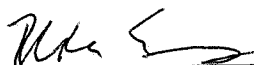


HYA
Meeting Minutes

January 2, 2022

1. The meeting was called to order at 7:17PM at the Harrisburg Park Office.
Present: Blake Emery, Heidi Flannery, Lacey Upchurch, Lyndsi Apple, Evan Denbow, Damian Morris and Brad Karnes
Absent: Kyle Harbison and Matt Lewis
2. Comments from the Public: No public in attendance.
3. Consent – Approval of December 2021 minutes. Evan made a motion. Damian seconded the motion. Motion carried, 7-0.
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 - \$46,734.32 balance in the account. Only expense was the monthly phone bill for the radio auction. We did get \$160 for the Flag Football photo rebates.
7. Unfinished Business
 - Beardsley Property Update – she denied Park offer and there was no other offer made. The park board told her we are done.
 - Playground equipment – Still on backorder. Pushed us back to end of February
 - Radio Auction – February 5 at 9AM. Be here by 8:30AM to help. Blake reminded us to have donations in by 1/21/2022.
8. New Business
 - 2022 Board Member list – check to see if all information is correct for your name.
 - 2022 Calendar of Events – Blake passed out a copy for us.
 - Income and Expenditures - Blake passed out spreadsheet from 2016-present. We were given time to look at and discuss any items listed. No one had questions. We did come up with a few ideas to spend the excess money in the bank account. We will discuss all this at our march meeting once the radio auction is over and we get through Baseball/Softball signups.
 - Baseball/softball rule changes? – There were no suggestions for this except to really look at the players being pulled in to play from travel teams. Can't happen if they didn't sign up for HYA ball. We will address this at the coaches meeting.
 - Registration dates – 1/10/2022 – 2/18/2022: will allow late registrations with a late fee (because of uniforms) and only if there is room on teams. Sending announcement in app and we also have a QR code this year for the ease of sign-up.
 - Coaches meeting – we will have one meeting like we did last year. Blake will draft teams to keep even for both girls and boys. Date: March 27th at Gaskin City. At this meeting we will talk about concession issues/questions.
 - Sponsor sheets – Depending on how many we get, we may not have to call. Blake will decide at the Radio Auction and let us know then.
9. Next meeting : February 5, 2022 (Radio Auction), Harrisburg Park Office.
10. The meeting was adjourned at 8:04pm.



Heidi Flannery, Secretary
BLAKE EMERY, PRESIDENT

3/4/22

Date