



Licking Heights Youth Association

Meeting Agenda & Minutes

Date: 6/1/2025 Day of Week: Sunday Location: Pataskala Police Station

Regular Monthly Meeting Agenda

1. Call to Order 6:10 pm
2. Roll Call
 - a. Present: Dave Pontious, Ryan Schreiber, Brittany Wilson, Colton Messer, Derrick Sagraves, Mark Stauffer
 - b. Not Present: Katie Walsh, Mike Wycuff, Aaron Foster
3. Approval of Meeting Minutes
 - a. Motion to approve minutes – Colton. Derrick 2nd. All in favor – approved.
4. Public Comments
 - a. Scott Wilson
 - i. Thank you for ordering new catcher's equipment.
 - ii. A coach from SWL is interested in running a weekend tournament, SWL team's vs LHYA teams.
5. Executive Reports (3-minute recap)
 - a. Dave Pontious, President
 - i. Shout out to Colton and Debbie for the success of the baseball and softball seasons so far. Their hard work is appreciated.
 - ii. Thank you to Nicole for organizing the raffle to help raise money for the league.
 - iii. Concerning attendance from VP, Katie Walsh.
 - b. Katie Walsh, Vice-President
 - i. Not Present
 - c. Ryan Schreiber, Secretary
 - i. Nothing to report.
 - d. Brittany Wilson, Treasurer
 - i. Total Cash Assets
 1. Balances have been sent out via email.
 - ii. Motion to approve of the treasurer report.
 1. Derrick motion, Mark 2nd – all in favor – approved.
 - e. Mike Wycuff, Trustee
 - i. Not Present
 - f. Aaron Foster, Trustee
 - i. Not Present
 - ii. Emailed resignation on 5/29/25. Dave accepted resignation on 5/30/25.
 - iii. Vacancy for his trustee position
- g. Colton Messer, Trustee
 - i. Nothing to report.
- h. Derrick Sagraves, Trustee
 - i. Nothing to report.
- i. Mark Stauffer, Trustee
 - i. Nothing to report.

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



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- a. Finance Committee
- b. Fundraising Committee
 - i. Colton is interested in doing a golf outing.
 - ii. Volleyball Raffle results – Raised \$1,740
 - 1. 4 Winners drawn at meeting – Congratulations!
 - a. Jeff Moore
 - b. Betty Dolittle
 - c. Sienna Henley
 - d. Donna Hilliard
- c. Concessions Committee – Lisa Magee
 - i. Lisa sent the following report via email:
 - 1. Concessions are consistently increasing in profit, while staying stocked with products.
 - 2. Chatter among parents that has been told to myself, and my committee is that concessions is gaining a more positive reputation.
 - 3.
 - 4. Texas Roadhouse peanut fundraiser is coming along. People seem to be quicker to buy when we tell them there is a free appetizer included. I'm still trying to navigate square to see if I can track a specific item, but so far it looks like 7 bags, \$70, has sold. I'll check for a more specific tracking/number.
 - 5.
 - 6. All receipts have been submitted thus far and totals from candy bar sales and registrations still need to be deducted.
 - 7.
 - 8. Still expecting the second, surprise visit from the health department. I'm hoping that it would be this weekend, or at least soon.
 - 9.
 - 10. As always, open to suggestions, comments, and ideas (still unsure about Monster in the stand).
- d. Rules Committee – Wycuff, Sagraves, Walsh
- e. Disciplinary Committee – Foster, Wycuff
- f. Equipment & Facilities Committee – Mike Stemen
 - i. Thank you, Mike, for the work on the tractor.
- g. Technology Manager, Michael Roupe (interim)
- h. Head Groundskeeper
 - i. Needs access to SportsConnect – Dave will check on this.
 - ii. Also needs Credit Card

