


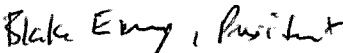
MEETING MINUTES
HARRISBURG YOUTH ASSOCIATION, INC.
REGULAR BOARD MEETING
MARCH 3, 2024
7:15 PM HARRISBURG PARK OFFICE

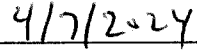


- CALL TO ORDER:** The meeting was called to order at 7:15 PM
- ROLL CALL:** The following members of the HYA Board were physically present: Blake Emery, Evan Denbow, Brad Karnes, and Lacey Upchurch.
- HYA Board Members Absent: Kyle Harbison & Matt Lewis
- Visitors Present: None
- PUBLIC COMMENTS:** There were no written comments received and there was no one from the public present.
- CONSENT AGENDA:** Evan Denbow made the motion to accept the January/February 2024 meeting minutes and seconded by Lacey Upchurch. All in favor 4-0 per voice vote.
- CLOSED SESSION:** There was no motion to enter into Closed Session.
- PRESIDENT'S REPORT:**
- Financial Review Blake Emery went over all the receipts and expenses for January and February 2024. Account Balance at the end of February was \$47,164.55.
- Radio Auction Blake Emery announced that estimated total for the Radio Auction will be around \$14,340.00.
- UNFINISHED BUSINESS:**
- Rec Programs It was discussed and agreed that any unused money at the end of June 30, 2024 would be donated to Harrisburg Township Park District. HYA is requesting that money be spent towards light pole replacements, trees near Field 3/Field 4, and property/parking needs (if HYA doesn't spend towards those items before June 30). Evan Denbow made the motion to approve donating all remaining monies of HYA to Harrisburg Township Park District for their use to serve the baseball/softball program and seconded by Brad Karnes. All in favor 4-0 per voice vote.
- NEW BUSINESS:**
- 2024 Season Blake Emery presented to the Board there are currently 380 participants registered and 44 teams. There will be a coach meeting on March 24 at 2:00 PM for boys teams and 2:4 PM for girls teams to handout equipment and go over the rules. Picture Day is scheduled for April 27.
- ANNOUNCEMENTS** Blake Emery announced that the next regular board meeting is scheduled to be April 7, 2024 at 7:15 p.m. at the Park Office Community Room.
- ADJOURNMENT** Meeting adjourned at 7:48 p.m.



Kyle Harbison, Secretary


Blake Emery, President



Date Signed