



Licking Heights Youth Association  
Meeting Agenda & Minutes

Date: 9/11/2016 Day of Week: Sunday Location: Summit Station Lions Club

1) Call Meeting to Order

a) Meeting start time: 7:12 pm

2) Roll Call

<u>X</u>	President – Steve Gunn	<u>X</u>	Baseball Director – Jon Ribbing
<u>X</u>	Vice President – Chris Fimple	<u>X</u>	Softball Director – Jessica Hoban
<u>X</u>	Secretary – Amber Storts	<u>X</u>	Volleyball Director – Annie Fink
<u>X</u>	Treasurer – Melissa Bailey		Basketball Director – Mike Thornton
	Trustee – Rita Pendexter	<u>X</u>	Concessions Manager – Cynde Caldwell
<u>X</u>	Trustee – Andrew Von Bargaen	<u>X</u>	Fundraising Manager – Mike Winebrenner
	Trustee – Kyle Humbert	<u>X</u>	Equipment Manager – Paul Johnson

All members in attendance please sign the meeting register.

3) Reading of Treasurer's Report

a) Treasurer to read full run-down of all accounts. Request paper copies of current accounts from treasurer if needed.

b) Total Cash Assets: \$59,027.48

c) Motion to Approve: 1<sup>st</sup>: Andy 2<sup>nd</sup>: Amber

4) Acceptance of the Minutes of the Preceding Meeting

a) Date Posted on Website: 9/23/2016

b) Questions/Comments? \_\_\_\_\_

c) Motion to Approve: 1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_



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### 5) Reports of Committees

#### a) Fundraising:

?-a-thon (volleyball) more details to come

#### b) Concessions:

#### c) Rules:

#### d) Equipment:



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### 6) Reports of Directors

#### a) Baseball:

Looking into new catchers gear prices per is between \$90-\$200 (waiting on more info)

#### b) Softball:

Working on getting Long Sleeve Tees

#### c) Volleyball:

Oct 22-OSU outing

#### d) Basketball/Cheerleading:

Still in need of coaches

Registration should be opening at the end of September



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### 7) Old and Unfinished Business

By-Laws will be voted on and closed by Friday 9/16/16  
Still working on Baseball fields at West  
Want to discontinue candy bars and concentrate on raffle tickets

### 8) New Business

Rita will step down as Trustee but continue as a liaison with LHYA  
Open a one (1) yr trustee position  
Voted on and approved  
1<sup>st</sup> Melissa      2<sup>nd</sup> Andy  
November meeting will be moved to November 13<sup>th</sup>  
Nomination for October vote  
President-Steve Gunn  
Vice President-Chris Fimple  
Secretary-Amber Storts  
Treasurer- Melissa Bailey  
Trustee- Kyle Humbert  
Baseball Director-Jon Ribbing  
Softball Director-Jessica Hoban  
Concessions Manger-Cynde Caldwell  
New (1) yr Trustee- Jason Harvey  
Voting to take place at meeting on October 2, 2016

### 9) Adjournments

a)	Date for Next Meeting:	<u>October 2<sup>nd</sup></u>	
b)	Motion to Adjourn:	1 <sup>st</sup> : <u>Chris</u>	2 <sup>nd</sup> : <u>Andy</u>
c)	Meeting End Time:	<u>8:35 pm</u>	