



Licking Heights Youth Association Meeting Agenda & Minutes

Date: 7/12/2020 Day of Week: Sunday Location: Pataskala Police Department

1) Call Meeting to Order

a) Meeting start time: 6:09pm

2) Roll Call

EXECUTIVE BOARD

<u>X</u>	President – Kyle Humbert
<u>X</u>	Vice President – Amy Ratliff
<u>X</u>	Secretary – Cynde Caldwell
<u>X</u>	Treasurer – Sarah Winebrenner
<u> </u>	Trustee – Amanda Hare
<u> </u>	Trustee – Mitch Meidl
<u> </u>	Trustee – Matthew Rausenberg
<u>X</u>	Trustee – Rand Stine
<u> </u>	Trustee – Jerika Zuckerman

ASSOCIATION BODY

<u> </u>	Assistant Treasurer - Vacant
<u> </u>	Travel Baseball Treasurer – Doug Wright
<u>X</u>	Concessions Manager – Lahana DuFour
<u> </u>	Fundraising Manager – Katrina Rausenberg
<u>X</u>	Equipment Manager – Chris Parsons
<u> </u>	Technology Manager – Vacant
<u> </u>	Uniform Manager – Vacant
<u> </u>	Photography Manager - Vacant
<u>X</u>	Baseball Director – Mike Winebrenner
<u> </u>	Baseball Asist. Director – Vacant
<u>X</u>	Travel Baseball Director – Craig Czuckowitz
<u> </u>	Softball Director – Rich Bartley
<u> </u>	Volleyball Director – Courtney Scott
<u> </u>	Basketball Director – Vacant
<u> </u>	Cheer Director – Vacant
<u> </u>	Head Groundskeeper – Dave Hartley

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: \$77,016.59

c) Motion to Approve: 1st: Rand 2nd: Amy

4) Acceptance of the Minutes of the Preceding Meeting

a) Date Posted on Website: 6/9/2020

b) Questions/Comments?

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



Licking Heights Youth Association Meeting Agenda & Minutes

5) Reports of Committees

a) Fundraising (Katrina Rausenberg, Matt Rausenberg):

- Sponsorship fee structure

b) Concessions (Lahanna DuFour, Jerika Zuckerman):

- Heat shield needs to be installed (Kyle)
- Training video for open/close procedures (Lahana, Jerika and Cynde) - Tabled till next season
- Door and threshold replacement (Chris)
 - \$300 budget from savings for new door. Motion: Kyle, Second: Cynde. All voted yes, motion carried.
- WiFi/Internet in concession stand (Jerika)
- Lahanna to get budget out and approved in next few days - need many supplies; step stool, trash cans, light bulbs, ipads, credit card swiper, fire extinguisher – Will throw away old microwave & store excess propane tanks in garage (currently 6 are on the stand)
- Kyle to email Jerika for cash boxes, square account info, key to school, second ipad

c) Rules (Kyle Humbert):

- Discussion about not permitting a player to register who is registered elsewhere in the same season for the same sport
- Draft rules – Do we want to standardize across all sports?

d) Disciplinary Committee (Amy Ratliff):

- Nothing at this time

e) Facilities (Kyle Humbert):

- Batting cages at LH West – Table at this time due to light poles
- Light poles at Jersey
 - Total of 5 poles to be replaced, 2 of them school insurance is paying for and are at the mercy of the insurance company contractors. Jess Howard has quoted school for their 2 poles and us for the remaining 3. Our price is \$9,552. We received a \$3,000 donation from DuFour family for this repair which has already been placed in savings.
 - \$10,500 budget from savings for new poles and lights. This includes a \$3,000 donation already received and deposited to savings for this replacement. Motion: Sarah, Second: Cynde. All voted yes, motion carried.
- Gravel driveway to LH West field 4 – Table at this time due to light poles

f) Equipment (Chris Parsons):

