

January 5, 2020 Meeting Minutes

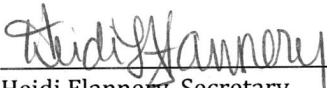
1. The meeting was called to order at 7:05PM at the Harrisburg Park Office.
Present: Blake Emery, Heidi Flannery, Evan Denbow, Damian Morris, and Brad Karnes
Absent: Cameron Rumsey and Richard Rumsey
2. Comments from the Public: No public in attendance.
3. Consent - Approval of December 2019 Minutes
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 – we bought in \$0 for November but didn't spend any either. It's a slow month; ending balance was still \$35,000.
 - Radio Auction: Donation lists and papers handed out tonight. We need to have these back in by January 17. Try to get as many as possible to help make the auction a success for our programs. We can look to Cherry Street printing or Looking Glass to print up signs in the future to put around town for advertising.
 - Additional parking: \$24,000/\$2000 a month to lease it for a year and then the owner will gift it to us. The park board agreed to this. The park board will eat the rest of the cost. The park board is talking with a lawyer to make sure everything works out and is handled smoothly.
7. Unfinished Business
 - Insurance: Blake met with our insurance guy and we are not covered under the park's insurance. We are our own entity. Therefore, we must get our insurance for the HYA board and the travel teams. As of right now, we are not covered under insurance. Looks right now that it could be \$3-\$4k yearly. Blake made a motion to get board insurance and league insurance, Damian seconded. All in favor 5-0.
 - Route 13 – schedule the first of April. Currently play the pony rules and they use the aug/sept birthdays like we are currently using. Invited us to the meeting tomorrow night in Herrin. Blake is going to attend. They want someone from our board on their board if possible. Basically, play May and June like we have with our travel teams. Jim Shield contact that Blake spoke with. We definitely want to be involved but we are hesitant to have board member until we know more about them. 8U-14U age groups. Just for travel teams and basically helps us to schedule travel games easier. This gives us more structure for the HYA travel teams.
 - 12U Boys 2020 Travel Team and Coaches – Matt Wilson doesn't plan to play with HYA. Cameron wants to pull the team. We need to contact these kids (six kids) and let them know there isn't a team. Give them another chance after the city league gets started to see if anyone wants to tryout. All in favor to go that route.
 - Board Members – Nathan Moore contacted on December 3 and contacted Blake yesterday to still come in and talk. Sent Stephanie an email and there was no contact back to Blake. We will table this until baseball/softball season and then see who jumps out at us during this next season.

8. New Business

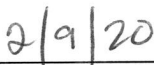
- 2020 Board Members Contact sheet – passed out at this meeting.
- 2020 Calendar – passed out at this meeting. Important Dates listed on the sheet.
- 2019 Statement of Income and Expenditures – passed out the sheet with 2016-2019 years. Donations are down and registration fees were down but the travel teams were up. Flag Football has stayed the same from year to year. Concessions were down but that was due mainly to the number of rain outs that we had last season. We didn't spend more than what we brought in, but we do have some big expenses for this year that we haven't had to spend in the past. We need to look at trimming some expenses for this year (2020) because of the expenses coming up.
- Travel umpires – we have to figure out what we are going to do. Blake can't do it. We have to set a dealing for scheduling. Blake talking with Lonnie to see if he would be able or willing to do travel teams if we have a deadline on scheduling.
- Baseball/Softball Supervisor assignments
Supervisor divisions – basically assign everyone to a league
Shetland Boys – Blake Emery, Pinto Boys – Brad Karnes, Mustang Boys – Evan, Bronco Boys – Cameron, Mustang Girls – Damian, Shetland Girls – Richard, Pinto Girls – Nathan?, Bronco girls - Heidi
- Final Day of Registration: Saturday, February 22, 2020 – 8am – noon
Board members upcoming dates: listed on the sheet

9. Blake announced the next meeting date is February 9, 2020 at 7:00 PM at the Park Office.

10. The meeting was adjourned at 8:32 PM.



Heidi Flannery, Secretary



Date

Attest