



Licking Heights Youth Association
Meeting Agenda & Minutes

Date: 3/2/2025 Day of Week: Sunday Location: Pataskala Police Station

Regular Monthly Meeting Agenda

1. Call to Order 6:05p
2. Roll Call
 - a. Colton Messer
 - b. Debbie Messer
 - c. Brittany Wilson
 - d. Lisa Magee
 - e. Derrick Sagraves
 - f. Andrew Boekeloo
 - g. Tyler Wolff
 - h. Nicole Harrold
 - i. Michael Stemen
 - j. Mark Stauffer
 - k. Courtney Stauffer (on phone)
 - l. Aaron Foster
 - m. Brittany Foster
 - n. Jamie Scurlock
 - o. Kip Rooks
 - p. Kirsten Wycuff
 - q. Megan Caleodis
 - r. Ryan Schreiber
 - s. Katie Walsh
 - t. Michael Roupe
 - i. Quorum met
3. Approval of Meeting Minutes
 - a. Motion to approve minutes
 - i. Colton Messer 1st, Derrek 2nd. Approved
4. Public Comments
5. Executive Reports (3-minute recap)
 - a. Dave Pontious, President
 - i. Dave thanked all that helped with evaluations. They all went well
 - ii. Been trying to get into Sports Engine for background checks. We cannot start practicing until background checks are done. Dave will get them up and running soon
 - iii. Able to book elementary gym space for softball/baseball practices for upcoming months.
 - b. Katie Walsh, Vice-President
 - c. Ryan Schreiber, Secretary
 - d. Brittany Wilson, Treasurer
 - i. Report sent out earlier that included bank account balances.
 - ii. Review of registrations and transfers



Licking Heights Youth Association Meeting Agenda & Minutes

- iii. Directors should be sending receipts in to receipts@lhya-sports.org
- iv. Review of Stingers balances.
 - Need to purchase mounds. 2/3 Stingers, 1/3 LHYA split cost
 - Have not done winter/spring grounds costs
 - Brittany will transfer winter grounds costs
- v. \$2,590 collected for basketball fundraising from Brett from Basketball – thank you Brett!
- vi. Starting to get sponsorships in. Brittany suggested putting sponsorship funds into account that's not being used.
 - With the tracking sheet Dave made for sponsors we can track it there and enter appropriate accts
- vii. Motion to approve of the treasurer report
 - Derrick 1st, Katie 2nd – Approved.

- e. Mike Wycuff, Trustee
- f. Aaron Foster, Trustee
- g. Colton Messer, Trustee
- h. Derrick Sagraves, Trustee
- i. Mark Stauffer, Trustee

- i. Tractor is fixed and back in the barn
- ii. Talked about preventing mice/rodents from causing damage.
- iii. Will get some dryer sheets per JD recommendations to prevent it. Will also get rodent traps to help mitigate future damages

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

- a. Finance Committee
- b. Fundraising Committee
- c. Concessions Committee – Lisa Magee
 - i. 18th and 19th, doing Safe Serve training.
 - ii. Recruiting others to help clean and help get concessions set up during field day
 - iii. Family donating a minifridge to help store food during season.
- d. Rules Committee – Wycuff, Sagraves, Walsh
 - i. Discussed field etiquette like dragging the field after use and cleaning trash– Another trustee recommended ramifications for not complying with proper field etiquette. Potentially taking away practice time but concerns are taking time away from kids.
 - ii. Another suggestion is for coaches to forfeit their coach discount if in violation of rules.
 - iii. Deb Messer suggested starting with a verbal warning.
- e. Disciplinary Committee – Foster, Wycuff
- f. Equipment & Facilities Committee – Mike Stemen
 - i. 2nd pitching machine is working
 - ii. Mower needs battery charge, will get it charged
 - iii. Side by Side at Jersey is good for now and Mike will clean it.
 - iv. JD Tractor has not had any regular maintenance.
 - Can order a tractor maintenance kit \$249.
 - v. Where do maintenance costs come from? Which budget?



