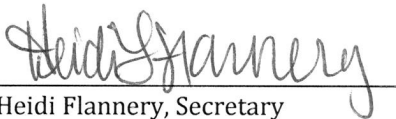
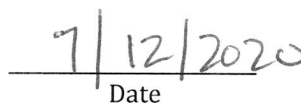


1. The meeting was called to order at 7:04 PM via Teleconference.  
Present via roll call : Blake Emery, Heidi Flannery, Evan Denbow, Nathan Moore, Damian Morris, and Brad Karnes, Cameron Rumsey, and Richard Rumsey
2. Approve Meeting to be conducted via teleconference and decisions to be made and valid: All in favor 8-0.
3. Comments from the Public: No public in attendance.
4. Consent - Approval of April 2020 Minutes  
Cameron made a motion to approve the minutes. Evan seconded the motion. All in favor 8-0 per rollcall voice vote.
5. Closed Session pursuant to 5 ILCS 120/2©(2) of the Illinois Open Meetings Act
  - There was no motion to enter into Closed Session.
6. Reconvene to Open Session
7. President's Report
  - Financial Update was presented that there is currently approximately \$43,000 in our HYA account.
  - Speed Bumps were installed at the Gaskins City Complex parking lot by Town & Country Paving. Total cost of the speed bumps was \$2,575.00
  - Park Board Update: May 29, 2020 Special Park Board Meeting it was voted to keep facilities closed through end of June. Restore Illinois Plan has Youth Sports Guidelines, but it was felt that the park would not be able to follow all the recommended guidelines. Will reevaluate at the end of June.
8. Unfinished Business
  - COVID-19 – The Restore Illinois Youth Sports Guidelines were discussed. Phase 3 only allows for practices. The park, as mentioned above, decided to keep fields closed through June. There are many aspects of the Youth Sports Guidelines that HYA would not be able to follow. It was discussed and decided that in the overall health and safety interest of the participants, volunteers, and the community members to cancel the 2020 HYA Recreation and Travel Leagues. Evan made a motion to accept the above mentioned items and seconded by Cameron. All in favor 8-0 per roll call voice vote.
  - Refunds were discussed. Blake presented a plan to allow give refunds to paid participants of the Recreation League. Refunds for the Travel teams would be registration fee minus the cost of the Jersey and Hat. The travel participants would receive these. Refunds will be at Gaskins City, as the Park Office is still closed to the public in June. There will be a formal announcement of the refund policy placed on the HYA website, they Park Facebook page, and coaches will share the information with their players. Sponsor refunds were discussed and it was decided to send the sponsors a letter letting them know the season was canceled and thanking them for their continued support. We will refund them if they want it, but would appreciate it if they considered it as a donation to HYA. Nathan made a motion to accept the above mentioned items and seconded by Heidi. All in favor 8-0 per roll call voice vote.
  - Rec League and Travel Tryouts – Blake said these items would be discussed once we have further information on when things will be opening up.
9. New Business
  - No New Business was discussed
10. Blake announced the next meeting date is scheduled for July 12, 2020 at 7:00 PM at the Park Office (2<sup>nd</sup> Sunday).
11. The meeting was adjourned at 7:26 PM.

  
Heidi Flannery, Secretary

  
Date

Attest