7. Director Reports (3-minute recap)

- a. Baseball Director, Colton Messer
 - i. Season is going well, looking to host 10U end of season tournament, need to figure out logistics. May need to move 14U tournament to West. Potential for 20 teams. May need to reach out to Licking Heights Schools AD for use of school fields.
 - ii. Has one more set of catcher's gear to get from DBat.
- b. Travel Baseball Director, Michael Roupe – Not present.
- c. Softball Director, Deb Messer



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- i. Everything is going well. Has all rainouts rescheduled.
- ii. Will need more Pellets for fields.
- iii. Hosting 14U post season tournament, week leading into July 3rd.
- iv. Fall budget for softball – want to open up registration by the end of June for fall season.
- d. Volleyball Director, Nicole Harrold
 - i. Registration has been open – 5th and 6th grade looking good. 3rd and 4th grade registrants are low for now.
 - ii. Varsity coach reached out. They want our coaches to come to the summer volleyball camp, and they sent out drills for us to follow.
 - iii. Dave will send emails to All Active LHYA accounts promoting Volleyball registration.
 - iv. Dave will also send out a reminder to Annie Davies to get promotion of LHYA volleyball in the weekly newsletter.
- e. Basketball Director, Brett Fraley – Not present but messaged an update.
 - i. Helped with Licking Heights School basketball camp.
 - ii. Working on survey to go out to basketball players about camps, etc.
 - iii. Approached by former basketball director about getting involved again and potential AAU formation.
- f. Cheer Director, Kirsten Wycuff
 - i. Refunds for coaches – Brittany will check if they are all completed.

8. Unfinished Business

- a. Clippers game
 - i. Katie was looking in to getting a game for July 6th.
 - ii. Ryan will take over organizing Clippers outing – Jordan has been our contact with the Clippers
- b. West 4 could use a new home plate.
 - i. New home plate for about \$110.
 - 1. Colton motioned, Derek 2nd – All in favor – Approved and Dave will get it ordered.

9. New Business

- a. Trustee vacancy
 - i. New vacancy with Aaron stepping down and resigning.
 - ii. Term ends in November
 - 1. Derrek nominates Seth Pezzopane who present for meeting.
 - a. Mark 2nd - All in favor – Approved.
 - b. Congrats, Seth and thank you for stepping up!
- b. Fall baseball & softball.
 - i. Dave will send out budgets so we can get them submitted and get registrations open.
 - ii. Scott Wilson (guest) would like to see longer mounds purchased. We can do that; we just need a motion to purchase.
- c. End of spring season pool party
 - i. Interest is still there; Dave will reach out to New Albany about organizing it again at their community pool.



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- d. Derrek invited Mike and Courtney Carr as they would like to get more involved. Both present for meetings.
 - i. Dave reviewed all open positions.
- e. Board commitment and responsibilities for executives.
 - i. Dave reviewed the duties of the VP position.
 - 1. Debbie – 11 league function events for baseball/softball – VP has not attended any of them such as evals, field day, etc. except for picture day.
 - 2. Colton making a motion for Katie's removal due to lack of attendance/involvement and no communication as liaison to baseball. Reviewed duties per the bylaws.
 - a. Motion to recognize that Katie is no longer in good standing with the board and to remove her from the VP roll.
 - b. Derrek 2nd the motion. All in Favor – Approved.
 - ii. Derrek nominated Michael Carr for VP board position.
 - i. Mark 2nd – All in Favor – Approved, Congratulations Mike and we appreciate you stepping up!

10. Additional Public Comment

- a. Motion for Volunteer of Year Award
 - i. \$50 from softball, \$100 from baseball
 - ii. Ryan Motion for a formal recognition of Greg Castle LHYA 2025 Volunteer of the year Award
 - iii. Derek 2nd, all in favor – Approved.
- b. Discussed end of year baseball skills day. Will look at organizing that again

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 the next meeting: June 13th, 2025

13. Adjournment

- a. Motion to adjourn – Brittany – Colton 2nd – All in favor – Adjourned 7:28pm