



Licking Heights Youth Association  
**Meeting Agenda & Minutes**

Date: 5/4/2025 Day of Week: Sunday Location: Pataskala Police Station

**Regular Monthly Meeting Agenda**

1. Call to Order 6:12 pm
2. Roll Call
  - a. Dave Pontious - Present
  - b. Katie Walsh - Absent
  - c. Ryan Schreiber - Present
  - d. Brittany Wilson - Present
  - e. Mike Wycuff - Present
  - f. Aaron Foster - Absten
  - g. Colton Messer - Absten
  - h. Derrick Sagraves - Present
  - i. Mark Stauffer- Present
  - j. Lisa Magee - Present
  - k. Brett Fraley - Present
  - l. Debbie Messer - Absent
  - m. Nicole Harrold - Present
  - n. Kiersten Wycuff - Present
  - o. Michael Roupe - Present
  - p. Michael Stemen - Present
3. Approval of Meeting Minutes
  - a. Motion to approve minutes- Mark S motion, Derrick 2<sup>nd</sup>
    - i. Approved.
4. Public Comments
  - a. Dave thanked Debbie and all who helped with the Softball tournament. Everything went well
  - b. Lots of rain this week,
5. Executive Reports (3-minute recap)
  - a. Dave Pontious, President
    - i. Dave thanked Debbie and all who helped with the Softball tournament. Everything went well
    - ii. Lots of rain this week, fields in rough shape. Mark, brought up we will need more infield dirt on field 1
  - b. Katie Walsh, Vice-President
  - c. Ryan Schreiber, Secretary
    - i. Nothing to report
  - d. Brittany Wilson, Treasurer
    - i. Report sent out via email with balances
    - ii. Receipts – when sending receipts, please include brief comments on what the transaction is for.
    - iii. Recent mound purchase - Need to transfer \$250 from baseball to softball account.
    - iv. Updated Sponsorships on tracking form



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- v. Motion to approve of the treasurer report
  - Derrick Motion, Mark 2<sup>nd</sup>. All in Favor - Approved
- e. Mike Wycuff, Trustee
- f. Aaron Foster, 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
    - i. \$1,200 of raffle tickets sold currently for Volleyball Raffle
    - ii. Extra Roosters Card will sell at concessions for \$10 each
    - iii. Cash from Cheer via sales of Roosters cards needs to be transferred out.
  - c. Concessions Committee – Lisa Magee
    - i. Money from Kona Ice received and sent to concessions
    - ii. Lisa thanked everyone who helped with the tournament. Just over \$3k in sales
    - iii. Everything is currently fully stocked.
  - d. Rules Committee – Wycuff, Sagraves, Walsh
  - e. Disciplinary Committee – Foster, Wycuff
  - f. Equipment & Facilities Committee – Mike Stemen
    - i. Got tractor up and running today.
  - g. Technology Manager, Michael Roupe (interim)
  - h. Head Groundskeeper
    - i. Courtney turned in resignation, Dave expressed a special thank you to Courtney for getting us up and running this year.
- 7. Director Reports (3-minute recap)
  - a. Baseball Director, Colton Messer, Derrick
    - i. We have some games that need to be rescheduled.
  - b. Travel Baseball Director, Michael Roupe
    - i. Only 3 teams using fields currently. 2 older teams don't use West as it's too small and will practice on HS field. Budget was set based on having 9 teams. Would need to amend the budget passed by the board which would reduce the amount of money going into grounds.
      - Rec Baseball 10 teams (42%), 9 Softball teams (38%), 5 Stingers teams (21%)
        - Stingers would owe \$2,611
        - Softball would owe \$4,700 (increase of \$1,242)
        - Baseball would owe \$5,222 (increase of \$36)
  - c. Softball Director, Deb Messer
    - i. Report out shared via email
    - ii. **6U Playups** - Addilyn Vincent and Charlotte Campbell are 2 6u players that agreed to play up to 8u to help fill our rosters. Their accounts show an open balance due to the difference in fees from 6u to 8u. Their account needs to be credited to make their account balance \$0.
    - iii. **8U preseason tournament**



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- We had 13 teams total, 11 non-Licking Heights teams.
- All communities have paid except for Utica but their check should be in the PO Box.
- We earned \$2,200 from tournament fees.
- Umpire fees were \$625 for 25 games.
- We had some awesome support from the board, coaches, and parents.

