

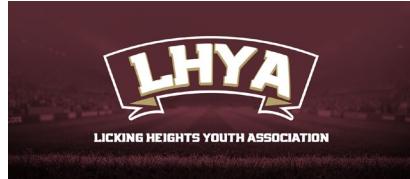
Licking Heights Youth Association

Meeting Agenda & Minutes

Date: 11/02/2025 Day of Week: Sunday Location: Pataskala Police Department

Annual Meeting Agenda

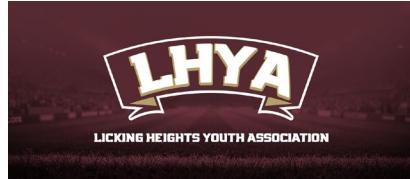
1. Call to Order 6:03 pm
2. Roll Call
 - a. Executive Board in attendance
 - i. Dave Pontious, Seth Pezzopane, Ryan Schreiber, Brittany Wilson, Colton Messer, Brandon Reder, Zach Houser, Fuwei Chuang, Derrick Sagraves
 - b. Others In Attendance
 - i. Nicole Harrold, Brett Fraley, Lisa Magee, Mike Wycuff, Kirsten Wycuff, Debbie Miller, Scott Wilson, Michael Carr, Courtney Carr
3. Approval of Meeting Minutes
 - a. Motion to approve minutes – Colton motions – Seth 2nd. All in favor – approved.
4. Public Comments
 - a. Scott Wilson – contact with Brock Strong foundation that they can help with donations/scholarships for kids who cannot afford to register for our sports.
5. Executive Reports (3-minute recap)
 - a. Dave Pontious, President
 - i. Big thank you to the Carr's for taking lead on Jersey ballfields tear down. Thank you to Lisa for closing out concessions. Appreciate everyone who volunteered on Saturday.
 - b. Seth Pezzopane, Vice-President – nothing to report.
 - c. Ryan Schreiber, Secretary – nothing to report.
 - d. Brittany Wilson, Treasurer
 - i. Registrations have been updated.
 - ii. Need an approved grounds budget.
 - iii. Total Cash Assets were reported and sent out to board via email.
 - iv. Motion to approve of the treasurer report.
 1. Colton Motion – Derrick 2nd – All in favor – Approved.
 - e. Vacant Trustee
 - f. Colton Messer, Trustee – Nothing to report.
 - g. Derrick Sagraves, Trustee
 - h. Brandon Reder, Trustee
 - i. Zach Houser, Trustee
6. Manager & Committee Reports (3-minute recap)
 - a. Finance Committee
 - b. Fundraising Committee



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- i. Colton – will try and push monthly raffles to help boost fundraising.
- ii. Would like to host a sports banquet/raffle in Jan or Feb. Hopes to have a big fundraiser to help build funds for future facility management. With the unknown of what will be happening at Jersey it's wise to start fundraising now.
 - 1. Derrick offered to help him on the committee.
 - 2. If anyone has any contacts for donations, any and all help will be needed for this.
- iii. 50/50 raffle for baseball was a success.
- c. Concessions Committee – Lisa Magee
 - i. Closed for the year. Big thank you to those who helped with the tournament.
 - ii. 2025 total sales \$32,933.80
 - iii. For each month, 4 bills withdrawn from concessions – electric, internet, and waste management totaling about \$3,936. Plan is to leave \$5,000 in concessions account for future bills/utilities.
 - iv. About \$1,000 will be needed in the spring for startup.
 - v. Great job all season, Lisa!!!
- d. Rules Committee
 - i. Should start planning now for spring seasons for any draft rules, etc.
- e. Disciplinary Committee
 - i. Chaired by VP Seth Pezzopane.
 - ii. Trustees Houser and Reder have agreed to join the committee.
- f. Equipment & Facilities Committee –
- g. Technology Manager, Michael Roupe (interim)
- h. Head Groundskeeper, Michael Carr
 - i. Will look at budget for next spring.
- 7. Director Reports (3-minute recap)
 - a. Baseball Director, Colton Messer
 - i. Fall season complete – really good season. Participation grew again.
 - ii. Will be working on budget in November.
 - iii. Looking to do some clinics in the winter
 - iv. Will likely need to increase registration fee next year to keep up with grounds expenses.
 - 1. Will need new stringers, first base(s), home plates need adjusted.
 - v. Would like to hold an umpire clinic before spring season starts.
 - vi. Might add 14U for next spring as well.
 - vii. Will look into chest protectors for pitchers in the spring.
 - b. Travel Baseball Director, Michael Roupe
 - c. Softball Director, Deb Messer



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- i. Rec Select vs modified debate. Lot of depends on registration numbers and talent – will see what they say in November.
- ii. Option to form Allstar teams earlier than normal to get them more practices prior to tournaments – rules committee can discuss this for next spring.
- d. Volleyball Director, Nicole Harrold
 - i. Season is over, no issues. Has nearly all equipment back – once it's all returned Nicole will inventory and store it.
- e. Basketball Director, Brett Fraley
 - i. Registration is done – 208 kids registered.
 - ii. New coaches need approval:
 - 1. Nathan Lanz, Brandon Wheeler, Corey Spalding
 - a. Motion to approve – Brittany, Colton 2nd – Contingent on background checks all in favor – Approved.
 - iii. Evals went well – 2nd grade boys evals is coming up this Wednesday.
 - 1. Draft rules need to be written up.
 - iv. COBA meeting occurred today.
 - v. Virtual drafts coming this week – asking for board members to help and participate. Brett will send updated email with info on the drafts. Seth and Brandon volunteered to help with the 3-4 girls draft tomorrow.
- f. Cheer Director, Kirsten Wycuff
 - i. 72 girls registered so far – looking to have teams
 - ii. Fittings on Wednesday night and no more registrations will be accepted after that.
 - iii. Email went out for approval for coaches.
 - 1. Lisa Backlick, Kristie Kushmal, Taylor Robinson, Megan Caleodis
 - a. Motion to approve coaches pending background checks – Derrick Motion, Colton 2nd – All in favor – Approved.
- 8. Unfinished Business
 - a. Portable bathrooms?
 - i. Requests have been out in to get them removed this week.
 - b. Fence at West update
 - i. Big thank you to Chris Westfall for helping fix the fence at West.
 - ii. Will need windscreens and sponsor signs down at West.
 - c. UTV tune up – Completed by Nicole's father, Dean – thank you! Dean also offered to donate an old John Deere tractor



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- d. Jersey clean up – Completed thank you to all who volunteered.
- 9. New Business
 - a. We do have a vacant Trustee position with 1 yr remaining on the term.
 - i. Derrick motion Fuwei Chuang to be trustee, Colton 2nd – All in favor, Fu has been approved as Trustee.
 - b. Jersey township – Colton spoke to administrator about their acquisition of the Jersey fields. They do understand the importance of us using those fields. They are open to meeting with us in the spring once they close on the acquisition.
 - c. Concessions improvements for spring
 - i. Insulate it and/or get air conditioning in there. Something needs done to keep it cooler when weather gets hot. Brandon will look into insulation project for concessions.
 - ii. Board member discount for future tournaments?
 - d. Derrick has an AED he can donate – just needs pads and battery. Will put together proposal for costs.
 - e. Zach Houser will potentially get two base holders for Jersey next year.
- 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: December 7th, 2025
- 13. Adjournment – Motion Seth – Brandon 2nd. Approved and adjourned.