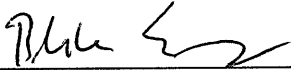
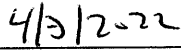


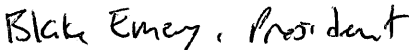
HYA
Meeting Minutes

March 6, 2022

1. The meeting was called to order at 7:16 PM at the Harrisburg Park Office.
Present: Blake Emery, Lacey Upchurch, Lyndsi Apple, Evan Denbow, Damian Morris, and Kyle Harbison
Absent: and Matt Lewis, Hedi Flannery, and Brad Karnes
2. Comments from the Public: No public in attendance and no comments received.
3. Consent – Approval of January/February 2022 minutes. Damian made the motion to approve and Lyndsi seconded the motion. Motion carried, 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 - \$64,894.19 balance in the account.
 - Radio Auction - \$11,763.73 received in donation from Kiwanis Club.
7. Unfinished Business
 - Playground equipment – Scheduled to be Delivered in March. Will not be installed until the fall so that there won't be an active construction site during ball season.
8. New Business
 - 2022 Baseball/Softball
 - Registrations - ~360 Registrations to date, 43 Teams (26 Boys, 17 Girls)
 - Special Rules – Special Rules (for COVID) from the 2021 Season were discussed and it was agreed that these are no longer needed. It was decided to go ahead and not use the catcher position again this year for 7U Boys and 7U Girls. All were in agreement.
 - Coach Meeting – Sun March 27 at 2PM for baseball coaches and 3PM for softball coaches
 - Designated Funds for Projects
 - Fence behind Jehovah's Witness Church ~\$4500
 - Benches at GC Playground – to recognize past efforts of HYA Board Members Ron Emery, Mike Williams, and TA Sullivan ~ \$4500
 - Trees at Gaskins City Complex – Large Mature Trees – Amount to be determined.
 - HTPD Easter Egg Hunt - \$1,000 to go towards helping sponsor the event and provide prizes
 - Scoreboards at Gaskins City Field 1 and Field 4 – Blake will look into prices and report back at the April Meeting.
 - HYA Scholarship - \$500 scholarship to each a male and female athlete. Details will be developed and presented at future meetings.
 - All were in agreement to everything proposed above for designation of funds.
9. Next Meeting : April 3, 2022 at 7:15 PM at Harrisburg Park Office.
10. The meeting was adjourned at 8:07 pm.


Heidi Flannery, Secretary


Date


Blake Emery, President