
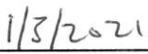


1. The meeting was called to order at 7:00 PM via Teleconference.
Present via roll call: Blake Emery, Damian Morris, and Brad Karnes, and Cameron Rumsey
Absent: Heidi Flannery, Evan Denbow, Nathan Moore, Richard Rumsey

Blake announced that Richard had contacted him and he is going to step aside from HYA activities for a while to focus on some health concerns.
2. Approve Meeting to be conducted via teleconference and decisions to be made and valid: Damian made the motion and seconded by Cameron. All in favor 4-0 per rollcall voice vote.
3. Comments from the Public: No public in attendance.
4. Consent - Approval of November 2020 Minutes
Cameron made a motion to approve the minutes. Brad seconded the motion. All in favor 4-0 per rollcall voice vote.
5. Closed Session pursuant to 5 ILCS 120/2©(2) of the Illinois Open Meetings Act
 - There was no motion to enter into Closed Session.
6. Reconvene to Open Session
7. President's Report
 - Financial Update: As of December 1, 2020 - \$24,255 in bank account.
 - Online Registration: Baseball, Softball, and Coach Registration Forms have been made. The website is not functional yet but the links to the registration forms work.
 - Steward Chiropractic Fundraiser – was canceled due to COVID Restrictions.
8. Unfinished Business
 - COVID-19 – No updates at this time that affect our program.
 - Radio Auction – Saturday, February 6, 2021 at 9:00 AM. Blake will get lists ready by next week to pick up to start contacting businesses for donations. The January Meeting will have more detailed discussion. Cameron asked what we are going to do if COVID regulations are still going on in February. Blake said we can definitely push the auction back if needed and we could discuss this and explore options in January.
9. New Business
 - 2021 Meetings - It was discussed to continue having meetings on the first Sunday of each month at 7:00 PM at the Harrisburg Park Community Room in 2021. Brad made this motion and seconded by Damian. All in favor 4-0 per roll call vote.
10. Blake announced the next meeting date is January 3, 2021 at 7:00 PM at the Park Office.
11. The meeting was adjourned at 7:13 PM.



Heidi Flannery, Secretary
Blake Emery, President
Attest



Date