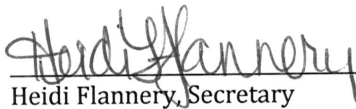
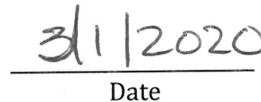


1. The meeting was called to order at 7:04PM at the Harrisburg Park Office.
Present: Blake Emery, Heidi Flannery, Cameron Rumsey, Richard Rumsey, Damian Morris, Brad Karnes and Nathan Moore (Guest)
Absent: Evan Denbow
2. Comments from the Public: No public in attendance.
3. Consent - Approval of January 2020 Minutes
Cameron made a motion to approve the minutes. Richard seconded the motion. All in favor 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 – We have gotten \$5700 for registration fees/\$2900/ \$30 fees for the auction. Budget as of now, \$37,686.00.
 - 2020 Radio Auction: We made a little over \$9000 at the auction, but we still need to take out expenses. Once it's all said and done, we should clear just under \$9000. Last year we were just under \$7000.
 - Additional parking at Bill Rice Memorial Soccer Complex – park is looking into the lease paperwork
 - 2020 Travel Team Coaches Meeting – January 27,2020 – Blake met with the coaches and coaches have had meetings with parents. Getting uniforms ordered over the next week and then focusing on scheduling games.
 - Insurance – Blake is waiting until we get final numbers for insurance. We will then purchase the insurance with final (or as close as we can) numbers that way we can renew the same time each year. That will be the end of February. This will be tween \$3000-\$4000.
 - Baseball/Softball Supervisor Assignments: Shetland Boys – Blake Emery, Pinto Boys – Brad Karnes, Mustang Boys – Evan, Bronco Boys – Cameron, Mustang Girls – Damian, Shetland Girls – Richard, Pinto Girls – open, Bronco girls - Heidi. These were assigned at the last meeting, but Blake read this aloud again.
7. Unfinished Business
 - Discuss Route 13 league– Blake attended the meeting in Herrin and it isn't at all what we originally thought. It is more of a rec league program with the surrounding towns involved. These towns are using this league as their rec league program because they don't have rec leagues in their own towns. They don't want our All-star teams playing. 14U boys will be the only ones to play in this league. The league is giving us the option (and would like) to have a board member from our town. We talked about this at the meeting and all were in agreement that it isn't worth out time to have a board member. Perhaps we could have a representative/contact person, but not a board member. Blake will contact Garrett to see if he would be interested since the 14U boys will be the only ones in the league.
8. New Business
 - Sponsor Lists – These lists were passed out during the meeting and we need to have these turned back in by the coaches meeting on February 23. We do not collect money. We

simply get the verbal agreement and the park office will send out the invoices and collect the money for us.

- 2020 Baseball/Softball Rec League
 - Discuss Rules for 2020 – we hit the highlights and the problem areas from last year. Tee ball and Pinto do not need changes. Mustang Girls and Bronco girls, we need to verify what our verbiage means. We will change section F under Playing Rules to define overthrow(n) – to an overthrown ball/wild pitch, the runner will be allowed to advance one base.
 - Discuss Bat Rules – We are not going to check every bat and parents can purchase any bat they want to buy for their child.
 - Board Member Background checks – this will be costly this year as we will background check anyone helping with any HYA program. We will check coaches, assistant coaches, board members and others that work closely with the children (i.e. TA and Debbie and Lonnie). The process is simple. The person will submit their email address. Blake will send a link to each person/email address and they are required to fill out information from the link. The information is submitted, and the individual checked. The results are sent to Blake and he has a database for all records. We will check every three years.
 - Board members upcoming required dates of attendance:
 - February 23 – coaches' selection, last day of registration will be February 22.
 - March 1 – team selections at 2pm
 - March 29 – coaches clinic/equipment handout/umpires' clinic
 - Each meeting will take place in the Park Community Room at 2pm.
9. Blake announced the next meeting will be March 1, 2020 at 2pm in the Park Office and the team selection will serve as our next meeting.
10. The meeting was adjourned at 7:59 PM.


Heidi Flannery, Secretary


Date

Attest