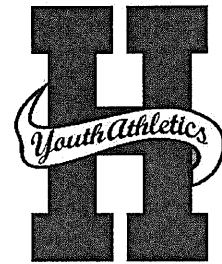


MEETING MINUTES
HARRISBURG YOUTH ASSOCIATION, INC.
REGULAR BOARD MEETING
JUNE 4, 2023
7:15 PM HARRISBURG PARK OFFICE



- CALL TO ORDER:** The meeting was called to order at 7:15 PM
- ROLL CALL:** The following members of the HYA Board were physically present: Blake Emery, Kyle Harbison, Matt Lewis, Lyndsi Apple, and Lacey Upchurch.
- HYA Board Members Absent: Evan Denbow and Brad Karnes Visitors Present: None
- PUBLIC COMMENTS:** There were no written comments received and there was no one from the public present.
- CONSENT AGENDA:** Matt Lewis made the motion to accept the May 2023 meeting minutes and seconded by Lyndsi Apple. All in favor 5-0 per voice vote.
- CLOSED SESSION:** There was no motion to enter into Closed Session.
- PRESIDENT'S REPORT:**
- Financial Review Blake Emery went over all the receipts and expenses for May 2023. Account Balance at the end of May was \$30,715.46
- UNFINISHED BUSINESS:**
- HYA Travel Teams Blake Emery presented there are 10U Baseball and 12U Softball Travel teams that were developed from the tryouts. It is up to the coaches to schedule their games. HYA Travel teams will be allowed to use the scoreboards at their home games.
- GC Light Poles Blake Emery presented that there are no updates on the light pole replacements. The fields will be analyzed at the end of the season to determine the best method to start replacing the poles.
- HYA Night Mtn Dew Blake Emery presented that HYA Night at Mtn Dew Park to watch the Thrillville Thrillbillies will be Friday, June 23. Matt Lewis suggested placing a flyer at the concession stand to help promote the event.
- NEW BUSINESS:**
- 2023 Baseball/Softball Blake Emery presented that there have been some coaching differences in the 12U Softball League that have led to some disputes and complaints. Blake Emery met with all the coaches together and told them they need to put their differences behind them and make this a better experience for the players.
- Blake Emery presented that it was reported that the 12U Softball League was playing walkup music and warmup music during a rec league game. He instructed the coach to please stop until the HYA Board had a chance to evaluate this. Blake Emery presented concerns over the type of music that could be played, monitoring this activity, and the potential for all teams in the league to want this provided to them. Kyle Harbison made the motion to not allow music (batter walk up, warmup, between innings, etc.) in the HYA Rec League or Travel League and seconded by Lacey Upchurch. All in favor 5-0 per voice vote.
- Sport Card Event Blake Emery presented that he has been asked if HYA will be holding another Sport Card Event any time soon. Kyle Harbison said he thinks he could get one scheduled for this summer.
- Flag Football Blake Emery presented that Flag Football Registration would be July 10 to Aug 11. Kyle Harbison asked if we could do a Skills Camp again this year and have it on Aug 12 and extend registration through that date. All were in favor of this. Blake Emery has asked SYSA if they will be running a

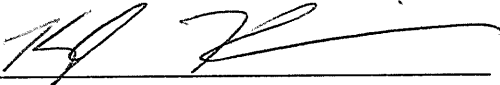
concession stand for HYA Flag Football. If they choose not to, all were in favor of HYA running their own concession stand for Flag Football and keeping the fee at \$10 in the registration cost.

ANNOUNCEMENTS

Blake Emery announced that the next regular board meeting is scheduled to be July 9, 2023 at 7:15 p.m. at the Park Office Community Room. The first Sunday in July falls near 4th of July Holiday so will push meeting to the 2nd Sunday.

ADJOURNMENT

The meeting adjourned at 8:30 p.m.



Kyle Harbison, Secretary

7-9-23

Date Signed