

Agenda
HYA Board Regular Meeting
March 5, 2023
7:15 PM - Harrisburg Park Office



1. Call Meeting to Order / Roll Call
2. Comments From the Public
3. Consent
 - Approve January/February 2023 Meeting Minutes
4. 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.
5. Reconvene to Open Session (possible actions following Closed Session)
6. President's Report
 - Financial Review
 - Radio Auction - \$15,040.12
7. Unfinished Business
 - Potential Projects
 - Potential New Board Members
8. New Business
 - 2023 Baseball / Softball
 - Registrations / Teams
 - Coach Meeting/Equipment Handout – March 26 at 2:00 PM at Gaskins City
 - Picture Day – April 29
 - Travel Team Tryouts – May 13
 - Gaskins City Complex – Light Poles
 - Discuss/Approve 7U Boys and Girls Game Length change to 1 Hour 15 Minutes
 - Discuss/Approve CDC Concussion Online Training Course for Flag Football Coaches Policy
9. Next Meeting Date: Regularly Scheduled Meeting April 2, 2023 at 7:15 PM at Harrisburg Park Office Community Room – Move to immediately following Coach Meeting on March 26, 2023 at Gaskins City
10. 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 a minimum of 48 hours prior to the meeting.