



## Licking Heights Youth Association

# Meeting Agenda & Minutes

Date: 10/05/2025 Day of Week: Sunday Location: Pataskala Police Department

### *Annual Meeting Agenda*

1. Call to Order 6:01 pm
2. Meeting Attendance:
  - a. Dave Pontious, Greg Castle, Seth Pezzopane, Brett Fraley, Ryan Schreber, Lisa Magee, Nicole Harrold, Jim Haylett, Michael Roupe, Zach Houser, Andrew Boekeloo, Brandon Reder, Alicia Sagraves, Derrick Sagraves, Courtney Carr, Michael Carr, Mike Wycuff, Paul Johnson, Tony Kolas, Mike Petrella, Brian Newman
3. Approval of Meeting Minutes
  - a. Motion to approve minutes
    - i. Derek motion, Seth 2<sup>nd</sup>- Approved unanimously.
  - b. Roll Call  
Executive Board all present except for Colton Messer.
4. Public Comments
  - a. Presentation of Volunteer of the Year Award – Greg Castle – thank you for your service to LHYA in 2025.
5. Executive Reports (3-minute recap)
  - a. Dave Pontious, President
    - i. Pulling portable restrooms from North and Varsity field. Will file officially complaint to them for lack of service.
    - ii. If anyone is interested in Licking Heights Athletic Boosters, reach out to Dave.
  - b. Mike Carr, Vice-President – nothing to report
  - c. Ryan Schreiber, Secretary – nothing to report
  - d. Brittany Wilson, Treasurer
    - i. Will send report out later tonight and board will approve as needed.
  - e. Mike Wycuff, Trustee - nothing to report
  - f. Seth Pezzopane, Trustee - nothing to report
  - g. Colton Messer, Trustee – not present
  - h. Derrick Sagraves, Trustee - nothing to report
6. Manager & Committee Reports (3-minute recap)
  - a. Finance Committee
  - b. Fundraising Committee
  - c. Concessions Committee – Lisa Magee
    - i. Signup genius set up for 8U tournament coming up.
    - ii. Still waiting on quote for fence at West
  - d. Rules Committee – Wycuff, Sagraves
  - e. Disciplinary Committee – Carr, Wycuff, Pezzopane



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- f. Equipment & Facilities Committee – Open
- g. Technology Manager, Michael Roupe (interim)
- h. Head Groundskeeper, Michael Carr
  - i. Will get tune up for UTV at Jersey
  - ii. Need to get tractor back to Jersey
- 7. Director Reports (3-minute recap)
  - a. Baseball Director, Colton Messer
  - b. Travel Baseball Director, Michael Roupe
    - i. Fall season wrapping up.
    - ii. Break until January indoor workouts.
  - c. Softball Director, Deb Messer
  - d. Volleyball Director, Nicole Harrold
    - i. One week left of regular season followed by week of makeup games
    - ii. End of season tournament coming up over fall break.
    - iii. Confirmed with schools for gym time for the tournament.
    - iv. Youth night with Varsity team was successful
    - v. Fundraiser: over \$1,150 raised
      - 18 girls did not participate, added \$20 to their accounts for opting out
    - vi. Net at Broad Peak is in poor condition – school knows about it and hopefully will get a new one ordered.
    - vii. Great season so far, no complaints
    - viii. Once season is over and volleyball bank account is reconciled, we will look at a possible donation back to the school for use of gyms throughout the season
  - e. Basketball Director, Brett Fraley
    - i. 111 registrations so far. Last year we had 177.
      - Mini clinic 18
      - Rec at 70
      - COBA at 23
    - ii. Not sure if we will have enough numbers for an all-girls team. Brett let the interested coach know they will have to recruit more girls if we want a team.
    - iii. Tryouts coming up soon for COBA
    - iv. 28<sup>th</sup> and 29<sup>th</sup> will be when LHYA evaluations are. We will need a lot of support from the board for evals/jersey fitting.
    - v. First games December 6<sup>th</sup>
    - vi. Need to make sure we are getting background checks on coaches for tryouts/evals/practices.
  - f. Cheer Director, Kirsten Wycuff
    - i. 23 registrants so far. Optimistic about getting better numbers as football season is still going on.
    - ii. Plans to get into the schools during lunch time to hand out flyers.



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8. Unfinished Business
  - a. Trunk or Treat LHYA set up.
    - i. Wilson's will run point.
9. New Business
  - a. Voting for open board member positions
  - b. Review of Nominations
  - c. Tenure of new board members officially starts next meeting in November.
  - d. Voting Results
    - i. President – Dave Pontious
    - ii. VP – Seth Pezzopane
    - iii. Treasurer - Brittany
    - iv. Secretary – Ryan Schreiber
    - v. 2 New Trustee Positions: Brandon Reder and Zach Houser
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: November 2nd, 2025
13. Adjournment
  - a. Derrek Motion to adjourn, Mike 2<sup>nd</sup>. Unanimous adjournment at 6:55pm.