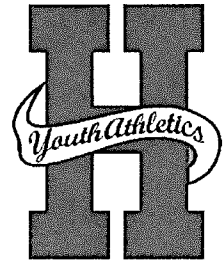
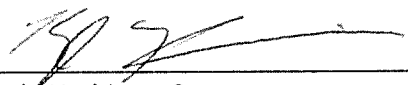


**MEETING MINUTES**  
**HARRISBURG YOUTH ASSOCIATION, INC.**  
**REGULAR BOARD MEETING**  
**SEPTEMBER 10, 2023**  
**7:15 PM HARRISBURG PARK OFFICE**



- 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, and Lacey Upchurch.
- HYA Board Members Absent: Matt Lewis and Brad Karnes  
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 August 2023 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 August 2023. Account Balance at the end of August was \$34,874.73
- 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 Season had started and there were no issues or complaints from the first Saturday of games. The concession stand ran smoothly and referees did a good job. There is still a need for referees during the morning game sessions. HYA Board Members will step up and ref if needed. It was discussed to change the fumble rule for next season that the 3 second no rush does not apply.
- Future of HYA Blake Emery presented that Harrisburg Township Park District Board does want to pursue running the recreation sports internally. The HTPD Board will have a Board Member as well as Maintenance Director TA Sullivan attend an HYA Meeting to discuss and answer any possible questions before moving forward. Some topics discussed were: who is in charge; HYA Committee; the Park District role; when will it happen; what happens to HYA and its assets.
- ANNOUNCEMENTS** Blake Emery announced that the next regular board meeting is scheduled to be October 1, 2023 at 7:15 p.m. at the Park Office Community Room.
- ADJOURNMENT** The meeting adjourned at 8:22 p.m.

  
\_\_\_\_\_  
Kyle Harbison, Secretary

10-1-23  
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Date Signed