**Meeting Minutes** 

1. The meeting was called to order at 7:15 PM at the Harrisburg Park Office.

Present: Blake Emery, Lacee Upchurch, Brad Karnes, Evan Denbow, Damian Morris, Kyle Harbison, Heidi Flannery, Lyndsi Apple, and Matt Lewis

Absent: None

- 2. Comments from the Public: No public in attendance and no comments received.
- 3. Consent Approval of June 2022 minutes. Evan made the motion to approve and Matt seconded the motion. Motion carried, 9-0.
- 4. Closed Session pursuant to 5 ILCS 120/(c)(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 \$31,200.10 balance in the account.
    - o Blake went over all the receipts and expenses for June.
  - Projects Scoreboards are in and in the warehouse. SIC welding will help us to install. Getting quote on Field 1 and 4 for next year. Playground equipment made it in and they are working on getting that installed. Waiting on the rubber mulch to finish. Park board will put up bleachers with shade canopy at fields 2 and 3. Property behind lehovah Witness Church has a contract that is agreed upon. Blake signed contract and is waiting on the closing date.
  - 12U Boys Travel Team Incident There was a coach incident at the game against Galatia. It was isolated. The coaches got heated and lost it. Blake handled the situation even after it blew up on Facebook.
  - Fundraiser Steward Chiropractic is hosting on July 28 as Patient Appreciation Day.
  - SYSA Scheduling Meeting July 12 at 7PM meeting to go over schedules. Will have to use Shaw St some this year for practices because the area behind Jehovah Church will not be ready.

## 7. Unfinished Business

- Baseball Card Event HYA is interested in doing this but will table for now. Want to make it good for all sports. Possibly in the winter and at the high school gym.
- 2022 Flag Football Registration fee raised the cost to \$50 per child to include the concession ticket fee. Motion was made by Evan and seconded by Brad. Motion carried 9-0. Referees will get paid \$15/game. Motion made by Heidi and seconded by Damian. Motion carried 9-0. Awards - it was agreed to purchase medallions to participants this season.

## 8. New Business

- 2022 Flag Football Skills Camp Saturday August 13 from 9-11am. Agreed to work through details this coming
- 2022 Baseball/Softball Season feedback we heard was this it needs to be more competitive. Will brainstorm over the next couple of months on how we can do this. 9U Level it was talked to limit to 2 innings in one game for pitchers.
- 2023 Baseball/Softball Travel Teams Have to play the rec league to travel. This worked great for 12U boys this year. Do not have to be from Harrisburg. Local Travel with single/double header games. Damian made the motion to have a team for each league for 2023 season and Kyle seconded. Motion carried 9-0. Blake will get an announcement out this week. This will be for Boys and Girls 10U and 12U Leagues. We had one coach from PowerAlley call to see if HYA would sponsor their team for the Route 13 League. It was discussed and Evan made the motion not to sponsor a non-HYA travel team in another league and seconded by Damian. Motion carried 9-0. It was discussed to potentially offer and 14U travel team for the Route 13 League. Evan made the motion to potentially have a team at this level and seconded by Damian. Motion carried 9-0.
- 9. Next Meeting: August 7, 2022 at 7:15 PM at Harrisburg Park Office.

Heidi Flannery, Secretary
Bloke Emery, Prosident