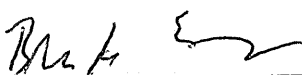
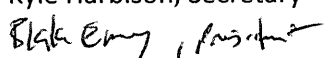


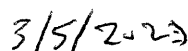
MEETING MINUTES
HARRISBURG YOUTH ASSOCIATION, INC.
REGULAR BOARD MEETING
JANUARY 8, 2023
7:15 PM HARRISBURG PARK OFFICE



- 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, Evan Denbow, Kyle Harbison, Lyndsi Apple, Brad Karnes, and Lacey Upchurch.
- HYA Board Members Absent: Matt Lewis
- Visitors Present: None
- PUBLIC COMMENTS:** There were no written comments received and there was no one from the public present.
- CONSENT AGENDA:** Evan Denbow made the motion to accept the December 2022 meeting minutes and seconded by Brad Karnes. All in favor 6-0 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 December 2022. Account Balance at the end of December was \$13,256.54.
- UNFINISHED BUSINESS:**
- Baseball Card Event Blake Emery announced that the Baseball Card Event is scheduled for Saturday, February 11, 2023 from 9AM – 4PM at McKinley Ave Baptist Church Gym. Kyle Harbison is taking the lead on this event and currently has 10 Tables for vendors sold to date.
- Radio Auction Blake Emery announced that the 2023 Kiwanis/HYA Radio Auction is scheduled for Saturday, February 4, 2023 starting at 9AM and auction items are due at the Park Office by Friday, January 20, 2023.
- NEW BUSINESS:**
- 2023 Contact List Blake Emery distributed the Board Member Contact List for any revisions needed to contact information.
- 2023 Calendar Blake Emery distributed the 2023 Calendar of Events listing important dates for 2023.
- 2022 Finances Blake Emery distributed and discussed the 2022 (January – December) Statement of Income and Expenditures and went through each category.
- 2023 Baseball/Softball Rule Changes – It was discussed to change the boys pitching limit to two innings instead of 3 innings. The girls will remain the same. Registration Dates - January 9 to February 17. Coach Meeting – March 26. Method of Payment – Offline payments will have to pay before registration is processed.
- New Board Members No names were brought up at this time. Will consider expanding to up to 9 members.
- ANNOUNCEMENTS** Blake Emery announced that the next regular board meeting is scheduled to be March 5, 2023 at 8:00 a.m. at the Park Office Community Room. The February 2023 Meeting will be part of the Radio Auction on February 4th.
- ADJOURNMENT** meeting adjourned at 8:25 p.m.



Kyle Harbison, Secretary




Date Signed