



Licking Heights Youth Association
Meeting Agenda & Minutes

Date: 8/2/2020 Day of Week: Sunday Location: Pataskala Police Department

1) Call Meeting to Order

a) Meeting start time: 6:00pm

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
	Trustee – Amanda Hare
<u>X</u>	Trustee – Mitch Meidl
<u>X</u>	Trustee – Matthew Rausenberg
	Trustee – Rand Stine
<u>X</u>	Trustee – Jerika Zuckerman

ASSOCIATION BODY

	Assistant Treasurer - Vacant
	Travel Baseball Treasurer – Doug Wright
<u>X</u>	Concessions Manager – Lahana DuFour
<u>X</u>	Fundraising Manager – Katrina Rausenberg
	Equipment Manager – Chris Parsons
	Technology Manager – Vacant
	Uniform Manager – Vacant
	Photography Manager - Vacant
<u>X</u>	Baseball Director – Mike Winebrenner
	Baseball Asist. Director – Vacant
<u>X</u>	Travel Baseball Director – Craig Czuckowitz
<u>X</u>	Softball Director – Rich Bartley
	Volleyball Director – Courtney Scott
	Basketball Director – Vacant
	Cheer Director – Vacant
	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: \$62,796.89

c) Motion to Approve: 1st: Cynde 2nd: Jerika

4) Acceptance of the Minutes of the Preceding Meeting

a) Date Posted on Website: 8/2/2020

b) Questions/Comments?

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



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5) Reports of Committees

a) Fundraising (Katrina Rausenberg, Matt Rausenberg):

- Sponsorship fee structure
- Candy Bar money due 08/15
- Kyle and Jerika to set up Go Fund me Acct for lights
- Start looking for prizes for next year golf outing

b) Concessions (Lahanna DuFour, Jerika Zuckerman):

- Heat shield needs to be installed (Kyle)
- Door and threshold replacement (Chris) - Has estimate \$210 – Need Tax Free #; Kyle will call and Order-Toss old Door (08/15 Lahanna ordered and paid for from concessions; 08/29 Cynde picking up and installing)
- WiFi/Internet in concession stand (Jerika)
 - Mobile beacon renewed for one more year at \$120 cost on 8/2/2020
 - 60 day estimate to get hard line installed – when do we want to do it?

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):

- Light poles at Jersey (Kyle) - Already has lights. Everything signed. Will pay \$9,952.00 when work completed
- Batting cages and driveway at West tabled until after light project is done to review finances

f) Equipment (Chris Parsons):

- Trailer tags (Kyle) - Kyle will try to get 1st week of 08/03/20. If not Cynde will get.
- Indoor volleyball/basketball equipment storage (Kyle) - Locked Bathroom, School approved to be used for Storage; Will need lock for door - Will get with Concession stand door



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6) Reports of Directors

a) Volleyball (Courtney Scott, Matt Rausenberg):

- Price up to \$125.00
- Trying to get numbers up
- League pushed meeting back to 08/17 - Season in jeopardy, sure what's going to happen- looking at other organizations

b) Basketball (Vacant, Mitch Meidl):

- Budget due September 1st, Registration open September 15th - No Director; Amy has someone reach out
- Schools may not let us use gym space
- Mitch to reach out to Granville to see what they are doing

c) Cheerleading (Vacant, Mitch Meidl)

- Budget due September 1st, Registration open September 15th
- Amy had 2 people reach out

d) Softball (Rich Bartley, Rand Stine)

- Jersey orders in
- Working close with Gahanna – Their league pending covid regulations w/ school
- Lakewood running smoothly
- Selling Candy Bars

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

- Need to review travel fees to league -
- Gym lock changes requested - School Denied – Kyle to reapproach
- Need to open bank accounts for Vann (11U) and Burns (9U). Appointment for 8/7
- Returning teams/coaches and budgets due ASAP
- Beginning August 4th Rec using West on Tuesdays
- Inquiring on interest in 12U Softball
- Round Robin Sept 6th 9, 10 & 11U
- Holding on Barrett (8U) at this time as not looking like will move forward
- 9, 10, 11, 13 Stars, 14, Ribbing, Gunn & McMann teams all good
- 12U Kluth, 13U Buxton, 16U disbanded – Teams Need to Balance Budget

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

- Increased \$10 fee for summer ball (15U and 18U). Were parents ever told about increased fee?
- Games started this week; going well
- Good Core of umpires
- Ask all Coaches to use Game Changer
- Machine Pitch works really good and speeds up game
- Volunteer Park - Finishing up work this week. Mike going over to help them and we have done other things. Sothey may not charge us the \$250.00



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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) - Tabled
- 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:
 - Assistant Treasurer
 - Technology Manager
 - Uniform Manager
 - Photography Manager
 - Basketball Director (vote in July): Warren Cornelius?
 - Cheer Director (vote in July)
- Microsoft Teams Integration
- COVID waiver status (Amy)
 - Kyle to send out social distancing guidelines
 - Players to bring own chair & sit on String or Black Tape Markers
 - Logs are a suggestion not requirement at this time
 - Need players to sign and return play waiver and spectator forms
- Signage status (Rand) - Looking at door hangers to do in January

8) New Business

- September is “annual membership meeting”. Nominations for all executive board positions are made
 - Who is planning to return, and who is not?
- Jeff Boyer – new “school aged athletic program liason” for LHLS. Requested a meeting this week
- Matt to set up separate “receipt email” & rule to forward copy of email to President, VP and Treasurer email accounts. All receipts will be emailed to the “receipt email” account

9) Adjournments

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|----|------------------------|-------------------------------------|--------------------------|
| a) | Date for Next Meeting: | September 13 th @ 6:00pm | |
| b) | Motion to Adjourn: | 1 st : Mitch | 2 nd : Jerika |
| c) | Meeting End Time: | 8:30pm | |