



Licking Heights Youth Association
Meeting Agenda & Minutes

Date: 7/13/2025 Day of Week: Sunday Location: Pataskala Police Station

Regular Monthly Meeting Agenda

1. Call to Order 6:00 pm
2. Roll Call
 - a. In Attendance:
 - i. Dave Pontious, Seth Pezzopane, Michael Carr, Mark Stauffer, Michael Stemen, Nicole Harrold, Michael Roupe, Mike Wycuff, Kirsten Wycuff, Brittany Wilson, Lisa Magee
3. Approval of Meeting Minutes
 - a. Motion to approve minutes
 - i. Brittany W – motion
 - ii. Mark S- second
 - b. Roll Call - unanimous
4. Public Comments
5. Executive Reports (3 minute recap)
 - a. Dave Pontious, President
 - i. Busy, exciting time of year
 - b. Mike Carr, Vice-President
 - i. Talking to sponsors, but need a sponsor form updated, Dave will look at it.
 - c. Ryan Schreiber, Secretary
 - i. Submitted by email
 1. Clippers options
 2. Volunteer award
 3. Insurance options
 - d. Brittany Wilson, Treasurer
 - i. Total Cash Assets
 - ii. Motion to approve of the treasurer report
 1. Mark S motions
 2. Mike W second
 - iii. Roll Call - unanimous
 - e. Mike Wycuff, Trustee
 - f. Seth Pezzopane, Trustee
 - g. Colton Messer, Trustee
 - h. Derrick Sagraves, Trustee
 - i. Mark Stauffer, Trustee
6. Manager & Committee Reports (3 minute recap)
 - a. Finance Committee
 - b. Fundraising Committee
 - c. Concessions Committee – Lisa Magee
 - i. Huge thank you to everyone who helped week of the baseball tournament
 - ii. Brought in \$5,635.43 for tournament



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- iii. YTD \$23k+
- iv. \$330 in peanut sales
- d. Rules Committee – Wycuff, Sagraves
- e. Disciplinary Committee – Wycuff
- f. Equipment & Facilities Committee – Mike Stemen
 - i. New lock put on at west 3
 - ii. Scoreboard for basketball – buttons are wearing out
- g. Technology Manager, Michael Roupe (interim)
- h. Head Groundskeeper
 - i. Need help with heavy lifting project, back issues
 - ii. Lots of chalk usage, encourage 2" lines
 - iii. Minor field day before fall ball
 - 1. Fix home plates
 - 2. Jersey 2 pitching stanchions
 - 3. Jersey 1 3rd base side dugout

7. Director Reports (3 minute recap)

- a. Baseball Director, Colton Messer
- b. Travel Baseball Director, Michael Roupe
 - i. Cudoc team wrapped up, Vann is wrapping up this week, all teams going in to tryout mode
 - ii. Expecting a lot of returning players
 - iii. Need help with fence at West
 - iv. Will get with Grounds on budget, looking at player cost and fees
- c. Softball Director, Deb Messer
- d. Volleyball Director, Nicole Harrold
 - i. League rules meeting went well, schedule meeting Aug 12
 - ii. 40 registrants for 5th and 6th grades, 18 registrants at 3rd and 4th grade.
 - iii. Looking at 4 or 5 teams
 - iv. Need coaches – hopefully 1 at each level
 - v. Evals coming up at Gahanna Sports Factory
 - vi. School is allowing usage of Everest Elementary
 - vii. Domino's slice the price fundraiser, \$20 cards, \$10 go to the league. They handle everything.
 - viii. Uniforms through 643 are in discussion, SWL uses Epic Sports directly
- e. Basketball Director, Brett Fraley
- f. Cheer Director, Kirsten Wycuff
 - i. Working on budget for winter

8. Unfinished Business

- a. Clippers game
 - i. Thursday, Sept 18th

9. New Business



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- a. Fall sport coaches background checks – need to make a priority, no organized events until this is done
- b. District logo usage – do we switch?
 - i. Roupe – much stronger connection being built with the district, high school coaches are excited to build the connection. Using logo will continue to build.
 - ii. Kirsten – like the branding, likes the hornet
 - iii. Brittany – really likes it, wants to move forward
 - iv. Decision is to move forward and use it
- c. National Night Out Aug 5 info table
 - i. Aug 5 from 5 to 8pm – can anyone staff it? Seth & Mike C will go
- d. Stingers Softball
 - i. Attempted in the past, didn't go well due to personal conflicts
 - ii. Different people involved, lots of interest
 - iii. Will need to move quickly
 - iv. Waiting to see if COGFP has a rec select program
 - v. West 3 would be main field
 - vi. Mannino's League – they would organize all schedules, 75% have to be from community to be considered 'rec-select'
 - vii. Johnstown has been in it for a few years
 - viii. Would consider expanding age groups
 - ix. Board feedback -
 - 1. Mark S – support adding higher levels of competition to keep kids in
 - x. Motion to approve Mike Wycuff as 12U stingers softball coach
 - 1. Brittany – second
 - 2. Roll call – Unanimous

10. Additional Public Comment

11. Scheduling of committee meetings (if needed)

- a. Finance Committee
- b. Fundraising Committee
- c. Concessions Committee
- d. Rules Committee
- e. Disciplinary Committee
- f. Equipment & Facilities Committee

12. Date of next meeting: August 10, 2025

13. Adjournment

- a. Motion – Wycuff, second Mark S
- b. Unanimous