

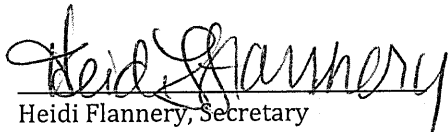
HYA
Meeting Minutes

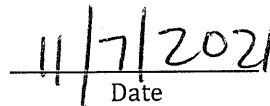
October 3, 2021

1. The meeting was called to order at 1:30PM at the Harrisburg Park Office.
Present: Blake Emery, Heidi Flannery, Matt Lewis, Lacey Upchurch, Evan Denbow, Damian Morris, Brad Karnes, and Lyndsi Apple
Absent: Kyle Harbison
2. Comments from the Public: No public in attendance.
3. Consent – Approval of July 2021 minutes. Evan made a motion. Damian seconded the motion. Motion carried, 8-0.
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 - \$47,654 in bank including the \$12,000 set aside for Beardsley property and \$15,000 set aside for the playground equipment. Expenses this month came from background checks, whistles, stripe paint and uniforms (\$28/each)
7. Unfinished Business
 - Beardsley Property Update – Supposed to get an update from the owner this week.
 - Playground equipment is supposed to be delivered in October or November. Blake will reach out this month to check the status.
 - Soccer – We presented the 4 options from last meeting. Their board met and came back to Blake with no agreement to any of the options. SYSA board meeting Monday, October 4 at 7PM in the park office.
How do we want to respond? We stay firm on our options and Blake will present these options to the park board on Friday at their board meeting. We did vote on how to proceed and what are main goal was at this point. After much discussion from our board the main points: Concession open for all games, must use the sports app correctly, Heidi made a motion to go back to our fields from the 2019 season. Brad seconded the motion. It passed 7-1.
Time – The games times aren't necessarily an issue to rotate morning/afternoon if SYSA would use the app. We just need to know from the beginning what the game times are and that they are as advertised
Blake inserted that we must back each other up as a board and that we do a good job with this.
Evan asked – do we use this as a peace offering with alternating years?
Evan made a motion on accepting the alternating years. Matt seconded. Carried, 8-0
8. New Business
 - Flag Football – Blake got asked about trophies/medallions for this football season. We can't for this year, but Blake recommends we purchase it for next season. All agreed, 8-0. We are not against paying people to ref, but just need to find people willing. Be thinking on this for next season. We will also go back to buying the one-piece belt. The flags continue to fall off the belts and many are not working properly. These belts are \$6 each. So this would be about \$450 for all. Is it worth it?
Evan made a motion to purchase the belts. Brad seconded the motion. Carried, 8-0
 - Tackle football – concerns for offering this is football field size. We don't have the room with current field situation. Insurance would go up \$2500/year. Safety concerns and the initial equipment costs would be roughly \$335/each player. Up front cost would be

anywhere between \$13,000-\$23,000 to start the program. It has been brought to the park for consideration as well. HYA could take the program, but we are good for another entity to take it as well. Is this in the best interest of our community? Nothing to decide tonight, but we can let people know that we discussed, and they can come to a HYA meeting to discuss any plan they have to move forward with tackle.

- Draft version of the HYA policy was handed out by Blake. Read it and bring back to the next meeting to spend some time looking over the current policy and make changes if necessary.
 - Registration signs – Blake is asking our board if we are good with the purchase of a 2x3 metal sign posted at our fields/park office/soccer fields. We would make the initial purchase and then update with changes to dates each year. All in favor, 8-0
 - Reminder of the SYSA meeting tomorrow evening at 7PM in the park office.
9. Blake announced the next meeting will be November 7, 2021 at 7pm in the Park Office.
10. The meeting was adjourned at 9:03PM.


Heidi Flannery, Secretary


Date