



Licking Heights Youth Association Meeting Agenda & Minutes

Date: 04/12/21 Day of Week: Sunday Location: Pataskala Police Station

1) Call Meeting to Order

a) Meeting start time: 6:01PM

2) Roll Call

EXECUTIVE BOARD

<u>X</u>	President – Amy Ratliff
<u> </u>	Vice President – Cynde Caldwell
<u>X</u>	Secretary – Jerika Zuckerman
<u>X</u>	Treasurer – Sarah Winebrenner
<u> </u>	Trustee – Brandon Vann
<u>X</u>	Trustee – Michael Glover
<u>X</u>	Trustee – Matthew Rausenberg
<u>X</u>	Trustee – Rand Stine
<u> </u>	Trustee – Open

ASSOCIATION BODY

<u> </u>	Assistant Treasurer - Vacant
<u> </u>	Travel Baseball Treasurer – Adam Burns
<u>X</u>	Concessions Manager – Lahana DuFour
<u> </u>	Fundraising Manager – Katrina Rausenberg
<u>X</u>	Equipment & Facilities – 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 – Tony Young
<u>X</u>	Travel Baseball Director – Doug Wright
<u>X</u>	Softball Director – Matt and Rand; interium
<u> </u>	Volleyball Director –
<u> </u>	Basketball Director – Michael Glover
<u> </u>	Cheer Director – Jerika Zuckerman;interium
<u> </u>	Head Grounds Keeper

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: \$83,740.92

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

4) Acceptance of the Minutes of the Preceding Meeting

a) Date Posted on Website: 03/15/2021

b) Questions/Comments?

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



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5) Old and Unfinished Business

- **Need Volleyball Director**
- **Need open board positions filled**
- Monthly meeting for report out – Decisions and Motions try to work through during the month via email to improve timeliness of projects, decisions and monthly meeting – Report
- Follow up with Jefferson Township about batting cages at West (putting project off until August)

6) New Business

- Marketing and signage – Matt would like to do 4ft x 4ft = frame costs for lumber would be \$340 and banners would be \$450 for in front of schools and he has received approval to put on a couple intersections as well. - Matt got at no cost to the League- Matt is ordering the signs with baseball banners.

7) Reports of Committees

a) Fundraising (Katrina Rausenberg):

- Need to order new banner for Al Judy custom cabinets. It went missing and needs replaced by Spring
- All Board Start investigating Door Prizes for Golf Outting
- Potential raffle for baseball fundraiser?
- Emailed Katrina to see if she was still interested in being on the board-waiting to hear back

b) Concessions (Lahanna DuFour, Jerika Zuckerman):

- \$2000 transferred for umpire fees from baseball
- Going to start stocking up for the season soon

c) Rules :

- Spring sports COVID protocols- need to order new signage

d) Disciplinary Committee (Cynde, Matt & Mitch):

e) Facilities & Equipment (Chris Parsons):

- Can check with web-server and camera system to see if a live stream is an option for cameras that are on field

8) Reports of Directors

a) Volleyball :

- Nets for South and West
- Straps for North
- **NEED NEW DIRECTOR**- another email going out after spring registration ends

b) Basketball (r):

- Donation for basetball clinic completed (for future only order the jersey for the clinics rather than whole uniform)
- Begin search for new director; Mike took an open trustee position on the board

f) Cheerleading (Jerika):



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- End of Season will decide on monetary donation to YMCA for use of space there-Will decide/ discuss in email.
- g) Softball (Matt & Rand)
- Budget Motioned and approved 12/03/2020
 - Small increase due to having to increase umpire payments
 - Added a 6U team
- h) Travel Baseball (Doug Wright):
- Camera system for GYM INSTALLED
 - Craigs term ends in March; new replacement?- Doug Wright accepted the nomination for this position
- i) Recreational Baseball (Mike Winebrenner):
- Budget and Draft rules approved
 - Mike and Matt working on Umpires – Cynde to help (with softball umps too if needed)
 - ALL in favor for new assistant Baseball Director – Tony Young – had background check last year so still good for 2 years
 - Candy bar fundraiser now 35, from 30
 - Opening Day is May 1, Pictures set up in Jersey Gym- NEED HELP FROM BOARD MEMBERS
 - Budget will be close-Kona Ice coming opening day-25% will be donated back to baseball from this



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9) Adjournments

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| a) | Date for Next Meeting: | <u>Sunday May 2, 2021 6pm</u> | |
| b) | Motion to Adjourn: | 1 st : <u>Sarah</u> | 2 nd : <u>Matt</u> |
| c) | Meeting End Time: | <u>6:58PM</u> | |