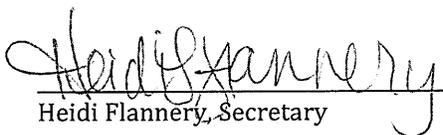
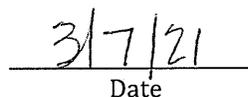


1. The meeting was called to order at 7:00PM at the Harrisburg Park Office.
Present: Blake Emery, Heidi Flannery, Damian Morris, Brad Karnes and Evan Denbow
2. Comments from the Public: No public in attendance.
3. Consent - Approval of January 3, 2021 Minutes
Damian made a motion to approve the minutes. Evan 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 - \$28,194 in account; \$1680 came in for baseball/softball registrations, 65 kids registered; \$2100 already in sponsorship donations; \$300 came in for a football sponsor; 1 fence sign. 2 requested refunds from 2020 season, we had the auction phone fee and \$90 in credit card fees.
7. Unfinished Business
 - 2021 Radio Auction
 - Saturday, March 27, 2021 at 9AM – we will talk about the auction in more detail at the next meeting.
 - Auction items are due back at the park by Friday, March 12, 2021
 - Keeping the traditional radio way without online
 - Baseball/softball supervisor assignments – Blake handed out assignments for the coaches meeting and the age group we will monitor.
8. New Business
 - Final day of registration is February 20, 2021. So far only 2 problems with the online system – it's a simple process.
 - Restore IL Phase 4 – we went through the rules and developed a plan for the phase 4. We will have additional expenses for this and will have to police the fields the best we can so the park doesn't have to reprimand us.
 - Coaches meeting/team selection – we are not having selections so that we can reuse as many of the uniforms as possible. Blake will pick the teams based off last year the best he can.
 - Required dates for Board members – March 28 at 2pm in the Park Community Room. Coaches clinic and will handout equipment as well as have the umpires clinic.
9. Blake announced the next meeting will be March 7, 2021 at 7pm in the Park Office.
10. The meeting was adjourned at 7:43PM.


Heidi Flannery, Secretary


Date