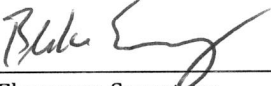
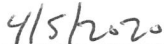


1. The meeting was called to order at 1:31PM at the Harrisburg Park Office.
Present: Blake Emery, Heidi Flannery, Cameron Rumsey, Richard Rumsey, Damian Morris, Brad Karnes and Evan Denbow
2. Comments from the Public: No public in attendance.
3. Consent - Approval of February 2020 Minutes
Richard made a motion to approve the minutes. Cameron seconded the motion. All in favor 7-0.
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
 - 2020 Radio Auction: we will bring in close to \$9400.00 for the final total. Great year for the fundraiser.
 - Additional parking at Bill Rice Memorial Soccer Complex – on hold until further notice.
 - Insurance – Blake has one more meeting on March 2 and then will make a decision on the best company to go with for our insurance. He will know something within the next week.
7. Unfinished Business
 - Background Checks – We are working on getting all coaches and assistant coaches as well as any board and staff members completed as soon as possible. We have a good start.
 - Discuss/Approve new Board Member – Nathan is excited to join us. Richard made the motion to approve him and Evan seconded. Motion carried, 7-0.
8. New Business
 - Discuss/Approve 14U Boys Coach Application – another coach to approve is Phil Nyberg, all in favor of approving him, 7-0.
 - Discuss/Approve 12U Girls Coach Application – Jacob Mills will assist. All in favor, 7-0.
 - Discuss/Approve funds for speed bumps in Gaskin City Parking Lot – Blake got a quote of \$2500-\$3000 to put speed bumps in the parking lot. We are hoping this will slow people down and help keep the traffic from tearing up the parking lot. Heidi made the motion to purchase the speed bumps, Richard seconded, motion carried 7-0.
 - Board Member Shirt Sizes – Blake got everyone's shirt size to purchase shirts for the board to wear to events and games.
 - Board members upcoming required dates of attendance:
 - March 29 – coaches clinic/equipment handout/umpire clinic at 2:00PM at Park Community Room
9. Blake announced the next meeting will be April 5, 2020 at 7pm in the Park Office.
10. The meeting was adjourned at 1:42 PM.



Heidi Flannery, Secretary
BLAKE EMERY, PRESIDENT



Date