



Licking Heights Youth Association
Meeting Agenda & Minutes

Date: 6/3/2018 Day of Week: Sunday Location: Jimmy V's

1) Call Meeting to Order

a) Meeting start time: 6:29pm

2) Roll Call

<u>X</u>	President – Kyle Humbert
<u>X</u>	Vice President – Leonna Williams
<u>X</u>	Secretary – Amber Storts
<u>X</u>	Treasurer – Shelley Hall
<u> </u>	Trustee – Justin Montgomery
<u>X</u>	Trustee – Michael Roupe
<u>X</u>	Trustee – Matthew Schurman
<u>X</u>	Trustee – Mitch Meidl
<u>X</u>	Trustee – Melissa Bailey

<u>X</u>	Baseball Director – Will Nunamaker
<u>X</u>	Baseball Asist. Director – Mike Winebrenner
<u> </u>	Travel Baesball Director – Andy Von Bargaen
<u>X</u>	Softball Director – Jessica Hoban
<u> </u>	Volleyball Director – Nicole Jasinski/Cindy Bodie
<u> </u>	Basketball Director – Mike Thornton
<u> </u>	Cheer Director – Jen Lawson
<u> </u>	Concessions Manager – Cynde Caldwell
<u>X</u>	Fundraising Manager – Brian Long
<u> </u>	Equipment Manager – Paul Johnson
<u> </u>	Technology Manager – David Lynch

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: \$64,147.70

c) Motion to Approve: 1st: Melissa 2nd: Leonna

4) Acceptance of the Minutes of the Preceding Meeting

a) Date Posted on Website: 5/21/2018

b) Questions/Comments? _____

c) Motion to Approve: 1st: Leonna 2nd: Melissa



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5) Reports of Committees

a) Fundraising:

- Equipment sale fundraiser – Give away used equipment on field day - donation if able/willing (Matt-Aug?)
- Chipotle fundraiser – Saturday May 12th – Raised \$161.20
- Fall baseball/softball pitch-a-thon – August 18th
- Golf outing – August 19th

*Check-in 8am, need prizes and want to have raffles and 50/50. Teams of 4 (2 per hole) David to post and get the word out.

b) Concessions:

- Cameras and wifi for security – Matthew and Kyle
 - Look at hard-wired motion lights, signs about being monitored, etc.
- Jersey dumpster lock is missing
- weeds, poison ivy along fence and clean up is needed at jersey
- Key needs to be in lock box during games
- Need 2 new locks/box \$17 each Motion by Kyle from main account, 1st Melissa, 2nd Leonna. Approved

c) Rules:

d) Equipment:

- Umpire equipment – Need to purchase clickers
- Team sports equipment – Would like to see a better storage solution and inventory system in-place – Will/Paul
- Kubota is now at Winebrenner's house. Will be moved to shed at West once shed is built



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6) Reports of Directors

a) Volleyball:

b) Basketball:

c) Cheerleading:

d) Softball:

Tournaments

8U & 12U (6/24- 6/26)

10U (6/28- 7/1)

All Stars (6each team) 7/13-7/15 (\$250)

e) Travel Baseball:

-Need copy of travel regulations/bylaws

-Full list of rosters was provided

-Is 16U team insurance purchased at this time? Not done

-17/18U account needs to be closed

f) Recreational Baseball:

6/30 All Stars Game

Fall will open July 1st

Motion to get chalk \$1680 1st Shelly 2nd Michael. Approved



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7) Old and Unfinished Business

- Director manuals – Sports directors need to complete, would like to start for other positions as well
- Coach expectations/handbook – Need to prepare documents for each sport
- Need to review player and parent/coach code of conduct for each sport and define discipline process when this is broken – Matt
- Potential partnership with Eastpointe CC – Nothing to report at this time - Kyle
- New budget form – Shelley
- Yard signs
- Projects @ Jersey
 - Light replacement – Estimated \$12,000 – Hold till after this season
 - Need to replace burnt out bulbs (7 of them) – Have to wait till ground dries up to get the truck on the field - Kyle
- Projects @ West
 - Fence for field 4 – Approved on 2/7/2018 – \$4,200 budget – Andy (DONE)
 - Drainage for field 3 – Final payment was made Friday 6/1 (DONE)
 - Shed between fields – Approved on 2/7/2018 – \$1,265 budget – Kyle
- Surveys – David, Micheal looking into SurveyMonkey
- Vote in one new Trustee for the remainder of this one year term – Mitch Meidl was voted in through e-mail vote

8) New Business

9) Adjournments

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|---------------------------|-------------------|--------|------------------------|
| a) Date for Next Meeting: | July 8th | | |
| b) Motion to Adjourn: | 1 st : | Shelly | 2 nd : Matt |
| c) Meeting End Time: | | 8:06pm | |