
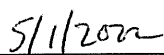


1. The meeting was called to order at 7:15 PM at the Harrisburg Park Office.
Present: Blake Emery, Lacey Upchurch, Matt Lewis, Evan Denbow, Damian Morris, and Kyle Harbison
Absent: Lyndsi Apple, Hedi Flannery, and Brad Karnes
2. Comments from the Public: No public in attendance and no comments received.
3. Consent – Approval of January/February 2022 minutes. Evan made the motion to approve and Kyle seconded the motion. Motion carried, 6-0.
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 - \$70,371.51 balance in the account.
 - Blake went over all the receipts and expenses for March. Blake made mention that the playground purchase will be paid in April as well as the Baseball/Softball Jersey Orders which are 2 big expenses.
7. Unfinished Business
 - Playground equipment – Was delivered last week. Will not be installed until the fall so that there won't be an active construction site during ball season.
8. New Business
 - 2022 Baseball/Softball
 - Field Duty – Blake mentioned that there won't be a Field Duty schedule, rather if a Board Member is present at the fields and an issue come up they be willing to help out.
 - Concessions – It was discussed, and Matt made the motion that we resume concession stand team tickets like previous years and the kids go up to the concession stand after the game to redeem their items and seconded by Evan. All in favor 6-0.
 - Matt asked a question about a special needs participant and if the rules could be flexed to allow for better participation. Blake mentioned that HYA will always accommodate any special needs participant in any way that we can that will help them have a more joyful experience in the program.
 - HYA Travel Teams
 - 12U Boys Coaches expressed interest in having a HYA Travel Team. Blake presented them with these conditions: 1. There are enough coaches from the Rec League that want to do this and will commit to it. 2. There is a tryout with those interested coaches running the tryout along with HYA Board to select the team. 3. Only players registered in the Rec League are allowed to tryout and participate on the Travel Team. 4. It is local travel only with no overnight trips. 5. Rec League games and schedules still take precedence over any Travel games to be scheduled. 6. It is not guaranteed there will be a team until the tryout is held and sufficient numbers tryout and it is determined they are capable of playing competitive travel baseball.
 - All Board Members were in agreement to talk to the coaches about getting a tryout date scheduled. Lacey asked if we should offer this to the 12U Girls League as well. All were in favor.
 - Designated Funds for Projects
 - Fence behind Jehovah's Witness Church ~\$4500
 - Benches at GC Playground ~ \$3500 plus install fees
 - Scoreboard at GC Field 1 and 4 ~ \$10,000 plus electricity installation and leg mounts – All were in favor.
 - HYA Scholarship
 - Blake presented that he started looking into the requirements of offering a scholarship and there are several legal matters that would need to be taken care of in order to properly offer a scholarship. He asked this consideration be put on hold until it can be looked into further.

Kyle mentioned he knows of several kids interested in baseball cards. Kyle asked if we could have some kind of baseball card event that people can come to and trade or purchase cards. Blake mentioned we could maybe get something setup that accomplishes this goal.
9. Next Meeting : May 1, 2022 at 7:15 PM at Harrisburg Park Office.
10. The meeting was adjourned at 8:15 pm.


Heidi Flannery, Secretary
BLAKE EMERY, PRESIDENT


Date