


HYA
Meeting Minutes

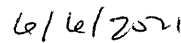
April 25, 2021

1. The meeting was called to order at 7:00PM at the Harrisburg Park Office.
Present: Blake Emery, Heidi Flannery, Damian Morris, Brad Karnes, and Evan Denbow
2. Comments from the Public: No public in attendance.
3. Consent – Approval of Resignation of Cameron and Richard Rumsey and Nathan Moore. Evan Denbow made a motion, Damian Morris seconded. All in favor 5-0.
Approval of March 2021 Minutes and Approval of the Emergency Meeting Minutes.
Evan made a motion to approve the minutes. Damian seconded the motion. All in favor 5-0.
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 - \$47,635.74 in account; expenses this month \$1200 for supplies for the season, cost for seeding and fertilizing fields, insurances costs, background check costs, cell phone bill for the radio auction and \$600 for the Sports app fees. We brought in \$13,080 for registration fees and \$8400 in sponsorships.
7. Unfinished Business
 - Beardsley Property Update – the process started back up, but immediately went to where it ended 3-4 years ago. There are 3 properties there and only one of them has a good, clean deed to go along with the property.
8. New Business
 - 2021 Baseball/softball rec season
 - 337 kids registered
 - Do we continue to add kids? For this year, yes. But we are not ordering jerseys.
 - Field Supervision – we will all just be out there when we can. Someone will be out there each night. If you see an issue, take care of it. All board members numbers will be posted on the board at the concession stand.
 - Concession Stand – Debbie Sullivan is doing it again this year. Most items will pre-package this season. Blake will rope off lines for teams to line-up one way and exit another.
 - New Board Members – we wrote down names and will continue looking for interested potential new members until we find at least 2 more members.
9. Blake announced the next meeting will be June 6, 2021 at 7pm in the Park Office. May meeting was combined with the April meeting.
10. The meeting was adjourned at 7:45PM.



Heidi Flannery, Secretary

Blake Emery, President



Date