discipline, performance, or dismissal of specific board members or volunteers or legal counsel for the board members or volunteers, including hearing testimony or a complaint lodged against a board member or volunteer to determine its validity.
5. Reconvene to Open Session (possible actions following Closed Session)
6. President's Report
 - Financial Review
7. Unfinished Business
 - HYA Travel Teams
 - Gaskins City Complex – Light Poles
 - HYA Night at Mtn Dew Park – Thrillville Thrillbilities – Friday June 23
8. New Business
 - 2023 Baseball / Softball Updates
 - 12U Softball League Coach Conflicts
 - Request to allow Music (Batter Walkup, between Innings, etc.) during Rec League
 - Sport Card Event – Possibility of having another event
 - 2023 Flag Football
 - Registration July 10 – August 11
 - Schedules
 - Concession
 - Get commitment from SYSA
 - Include in Registration Cost? Extra \$10
 - Team Selection
 - Referees
9. Next Meeting Date: July 9, 2023 at 7:15 PM at Harrisburg Park Office Community Room
 - 1st Sunday in July is 4th of July Weekend – Meeting will be 2nd Sunday in July
10. Adjournment

In accordance with the provisions of the Americans with Disabilities Act, any individual who is in need of a reasonable accommodation in order to participate in or benefit from attendance at the public meeting of the Harrisburg Youth Association, Inc. Board should contact Blake Emery, President at 618-252-2111 or bemery@harrisburgpark.net a minimum of 48 hours prior to the meeting.