Licking Heights Youth Association Meeting Agenda & Minutes

- Spring registrations do have ground fee built in.
- Motion to approve \$250 maintenance kid. Dave motioned - Colton 1st, Mark 2nd. Approved.
- vi. Mike plans on cleaning up fields more, sealing up garage as well.
- g. Technology Manager, Michael Roupe (interim)
 - i. Dave thanked Michael for helping square away all Microsoft accounts during this transition
 - ii. Michael does want to do a full audit of everything to make sure accounts get cleaned up and everything is secure.
 - iii. Michael is open to ideas/suggestions for how things are running.
 - iv. Need to get Ryan access to post minutes to website.
 - v. Dave needs better access/permissions on the FB page
- h. Head Groundskeeper, Courtney Stauffer
 - i. Discussed how to store spring deliveries. In garage on pallets so they are off ground avoiding water damage. There should be enough space in the garage.
 - ii. Goal is March 15th for field day if we have all materials on hand. Rain date is 22nd
- 7. Director Reports (3 minute recap)
 - a. Baseball Director, Colton Messer
 - i. Evaluations this weekend, they all went well
 - ii. Meeting with RYSE, more in new business report
 - b. Travel Baseball Director, Michael Roupe
 - i. MS and HS tryouts were this week. Starting to wind down from a practice perspective.
 - ii. Other teams are moving along with indoor practices, but everything will slow down due to school ball starting up.
 - iii. Will work on getting schedule out.
 - c. Softball Director, Deb Messer
 - i. The games will start last weekend of April.
 - ii. In need of more players in 8u, 10u, and 12u
 - iii. Will need 2nd head coach for 6u and 2nd for 10u. Lots of assistant coaches signed up, hopefully one will step up for head coach
 - iv. Do we want to have a parent meeting?
 - Yes, we are supposed to have parents sign off on Lindsey's Law Concussion training.
 - Dave will look at school schedule to see if we can get in to the MS auditorium for preseason parents meeting. Will set a date and communicate it.
 - v. 3/6 D-Bat is offering Coach's clinic for baseball. Then on 3/13 offering it for Softball. Messaging will go out.
 - vi. 8U is opting for pitching machine and not coach pitch.
 - vii. LHYA will host 14u post season tournament.
 - viii. Will need help again next week for Softball evaluations. Assistant coaches to help run drills so HC's can evaluate.
 - d. Volleyball Director, Nicole Harrold
 - i. All set with Chase for banking
 - ii. Would like to have an LHYA Volleyball FB page



Licking Heights Youth Association Meeting Agenda & Minutes

- Nicole will start it on her own.
- iii. Would like to get registration open before schools ends
- iv. The school district has said they would put our registration in the All-District newsletter. Anne Davies will see if we can get it into individuals school newsletters.
- v. Dave mentioned that we can request to have a table at all school events.
 - District wide art show at the end of this month.
 - Nicole offered to work a table at the art show. Dave will inquire with the school to get a table set up.
- e. Basketball Director, Brett Fraley
 - i. 14 teams, 9 made it to semis, 4 teams played for championships. Congrats to the 2 teams that won the Championships.
 - ii. Will share outcomes from wrap up Quad City meeting which is tonight
 - iii. Will take inventory and report back
- f. Cheer Director, Kirsten Wycuff
 - i. 4 successful cheer squads
 - ii. Rooster's cards – only 2 people that did not participate. Inquiring to find out. One family stopped communicating and will add it to their account. Other family we did not have proper
 - \$1,050 has been raised
 - iii. Concessions were very successful on the last day. Talked with Brett about partnering with Basketball in the future.
 - iv. From food truck: \$200 received back that will be split with basketball.
- 8. Unfinished Business
- 9. New Business
 - a. Fundraising/team sponsorships
 - i. New form is on the website for spring sports.
 - ii. Dave asking for Board's help to get sponsorships. Lots of banner opportunities at fields.
 - iii. Make sure we are using the spreadsheet, so we don't repeat reaching out to businesses.
 - iv. Roofing company reached out to sponsor. Dave is on it.
 - b. Basketball/cheer incident reported by parents
 - c. Katie emailed about LHYA Clippers day. Will try to drill down a date
 - d. Did get a complaint from a parent – Johnstown parents got verbally and physically confrontational with some of our cheer girls in the stands and later a Johnstown mom followed a cheerleader into the bathroom. The incident has been turned over to Quad City for further investigation. If anyone has any info on this, please share with Brett.
 - e. RYSE needs registration checks by March 21st
 - f. We do need to approve the coaches. Colton and Deb will send lists for approval.
- 10. Additional Public Comment
 - a. Thank you to the coaches that are present for this meeting tonight.
 - b. Dave urged coaches to attend these meetings during the season.
- 11. Scheduling of committee meetings (if needed)
 - a. Finance Committee
 - b. Fundraising Committee



Licking Heights Youth Association
Meeting Agenda & Minutes

- c. Concessions Committee
 - d. Rules Committee
 - e. Disciplinary Committee
 - f. Equipment & Facilities Committee
12. Date of next meeting: February 2nd, 2025
13. Adjournment 7:10pm
- a. Motion to adjourn – Colton 1st, Katie 2nd. Approved.