



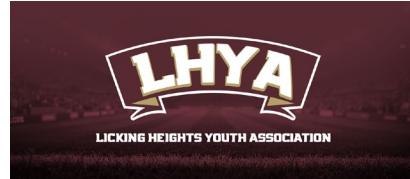
Licking Heights Youth Association

Meeting Agenda & Minutes

Date: 12/07/2025 Day of Week: Sunday Location: Pataskala Police Department

December Meeting Agenda

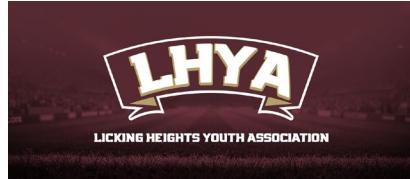
1. Call to Order 6:01pm
2. Roll Call- All present except for Colton Messer, Deb Messer, Brett Fraley, Ryan Schreiber
3. Approval of Meeting
 - a. Motion to approve: Brittany. 2nd Derrick. Motion carried unanimously
4. Public Comments
 - a. Dec 11 Licking Heights boosters meeting. Encourage all to get involved.
5. Executive Reports (3-minute recap)
 - a. Dave Pontious, President
 - i. Fu and Seth need emails set up.
 - b. Seth Pezzopane, Vice-President: Nothing to Report
 - c. Ryan Schreiber, Secretary: Not Present
 - d. Brittany Wilson, Treasurer
 - i. Sent out email with balances.
 - ii. Needs grounds budget/ rent a john/
 - iii. registration is up to date.
 - iv. Motion to approve of the treasurer report: Brandon. 2nd: Derrick. Motion carried unanimously
 - e. Fuwei Chuang, Trustee: Nothing to Report
 - f. Colton Messer, Trustee: Not present
 - g. Derrick Sagraves, Trustee: Nothing to Report
 - h. Brandon Reder, Trustee: Nothing to Report
 - i. Zach Houser, Trustee: Nothing to Report
6. Manager & Committee Reports (3-minute recap)
 - a. Finance Committee: Nothing to Report
 - b. Fundraising Committee: Nothing to Report
 - c. Concessions Committee – Lisa Magee: Not Present
 - d. Rules Committee – Wycuff, Sagraves
 - i. Rules meeting needs set up to discuss spring season.
 - e. Disciplinary Committee – Pezzopane, Houser, Reder: Nothing to Report
 - f. Equipment & Facilities Committee – Open
 - i. Need to set up a separate account for fundraising to help better track funds.
 - g. Technology Manager, Michael Roupe (interim): Not Present
 - h. Head Groundskeeper, Michael Carr: Not Present



Licking Heights Youth Association

Meeting Agenda & Minutes

- i. Grounds Budget?
- 7. Director Reports (3-minute recap)
 - a. Baseball Director, Colton Messer: Not Present
 - b. Travel Baseball Director, Michael Roupe: Not Present
 - c. Softball Director, Deb Messer: Not Present
 - d. Volleyball Director, Nicole Harrold
 - i. All gear has been inventoried and stored.
 - e. Basketball Director, Brett Fraley
 - i. Pictures Dec 13th
 - ii. Opening day went well. No issues.
 - iii. Will be doing Roosters cards for fundraising. Not using candy bars, currently have about 12 boxes left. (Cheer might sell candy bars at concessions.)
 - iv. Bret sent txt to Dave if needed/ 200 cards per location. Seth checking expiration date.
 - f. Cheer Director, Kirsten Wycuff
 - i. Good opening day.
 - ii. Uniforms arrived on time.
 - iii. Performing with Varsity girls on youth night.
 - iv. All leftovers from cheer comp donated to us.
 - v. Wants approval for first aid kits for coaches. Will send email requesting it.
- 8. Unfinished Business
 - a. Portable bathrooms removed?
 - i. Only 1 at Jersey
 - b. AED Donation (Derrick):
 - i. \$300 for pads and batteries. Will keep at Jersey. Paying out of concessions money.
 - ii. Motion to purchase from main savings less than \$315: Brittany. 2nd: Brandon. Motion carried unanimously
 - c. Sports banquet/fundraiser? (Colton): Not Present
- 9. New Business
 - a. Spring Sports:
 - i. Need budgets to open signups.
 - b. Volunteer Usage
 - i. Dec 19th deadline. Same cost as last year. (25\$ per practice)
 - ii. Fields are not the best. Maybe use it for tball. See what registration numbers look like then decide.



Licking Heights Youth Association

Meeting Agenda & Minutes

c. 2026 Board Calendar

- i. Meetings Jan 4th, Feb 1st, March 1st, April 6th, May 3rd, June 7th, July 5th, August 2nd, Sept 6th, Oct 4th, Nov 1st, Dec 6th

10. Additional Public Comment

11. Scheduling of committee meetings (if needed)

- a. Finance Committee
- b. Fundraising Committee
- c. Concessions Committee
- d. Rules Committee/ getting a meeting set up:

- i. 5:30 before next meeting?
 - ii. Ryse meeting is Jan 4th at noon for the season kickoff meeting.

- e. Disciplinary Committee
- f. Equipment & Facilities Committee

12. Date of next meeting: January 4th, 2026

13. Adjournment:

- a. Motion to adjourn: Zach. 2nd: Brandon. Motion carried unanimously