

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



1. Call Meeting to Order / Roll Call
2. Discuss / Approve meeting to be conducted via teleconference and decisions to be made and be valid
3. Comments From the Public
4. Consent
  - Approve March 2020 Meeting Minutes
5. 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.
6. Reconvene to Open Session (possible actions following Closed Session)
7. President's Report
  - 2020 Radio Auction - \$9,471.34 Donated from Kiwanis Club
  - Insurance Update
8. Unfinished Business
  - None
9. New Business
  - Discuss Coronavirus (COVID-19)
    - Recommendations to follow
    - Possible Season Dates?
    - Postpone vs. Cancel
    - Refunds?
  - Discuss / Approve SafeKids Program Guidelines
  - Discuss / Approve Concussion Guidelines
  - Discuss Rec League Baseball / Softball
  - Discuss / Approve Travel Tryouts – Dates, Age Groups, Birthday Cutoffs for 2021 Travel Teams
  - Discuss Travel Teams Baseball / Softball
    - Procedure/Process if a travel team is short on players
    - Umpires
  - HYA Field Duty Calendar
10. Next Meeting Date: May 3, 2020 at 7:00 PM at Harrisburg Park Office
11. 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](mailto:bemery@harrisburgpark.net) a minimum of 48 hours prior to the meeting.