- Trailer tags – Kyle to get tags
- Need indoor storage for volleyball/basketball equipment
 - We have permission to remove lock and bracket and put our own on to use bathroom at Jersey gym for this storage. Must provide a key or combo to the school so they have access if needed
- Will ask parents to provide disinfectant for their child's shared equipment (catchers gear)
- Chris to find info for additional security cameras



Licking Heights Youth Association Meeting Agenda & Minutes

6) Reports of Directors

a) Volleyball (Courtney Scott, Matt Rausenberg):

- Will have budget out tonight and open registration once approved
- Rented out Gahanna Sports Factory B/C schools are closed – \$40.00/hr x 8 teams; 2 hrs per week for 15 weeks (640/week x 15 weeks = \$9,600)
 - Will do 3 fundraisers to cover some of costs 1. Clinic with Capital 2. Donatos 3. Roosters

b) Basketball (Vacant, Mitch Meidl):

- No response from Warren Coneilus to attend meeting; Kyle will call him

c) Cheerleading (Vacant, Mitch Meidl):

- Nobody interested in director position at this time

d) Softball (Rich Bartley, Rand Stine)

- Fall coaches - 14U Jeff Lisi – 12U Melinda PennyCuff – 10u Marc Skory & Rand Stine – no 8u team. Motion: Sarah, Second: Cynde. All voted yes, motion carried.
- Practice start this week with 2 months of practice and scrimages
- Only playing in Lakewood
- Rand to look into waivers from Lakewood
- Working on refund checks

e) Travel Baseball (Craig Czuckowitz, Amanda Hare):

- Need to review travel fees to league
- Kyle ask school district about changing locks to Gym due to changes in board members
- 2 new coaches nominated – Aaron Barrett 8U – Adams Burns 9U; Applications completed, will get voted on this week and Bank accounts opened

f) Recreational Baseball (Mike Winebrenner, Amanda Hare):

- Fall coaches - NO 14 & 18U; 12U: Kyle Humbert, Anthony Young & Dave Hartley - 10U: Sean Gorsuch, Ryan Fye & Fritz Crosier - 8U: Mike Winebrenner, Kurtis King & Chris Parsons – Teeball: Seann McWilliams, Amanda Hovanec, Amanda Driggers, Josia Immel. Motion: Rand, Second: Amy. All voted yes, motion carried.
- Don Edwards running a league – will ask coaches about putting in a team
- 12U & Under registration done ; 145 total
- Still working on Budget & Refunds
- Need to review Pandemic refunds and possbily pay out of general fund
- Will need \$4500 to rent field space; pay out of main checking; pay back by Stingers Sunday League (Board Members to work concession stand during Sunday League). Motion: Kyle, Second: Rand. All voted yes, motion carried.



Licking Heights Youth Association Meeting Agenda & Minutes

7) Old and Unfinished Business

- Look into new website options due to added/increased costs
- Flyers to the school – Can we avoid Peach Jar and go back to paper flyers? Jerika looking at options
- Jersey Lease
 - Need to pay the \$1 per year fee. Do we want to do this each year or provide a \$5 check to cover the 5 year agreement all at one time?
- Board Positions: (Need to put the word out)
 - Assistant Treasurer
 - Technology Manager
 - Uniform Manager
 - Photography Manager
 - Basketball Director (vote in July): Warren Cornelius?
 - Cheer Director (vote in July)
- Microsoft Teams Integration

2) New Business

- COVID Waivers for LHYA & School District to Amy
 - Need Log Sheet & will keep blank copies in concession stand
- Rand taking lead on signs (will check with HOA's and Eastpoint to place)

8) Adjournments

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|----|------------------------|---------------------------------|-------------------------|
| a) | Date for Next Meeting: | August 2 nd @ 6:00pm | |
| b) | Motion to Adjourn: | 1 st : Cynde | 2 nd : Sarah |
| c) | Meeting End Time: | 8:56pm | |