### iv. **Opening Weekend and regular season**

- So far, the umpire scheduler has been able to provide us with umpires for the 10u-14u home games.
- We have 1 home game that still needs to be rescheduled after getting canceled due to rain. Coaches are working to find a date that works for both of them.

### v. **Uniform**

- We had about 8 uniforms that needed to be reordered due to sizing issues. I will not be ordering the fitted jerseys again. They are not a good option for the older girls. Baseball had color issues and are being corrected. Hopefully these reorders are in this week.

### vi. **Post Season**

- Licking Heights will host the 14U post season tournament, and the start date will be June 26<sup>th</sup>.
- Heath is set to host the remaining age groups. 8u and 10u will start June 21st and 12u will start June 26th.

### vii. **All-Stars**

- Talking with head coaches now about coaching All-Stars. The Majority have responded that they are set to coach. One coach wants to coach but will be out of town 2 of the weekends in July. However, I think we can find an extra assistant coach to fill in.
- Starting to talk about the possibility of hosting but nothing has been planned yet.

### d. **Volleyball Director, Nicole Harrold**

- i. Registration open, communication out in district newsletter
- ii. League meeting scheduled for June
- iii. Meeting with district (Adam) to discuss facilities use for upcoming season

### e. **Basketball Director, Brett Fraley**

- i. Ref costs going up next year by \$5.
- ii. Continuing to work with Evelyn Woods (Varsity HC at LH) about staying connected with the school.

### f. **Cheer Director, Kirsten Wycuff**

- i. Will be submitting request for reimbursement from when concessions got started up.

## 8. **Unfinished Business**

### a. **Baseball & softball candy bar fundraiser**

- i. Candy bars price per box went up. Recommending selling now at \$1.50 per.
- ii. Families would get 20 candy bars to sell and owe \$30 up front
- iii. Plan is to pass them out at picture day.



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- b. Basketball donation
  - i. Sent email to district. Adam responded and asked that the donation be made out to the boys and girls basketball teams. Will look at the school board meeting calendar to present checks, \$500 each.
- c. Coach code of conduct/field maintenance update
  - i. Keep reminding coaches to drag fields and stay up with maintenance requirements.

### 9. New Business

- a. Assistant Softball Director approval – Mike Wycuff
  - i. Mark S motion, Derrick 2<sup>nd</sup>. All in favor.
    - Mike Wycuff has been approved as Assistant Softball Director. Thank you, Mike!
- b. Groundskeeper vacancy
  - i. Courtney has stepped down.
  - ii. Derrick motioned to nominate Mark Stauffer as head Groundskeeper, Brittany 2<sup>nd</sup>
    - All in favor – Approved. Thank you, Mark Stauffer, new head Groundskeeper.
- c. All-star tournaments
  - i. Communication has begun on All-stars
  - ii. Talks about hosting tournament this summer. “Summer Sting”
  - iii. Dave brought up the idea of having the Stingers players umpire Coach Pitch games.
- d. Amended Grounds Budget
  - i. Spring grounds budget total: \$12,535
    - Adjusted to: Rec Baseball 10 teams (42%), 9 Softball teams (37%), 5 Stingers teams (21%)
    - Motion to amend the budget to adjust the percentages for Spring season for correct team counts: Derrick Motion – Brittany 2<sup>nd</sup>
      - All in favor – Approved. Budget will be amended to updated percentages. Brittany will complete transfers for all 3.
- e. Need new home plate at Jersey
  - i. \$100 out of baseball for home plate replacement
  - ii. \$100 out of softball to cover 3 replacement pitching stanchion
    - Mike motion, Derrick 2<sup>nd</sup>. All in favor. Approved
- f. Brittany motion to pay back Lisa M \$229.92 for her startup costs to get concessions up and running.
  - i. Dave motion, Mike 2<sup>nd</sup>. All approved.

### 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



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12. Date of next meeting: June 1, 2025

13. Adjournment

- a. Motion to adjourn Brittany, Mark 2<sup>nd</sup>. All in favor. Adjourned 7:34pm