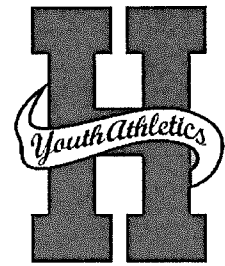
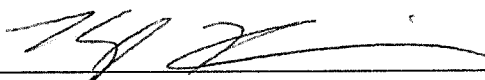


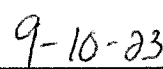
MEETING MINUTES
HARRISBURG YOUTH ASSOCIATION, INC.
REGULAR BOARD MEETING
AUGUST 6, 2023
7:15 PM HARRISBURG PARK OFFICE



- 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, Kyle Harbison, Lyndsi Apple, Brad Karnes, and Lacey Upchurch.
- HYA Board Members Absent: Matt Lewis
Visitors Present: None
- PUBLIC COMMENTS:** There were no written comments received and there was no one from the public present.
- CONSENT AGENDA:** Kyle Harbison made the motion to accept the July 2023 meeting minutes and seconded by Brad Karnes. All in favor 6-0 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 July 2023. Account Balance at the end of July was \$31,015.12
- Photo Plaques Blake Emery passed out the baseball/softball sponsor plaques to distribute.
- UNFINISHED BUSINESS:**
- GC Light Poles Blake Emery presented that there are no updates on the light pole replacements.
- 2023 Baseball/Softball Blake Emery opened up for any comments or discussion regarding the 2023 season. There was nothing discussed.
- NEW BUSINESS:**
- Flag Football Blake Emery presented that Flag Football Registration ends Aug 12 with the Skills Camp on August 12th. HYA will play 3 weeks of morning games and 3 weeks of afternoon games. Team selection will occur the weekend of August 12th with coach meeting on Aug 20th. HYA will try to get referees registered and trained as soon as possible.
- Concessions were discussed to provide minimal offerings that will meet the needs of the players who present a ticket at the end of the games. The main purpose of the concession is to provide for the players and if the spectators do purchase from the concession then that is just added bonus.
- Future of HYA Blake Emery presented that Harrisburg Township Park District Board at a recent meeting brought up the discussion of the Park District considering to take over the recreation programs internally. Blake Emery explained this was not an immediate change nor a threat but something they park wants to consider and look at the feasibility of this change. Blake Emery suggested that Ron Emery or Mike Williams come to an HYA Board Meeting to further explain the thoughts on this.
- ANNOUNCEMENTS** Blake Emery announced that the next regular board meeting is scheduled to be September 10, 2023 at 7:15 p.m. at the Park Office Community Room.
- ADJOURNMENT** The meeting adjourned at 8:25 p.m.



Kyle Harbison, Secretary



Date Signed