

## Licking Heights Youth Association

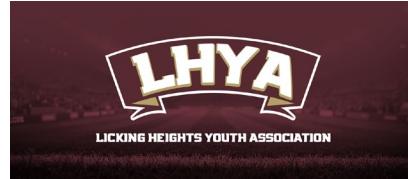
# Meeting Agenda & Minutes

Date: 9/7/2025 Day of Week: Sunday Location: Pataskala Police Department

### Annual Meeting Agenda

1. Call to Order 6:04 pm
2. Roll Call
  - a. Executive Board all present except Seth Pezzopane
3. Approval of Meeting Minutes
  - a. Motion to approve minutes
    - i. Colton Motion, Derrick 2<sup>nd</sup>. Approved.
4. Public Comments
  - a. Michael Stemen spoke first to resign from his position. Thank you, Mike, for your work during your time as part of the LHYA Board.
5. Executive Reports (3-minute recap)
  - a. Dave Pontious, President
    - i. Potential deal that Jersey Twp would like to buy Jersey elementary from school district. They would want to preserve the baseball field, but buildings would go. We will monitor the situation.
  - b. Mike Carr, Vice-President – nothing to report
  - c. Ryan Schreiber, Secretary – nothing to report
  - d. Brittany Wilson, Treasurer
    - i. Total Cash Assets – Account balances were emailed out.
    - ii. Registrations are current through 8/31 – balance transfers have occurred.
    - iii. Motion to approve of the treasurer report
      1. Colton Motion, Mike W 2<sup>nd</sup>, approved.
- e. Mike Wycuff, Trustee
- f. Seth Pezzopane, Trustee – Not Present
- g. Colton Messer, Trustee
- h. Derrick Sagraves, Trustee
- i. Mark Stauffer, Trustee – Not Present

- 6. Manager & Committee Reports (3-minute recap)
- a. Finance Committee
- b. Fundraising Committee
  - i. Colton (Baseball) – Planning on doing 50/50 raffle. Potential golf outing still an opportunity.
- c. Concessions Committee – Lisa Magee
  - i. Fall season going OK, so far \$1K in sales.
- d. Rules Committee – Wycuff, Sagraves



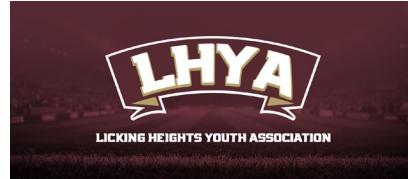
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- e. Disciplinary Committee – Carr, Wycuff, Pezzopane
  - i. Will meet soon due to recent events involving majors baseball game on 9/6/25
- f. Equipment & Facilities Committee – Mike Stemen (resigned)
- g. Technology Manager, Michael Roupe (interim)
- h. Head Groundskeeper – Mark Stauffer recently resigned, position is now open.

7. Director Reports (3-minute recap)

- a. Baseball Director, Colton Messer
  - i. Situation yesterday at Northridge fields at game yesterday. Coach got into an altercation with one of his own kids' parents. Colton went out and met with Northridge folks and everything matched up with what we heard. That head coach is currently suspended pending investigation. Colton's opinion that we cannot let him continue as the HC was threatening violence. One parent is requesting a refund and does not want to be on the team anymore. Official Board policy is that once games start the league does not issue a refund. Thank you to Colton and Debbie for getting out there immediately to assist with the situation. Unfortunate situation that will be fully investigated once disciplinary committee meets.
- b. Travel Baseball Director, Michael Roupe – not present
  - i. Need to discuss better care of fields at West fields.
  - ii. Fence on 3 still needs attention. One quote came back at 10K. Maybe we can pour our own concrete to fix the fence.
- c. Softball Director, Deb Messer
  - i. Fall season is going well so far.
  - ii. Fundraising – will do candy bars with left over inventory from Spring.
  - iii. Teams are at Heath and Lakewood leagues going well.
- d. Volleyball Director, Nicole Harrold
  - i. First week of games is complete and everything is going well, some frustrations with Everest and facilities.
  - ii. Pictures have already been completed
  - iii. Fundraiser – Doing dominoes cards which are going OK. Facing challenges with language barriers with some players' families.
- e. Basketball Director, Brett Fraley
  - i. Submitted budget recently – has not reached out to sponsors yet but hoping to secure them.
  - ii. Goal is to open registration this week.
  - iii. District gave LHYA the green light to use facilities during evening and weekends. We may do some gym consolidation to help with the district's expenses for allowing us to use their gyms.



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- iv. Brett will make sure to get good communication out there, so students and community members know we run a league. Anne Davies will assist with the school newsletters. Will work up flyer.
- v. Basketball will look to do some open gyms.
- vi. School district is going to allow us to use the new school, Lima Ridge as well.
- f. Cheer Director, Kirsten Wycuff – Not present
  - i. Budget plan should be out this week with hopes to get registration open soon.

8. Unfinished Business

- a. Clippers game – Sept 18<sup>th</sup>.

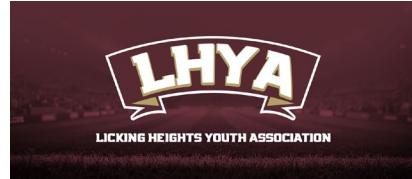
9. New Business

- a. Basketball budget
  - i. Need to adjust COBA fee and insurance fees and will send out for approval soon to get registrations set up.
- b. West 4 1<sup>st</sup> base anchor needs to be replaced.
  - i. Motion to approve \$50 to pay for new anchor out of baseball
    - 1. Brittany motion, Derrik 2<sup>nd</sup>, approved
- c. Youth Night at on September 19<sup>th</sup> at LHHS Varsity Football game – can set up table to promote LHYA sports.
- d. Scott W: discussed moving bases to 10U to 65ft. Will discuss for spring season
- e. Resignations/Open positions
- f. Annual meeting – executive nominations
  - i. President
    - 1. Nominations: Dave Pontious
  - ii. Vice President
    - 1. Nominations: Seth Pezzpoane, Brandon Reder
  - iii. Treasurer
    - 1. Nominations: Brittany Wilson (accepted)
  - iv. Secretary
    - 1. Nominations: Ryan Schreiber (accepted)

10. Additional Public Comment

11. Scheduling of committee meetings (if needed)

- a. Finance Committee



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- b. Fundraising Committee
- c. Concessions Committee
- d. Rules Committee
- e. Disciplinary Committee
- f. Equipment & Facilities Committee

12. Date of next meeting: October 5, 2025

13. Adjournment

- a. Motion to adjourn Colton, Derrek 2<sup>nd</sup>. Approved.