



# Licking Heights Youth Association

## Meeting Agenda & Minutes

Date: 8/10/2025 Day of Week: Sunday Location: Jersey Field Gym

### Regular Monthly Meeting Agenda

1. Call to Order 6:05 pm
2. Roll Call
  - a. Derrick S, Seth P, Mike Carr, Mike Stemen, Megan C, Kirsten Wycuff, Brett Fraley, Brittany Wilson, Lisa MaGee, Debbie Messer, Mike Wycuff, Michael Roupe, Dave Pontious, Colton Messer
3. Approval of Meeting Minutes
  - a. Brittany Motion to approve minutes.
    - i. Derrik 2<sup>nd</sup>
    - ii. Roll Call – Unanimous
4. Public Comments
  - a. Kirsten Wycuff
    - i. LHYSL Under new leadership – Chris Hughes new President.
    - ii. Inquiries about merging the two associations.
    - iii. Concerns at LHYSL about not giving each sport the attention they deserve. Past disagreements about how teams are managed and background checks on coaches, etc
      1. Concerns with football not pulling their weight. Cheer and Wrestling help fund football. Everything in LHYSL is all in one bank account. Nice with LHYA where everything is separate bank accounts creating more transparency of funds.
      2. LHYA does sponsors for teams. LHYSL does not. Things work well with LHYA.
    - iv. LHYA will explore and continue conversation with LHYSL. Dave will reach out to Chris.
5. Executive Reports (3-minute recap)
  - a. Dave Pontious, President
    - i. School district is now allowing us to use their logo. We will adopt and put it in place.
    - ii. Tournaments went well. 12U won one of their tournaments and minors won SWL tournament. Congrats to the players and coaches!
    - iii. Jefferson Twp – Dave had call with one of their administrators. West agreements run through 2027 – all established permanent structures at time of usage agreement are under responsibility of Jefferson Twp - Additions and improvements are for LHYA. Outfield fence is an improvement as was added after the agreement. Jefferson TWP will work with us on it and possibly help out with the falling fence. Will wait to hear back from Jefferson Twp to see if they can help.
    - iv. If you're reaching out to the district about communications, gym space, etc. – please cc Dave or run it by Dave first. AD did ask to have a single channel of communication.
  - b. Mike Carr, Vice-President
    - i. Community Night Out at local subdivision went well with our representative there. We did get a couple of new signups.
  - c. Ryan Schreiber, Secretary
    - i. Attended athletic department community action committee meeting. Attached is the Action Plan created.



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- ii. Traction is building with the school district to create more cohesion with the youth rec sports that feed into the schools. Willingness to work together to strengthen the brand and develop more student athletes.
- d. Brittany Wilson, Treasurer
  - i. Still needs to transfer insurance costs and reconcile porta potties.
  - ii. Grounds budget for approval is still needed.
  - iii. Total Cash Assets
    - 1. All balances sent out via email.
  - iv. Motion to approve of the treasurer report – Mike W motion, Colton 2<sup>nd</sup>. Approved.
- e. Mike Wycuff, Trustee
- f. Seth Pezzopane, Trustee
- g. Colton Messer, Trustee
- h. Derrick Sagraves, Trustee
- i. Mark Stauffer, Trustee – Not present.

6. Manager & Committee Reports (3-minute recap)

- a. Finance Committee
- b. Fundraising Committee
- c. Concessions Committee – Lisa Magee
  - i. Will check inventory soon for Fall ball season.
  - ii. 8U tournament, sign up genius will go out for concessions coverage.
- d. Rules Committee – Wycuff, Sagraves
- e. Disciplinary Committee – Wycuff
- f. Equipment & Facilities Committee – Mike Stemen
  - i. Concern on dugout at West. Some repairs done. But noted we are responsible for all repairs.
  - ii. Fall field day – use it as a training day for the coaches on how to use equipment and maintain fields. August 16<sup>th</sup> 5pm Fall Field Day.
- g. Technology Manager, Michael Roupe (interim)
- h. Head Groundskeeper

