

Agenda
HYA Board Regular Meeting
January 5, 2020
7:00 PM
Harrisburg Park Office



1. Call Meeting to Order / Roll Call
2. Comments From the Public
3. Consent
 - Approve December 2019 Meeting Minutes
4. Closed Session pursuant to 5 ILCS 120/2(c)(2) of the Illinois Open Meetings Act (if requested)
 - Closed Session / Closed Minutes – Discussion of minutes of meetings lawfully closed under Illinois Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes.
 - Board Members or Volunteers – To consider the appointment, resignation, compensation, discipline, performance, or dismissal of specific board members or volunteers or legal counsel for the board members or volunteers, including hearing testimony or a complaint lodged against a board member or volunteer to determine its validity.
5. Reconvene to Open Session (possible actions following Closed Session)
6. President's Report
 - Financial Review
 - 2020 Radio Auction
 - Saturday, February 1, 2020 at 9:00 AM
 - Additional Parking at Bill Rice Memorial Soccer Complex
7. Unfinished Business
 - Discuss / Approve Insurance requirements for HYA
 - Discuss Route 13 League
 - Discuss 12U Boys 2020 Travel Team and Coaches
 - Discuss / Approve another person(s) to pursue as an HYA Board Member
8. New Business
 - 2020 Board Members Contact List
 - 2020 Calendar
 - 2019 Statement of Income and Expenditures
 - Baseball/Softball supervisor assignments.
 - Supervisor divisions – discuss best options for each member.
 - Final Day of Registration: Saturday, February 22, 2020. 8:00 AM – Noon.
 - Board members upcoming required dates of attendance:
 - February 9 – will hand out baseball/softball sponsors lists at board meeting
 - February 23 – coach selections at 2:00 PM at Park Community Room
 - March 1 – team selections at 2:00 PM at Park Community Room
 - March 29 – coaches clinic/equipment handout/umpires clinic at 2:00 PM at Park Community Room
9. Next Meeting Date: February 9, 2020 at 7:00 PM at Harrisburg Park Office – (This is second Sunday in February)
10. Adjournment

In accordance with the provisions of the Americans with Disabilities Act, any individual who is in need of a reasonable accommodation in order to participate in or benefit from attendance at the public meeting of the Harrisburg Youth Association, Inc. Board should contact Blake Emery, President at 618-252-2111 or bemery@harrisburgpark.net a minimum of 48 hours prior to the meeting.