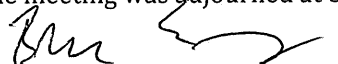
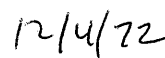
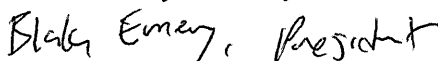


1. The meeting was called to order at 7:18 PM at the Harrisburg Park Office.  
Present: Blake Emery, Lacey Upchurch, Evan Denbow, Damian Morris, Matt Lewis, Brad Karnes, Kyle Harbison, and Lyndsi Apple.  
Absent: Heidi Flannery,.
2. Comments from the Public: No public in attendance and no comments received.
3. Consent – Approval of September 2022 minutes. Evan made the motion to approve and Kyle seconded the motion. Motion carried, 8-0. The October Meeting was canceled and combined into the November Meeting.
4. Closed Session pursuant to 5 ILCS 120/(c)(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 - \$19,538.52 balance in the account at end of October
    - Blake went over all the receipts and expenses for September and October.
  - Projects – Scoreboards are currently being installed. HYA is paying for the poles, concrete to install the poles, and electrical. It was asked to look into buying AirTag/Tile for the scoreboard remote consoles so that we can easily keep track of them. Playground equipment is installed and just waiting on the concrete ADA ramp to be poured for access into the playground.
7. Unfinished Business
  - Baseball Card Event – Kyle is looking into the Bulldog Center or Davenport Gym for the event to be held sometime mid-February near the end of the HYA Baseball/Softball Registration.
  - 2023 Baseball / Softball Potential Travel Teams – looking to have tryouts by mid-May for the potential teams. Will include information in the registration forms.
8. New Business
  - 2022 Flag Football Season
    - Season went well. Referees slacked a little towards the end of season. Concessions with SYSA went well.
  - Officer Nominations – President, Vice-President, Secretary (4 Yr Term starting in January 2023). Elections will be at the December Meeting.
    - Damian officially announced he is resigning from the Board.
    - Brad Karnes nominated Evan Denbow for Vice-President
    - Kyle Harbison nominated Blake Emery for President
    - There were no nominations for Secretary
8. Next Meeting : December 4, 2022 at 7:15 PM at Harrisburg Park Office.
  - It was asked to discuss concessions and tickets for baseball/softball at the December Meeting.

10. The meeting was adjourned at 8:08 pm.

  
\_\_\_\_\_  
Heidi Flannery, Secretary

  
\_\_\_\_\_  
Date

  
Blake Emery, President