



Licking Heights Youth Association
Meeting Agenda & Minutes

Date: 6/2/2019 Day of Week: Sunday Location: Eastpointe Christian Church

1) Call Meeting to Order

a) Meeting start time: 6:07pm

2) Roll Call

<u>X</u>	President – Kyle Humbert
<u>X</u>	Vice President – Leonna Williams
<u> </u>	Secretary – Cynde Caldwell
<u>X</u>	Treasurer – Sarah Winebrenner
<u> </u>	Trustee – Matthew Schurman
<u>X</u>	Trustee – Melissa Bailey
<u>X</u>	Trustee – Amanda Hare
<u> </u>	Trustee – Mitch Meidl
<u>X</u>	Trustee – Matthew Rausenberg

<u>X</u>	Baseball Director – Will Nunamaker
<u>X</u>	Baseball Asist. Director – Mike Winebrenner
<u> </u>	Travel Baesball Director – Andy Von Bargaen
<u> </u>	Softball Director – Rich Bartley
<u> </u>	Volleyball Director – Courtney Scott
<u> </u>	Basketball Director – Mike Thornton
<u>X</u>	Cheer Director – Jen Lawson
<u>X</u>	Concessions Manager – Jerika Zuckerman
<u> </u>	Fundraising Manager – Brian Long
<u>X</u>	Equipment Manager – Paul Johnson
<u>X</u>	Technology Manager – Michael Roupe
<u> </u>	Head Groundskeeper – Sean Gorsuch

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: \$67,172.82

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

4) Acceptance of the Minutes of the Preceding Meeting

a) Date Posted on Website: 6/2/2019

b) Questions/Comments?

c) Motion to Approve: 1st: Sarah 2nd: Amanda



Licking Heights Youth Association Meeting Agenda & Minutes

5) Reports of Committees

a) Fundraising:

- Columbus Clippers game - \$6 per ticket, we make \$1 on each ticket sold. June 5th. Approximately 420 ticket sold. E-mail needs sent to give time and seating info. No more tickets to be sold past Monday. Josh Langley throwing out first pitch.
- Golf outing – August 17th Starting at 1pm. Need to start looking for prizes and sponsors. Will do 50/50 Raffle. Will ask bartenders to monitor consumption of alcohol. Course charging \$35 per golfer. We charge \$65 per golfer. Shooting for 108 golfers. Plan to use the UTV for beer cart. Needs washed and trailered to the outing.
- Speed pitch fundraiser – Update
- Chipotle dine-in fundraiser day – Roupe – Planning for June 30th.
- Adult volleyball tournament – Requested gym for Sunday, November 17th
- Raffle – Drawing at all star day on June 29th - Can sell until June 15th, minimum to sell, \$30 in tickets. Most tickets are passed out. Friday 6-7pm @ Jersey to collect.
- Softball doing a hit-a-thon at end of season.

b) Concessions:

- Need to install drip caps and sheet metal and fix board on North side. These are in. Kyle needs some time to install.
- Need to set schedule for dropping off cash box to Jerika.
- Simplify concessions instructions on hot dog preparation, pretzel spray bottle, etc.
- Concerns over children in the stand.
- Need iPad cases. Jerika to send to board for approval.

c) Rules:

- Background screening policy increased for President, Vice President, Treasurer and Travel Baseball Director. On hold until further review is done to make sure we are compliant with non-profit registrations for IRS and state.

d) Equipment:

- Shed needs to be painted and then is complete. – Mike, Leonna and Amanda – Date TBD. Need one gallon of each color (beige and maroon)
- Deck at Jersey needs painted - Cynde



Licking Heights Youth Association Meeting Agenda & Minutes

6) Reports of Directors

a) Volleyball:

- Would like to see potential program for boys to supplement our high school program
- Equipment replacement –Need to purchase aircraft cable for top and nylon rope for bottom of 2 nets (\$200). Need to purchase pads for poles at North (\$360). All other equipment looked good. Talk to Todd Buxton to see if aircraft cable can be donated
- Equipment for school program – School needs 2 new nets (\$275 each), 2 ball carts (152 each) and would like 20 new balls (\$49 each). Would like to consider a \$1,500 donation which would get them their nets, ball carts and 13 balls. Still working, more to come.
- Donation to H.S. for Gym use and Banner – Kyle to talk to school
- No gyms till after August 18th – Kyle trying to get them sooner
- Registration due July 31st
- Can we partner with church for open gyms?
- Kyle to send coach info and Andre Norman's info to Courtney.

b) Basketball:

- Comment about elite players participating in the all star game
- One team was down to 5 players and had to get kids from other teams to finish season. How do we ensure this doesn't happen in the future?

c) Cheerleading:

- Would like open gym time for practice if possible.

d) Softball:

- Kyle to send an e-mail about maintenance at North. There are issues with high grass and smell. Rich needs to contact the school about chemicals that can be used.
- Hit a thon in June.

e) Travel Baseball:

- Need copy of travel regulations/bylaws
- Code of conduct needs to be created to fit Travel Program

f) Recreational Baseball:

- Storage in Jersey gym – Would like to frame a lockable door into the small room to the left as you enter. Jen Lawson to find out if she can get studs and a prehung door donated from Contract Lumber. Call Jerika to pick up with a truck.
- All star setting up teams – teams are being built.
- There will be a 9U and 10U travelling all star team.
- Dates end of July to host a 9U all star tournament.
- Fencing and batting cages? Planning to complete with raffle profits pending board approval.
- Would like to buy spike drags if the budget allows at the end of the season. Would budget \$300.
- Discuss options for mowing of jersey. Do we offset costs with registration fees or something else?
- Rainy day fund?



Licking Heights Youth Association Meeting Agenda & Minutes

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 – Possibly online training/onboarding (l.e. concessions)
- Projects @ Jersey
 - Light replacement - Found Vendor Pole ordered s=getting scheduled this week
 - Approved purchase of 17 additional LED light fixtures and the work to replace the damaged pole, install new cross arms and light fixtures on 4/9/2019 – Budget of \$12,100 (\$2,594.70 total spent to date for fixtures only). 5th pole not done. Working to set a date due to rain.
- Potential lacrosse program - Ohio Machine Program – Matt R
- Kyle looking to talk with an attorney to ensure we are compliant on all financial and legal issues
- Got an e-mail asking about soccer. Is this something we want to pursue? No further responses. Remove from list.
- Potential discussion with LHYSA regarding joint efforts - Have not heard back from them
- Talk to Jefferson Township about adding a gravel driveway at LH West back to field 4 – Not township property. Need to talk to school - school property - has no issue – use crushed asphalt at H.S? Talk with Darryl who works for a dump truck company. More to discuss. Possible off-season project.
- Batting cages at LH West – Utilize raffle ticket fundraiser to purchase materials and install
- Looking at possible fence replacement for side fences and gates at Jersey. Material would be approximately \$1,300 from Sharon Fence and they no longer deliver so we would need to pick it up. Need roughly 350ft of 38” high 9 ga fence – Utilize raffle ticket fundraiser to purchase materials and install
- Disciplinary committee – Would like a 3 person committee to research, monitor and document issues. Discuss when does infraction fall off of record. Should be in-place by next meeting. Leonna to chair with Rausenberg and Meidl as other members. Motion: Kyle, Second: Amanda, All in attendance voted yes. Motion passed.

8) New Business

- Need to find a wide enough trailer to transfer Kubota (65” or wider)
- Discuss naming rights for the fields.
- Kyle to work on lease agreement with school for Jersey.
- Licking Heights Marching Band fundraiser for Devin Lawson – Kyle to follow up with e-mail to board.
- Kyle to discuss potential for building fields on school grounds.

9) Adjournments

- | | | |
|---------------------------|--------------------------|-------------------------|
| a) Date for Next Meeting: | July 7 th | |
| b) Motion to Adjourn: | 1 st : Leonna | 2 nd : Sarah |
| c) Meeting End Time: | 8:27pm | |