



**Resolution: 407-2019:**

At the regular monthly board meeting for Harrisburg Youth Athletics (HYA) on Sunday, March 3, 2019 it was discussed to remove the Treasurer position from HYA, dependent upon the Harrisburg Township Park District (HTPD) providing a Resolution stating that all proceeds and current funds related to HYA can only be used or spent on expenses or disbursements directly related to HYA programs and must have HYA board approval.


At the conclusion of the regular monthly board meeting for HYA on Sunday, April 7, 2019 a special meeting was called into session to remove the Treasurer position from HYA. The motion was made by Richard Rumsey, seconded by Evan Denbow, and passed and approved unanimously with additional yes votes by President Blake Emery, Vice President Damian Morris, Secretary Heidi Flannery, and board member Phil Nyberg. It was then discussed to develop a resolution to amend the HYA Constitution regarding financial disbursement of funds. The motion was made by Evan Denbow, seconded by Vice President Damian Morris, and passed and approved unanimously with additional yes votes by President Blake Emery, Secretary Heidi Flannery, and board members Phil Nyberg, and Richard Rumsey.

This document officially modifies Article V – Officers of the Harrisburg Youth Athletics Constitution and states that the Harrisburg Township Park District will act as Treasurer for Harrisburg Youth Athletics.

The HTPD maintains a separate statement of revenue and disbursements each month for HYA and will provide HYA that statement each month. HTPD acts as Treasurer for HYA and all deposits and checks are written out of the Park District’s working cash checking account.

Any and all capital improvement items to be spent on HYA must be approved by the HYA Board of Directors and presented to the park district for final approval by the HTPD Board of Commissioners.

  
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Blake Emery, President

  
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Damian Morris, Vice President

  
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Heidi Flannery, Secretary

5/5/19  
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Date Signed