
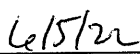


1. The meeting was called to order at 7:15 PM at the Harrisburg Park Office.
Present: Blake Emery, Lacey Upchurch, Brad Karnes, Evan Denbow, Damian Morris, and Lyndsi Apple
Absent: Kyle Harbison, Hedi Flannery, and Matt Lewis
2. Comments from the Public: No public in attendance and no comments received.
3. Consent – Approval of April 2022 minutes. Damian made the motion to approve and Evan seconded the motion. Motion carried, 6-0.
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 - \$40,033.91 balance in the account.
 - Blake went over all the receipts and expenses for April.
 - Blake discussed that baseball/softball uniform expenses went up this year and we need to consider some ways for next year to cut those costs. Some options are no long using belted pants for the 9U program, maybe no shorts in the T-Ball girls, no visors for the younger girls. These will be discussed further before uniforms are ordered for next season.
 - Blake also mentioned that the cost for concession items is going up significantly and for next year we might need to look very closely at cost of players ticket and what they might be able to get with their ticket.
 - Projects – Blake mentioned that the scoreboard vendor was able to get us a larger size (4'x8') for slightly less money than the other scoreboards we were looking at. Cost will be around \$8,000 for 2 scoreboards.
7. Unfinished Business
 - HYA Travel Teams
 - 12U Boys Tryout date will be May 14, 2022 at 1:30 PM. Mike Winters would like to be the head coach and Chris Douglas and Josh Golish would like to assistant coach. There is a potential for a 13U Boys team as well. Evan made the motion to approve the 12U Boys Coaches and moving forward with a 13U Boys team if it is desired and seconded by Damian. Motion carried, 6-0.
8. New Business
 - 2022 Baseball/Softball
 - Field Duty – Blake mentioned that there won't be a Field Duty schedule, rather if a Board Member is present at the fields and an issue come up they be willing to help out.
 - Baseball Card Event
 - At the previous meeting, Kyle mentioned he knows of several kids interested in baseball cards. Kyle asked if we could have some kind of baseball card event that people can come to and trade or purchase cards. Since Kyle was absent, this topic will be tabled until the June Meeting.
9. Next Meeting : June 5, 2022 at 7:15 PM at Harrisburg Park Office.
10. The meeting was adjourned at 7:55 pm.



Heidi Flannery, Secretary
Blake Emery, President



Date