7. Director Reports (3-minute recap)

- a. Baseball Director, Colton Messer
  - i. Will get emails sent out for coach approvals.
  - ii. Will need a check sent out to RYSE – 7 teams at \$175/team.
  - iii. RYSE asked to host 8U end of season tournament – we will probably host that tournament during week of 10/16.
  - iv. Dave P - Motion to move Kona Ice fundraising profit to pay for league pool party.
    - 1. Colton Motion, Seth 2<sup>nd</sup> – Approved.
- b. Travel Baseball Director, Michael Roupe
  - i. Update sent out via email. New email address – [Director@ohiostingers.com](mailto:Director@ohiostingers.com)
  - ii. Curtis King may be disbanding.
  - iii. Other teams are reaching out to Stingers to use our fields. Declining all of them unless they are joining the organization and use the Stingers brand.
  - iv. Stinger's softball is up and running.



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- v. 2 older Stingers don't use our fields; they have concerns about the team fees to the Stingers. Will need to get a breakdown of the fees to show transparency.
  - 1. 3 teams continue to use West fields with priority access.
  - 2. Opportunity to look at all costs and build grounds budget factoring in Stingers.
- vi. Opportunity to develop a written agreement and costs with the Stingers and LHYA.
- vii. Dave and Mike R will work on creating a budget for the Stingers/grounds.
- c. Softball Director, Deb Messer
  - i. Original plan to join Utica Fall Ball League but Utia is no longer doing fall ball. Heath and Lakewood have open spots. 12U to Lakewood and 10U to Heath.
  - ii. Only 4 registered for 8U and 6U, not enough to form a team.
  - iii. 12U starts next weekend, jersey orders will get sent in tomorrow.
  - iv. Heath league will start on the 23<sup>rd</sup>.
  - v. Would like to maybe host winter clinics/fundraisers.
- d. Volleyball Director, Nicole Harrold – Not present - update sent via email.
- e. Basketball Director, Brett Fraley
  - i. Finalizing budget still
  - ii. Registration looking to open in early September. COBA vs Rec
  - iii. In talks with Varsity HC, Woods, to run some open gyms with them.
  - iv. Plans to have budget and registrations ready for Sept board meeting with registration opening up shortly after the board meeting.
- f. Cheer Director, Kirsten Wycuff
  - i. Budget will be prepared soon.
  - ii. Cheer will run concessions and team up with Basketball as well.
  - iii. Opportunity to use Middle School concessions this upcoming season.

8. Unfinished Business

- a. Clippers game – Sept 18<sup>th</sup> will send out more communication.
- b. Fall field day.
- c. Need someone to budget out fixing the fence. Need to find out the scope of damage. Deb will work with Mark about budgeting the cost out to fix the fence.

9. New Business

- a. Jefferson Township/Everest update
- b. Pataskala street fair parade – Saturday
  - i. Derrick sent out email to see if anyone wants to volunteer for marching in parade.
  - ii. Sign up will get created to get some participants.
  - iii. Mike Carr will be pulling the "float."
  - iv. Dave Motion to approve \$100 out of main acct for decorations for the float.
    - 1. Colton 1<sup>st</sup>, Mike 2<sup>nd</sup>. Approved
- c. Fall sport coaches background checks/approval/meeting.
  - i. Anyone who coached in Spring is good.



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- ii. New coaches in fall have to complete background checks all approved.
- iii. Softball coaches submitted by Debbie pending background checks.
  - 1. Seth Motion, Colton 2<sup>nd</sup> – Approved.
- d. Rebranding with district logo
  - i. District has given us permission to use their logo without alteration.
  - ii. 643 is helping us adopt the logo for branding.

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: September 7, 2025

- a. Annual meeting where positions are up for re-election.
- b. All members of LHYA community are invited to attend.
- c. Nominations have to be submitted prior.

13. Adjournment –

- a. Motion to adjourn Mike – Colton 2<sup>nd</sup>. Approved.
- b. Meeting adjourned 7:58p.