



Licking Heights Youth Association

Meeting Agenda & Minutes

Date: 4/6/2025 Day of Week: Sunday Location: Pataskala Police Station

Regular Monthly Meeting Agenda

1. Call to Order 6:04 pm
2. Roll Call
 - Quorum met
3. Approval of Meeting Minutes
 - Motion to approve minutes
 - Colton Motion, Derrick 2nd. All in favor. Approved.
4. Public Comments - None
5. Executive Reports (3-minute recap)
 - Dave Pontious, President
 - i. All team sponsorships are accounted for. Still have banners available.
 - ii. Thank you to all that attended field day
 - Katie Walsh, Vice-President
 - Ryan Schreiber, Secretary
 - Brittany Wilson, Treasurer
 - i. Total Cash Assets – balances sent out via email
 - ii. Updated sponsorships
 - iii. Grabbed mail and checks. Will apply and update balances.
 - iv. Motion to approve of the treasurer report
 - Mark Motion, Derrick 2nd, All in favor. Approved
6. Manager & Committee Reports (3 minute recap)
 - Finance Committee
 - Fundraising Committee
 - i. Scheduled LH Youth Night at New Albany Texas Roadhouse.
 - ii. Discussed ordering Texas Roadhouse boxes of peanuts to amp up fundraising. With every purchase they also get a free appetizer.
 - iii. Nicole got a lot of giveaways from different vendors like Canes, Clippers, Dicks, etc. Will utilize them for fundraising raffles.
 - iv. Will get all fundraising efforts organized and implemented.



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- Concessions Committee - Lisa Magee
 - i. Lisa had classed and got Safe Serve Certification and LC Board of Health certified.
 - ii. Lisa has a group of others getting PIC certified.
 - iii. Dave will get schedule of umpires to Lisa.
- Rules Committee - Wycuff, Sagraves, Walsh
 - i. Proposal sent out on discipline for coaches not following up with field maintenance.
 - ii. Should be built into coaches code of conduct. Specifying field maintenance for baseball and softball.
 - iii. Will revise the draft sent out by Colton
- Disciplinary Committee - Foster, Wycuff
- Equipment & Facilities Committee - Mike Stemen
- Technology Manager, Michael Roupe (interim)
- Head Groundskeeper, Courtney Stauffer
 - i. Volunteer Park looks rough. We need to get some maintenance on it.
 - ii. If complaints from coaches, please have them take photos so we can address it.

7. Director Reports (3 minute recap)

- Baseball Director, Colton Messer
 - i. Open to reaching out to other Licking County leagues for future options.
 - ii. T-Ball schedule getting finalized
 - iii. Will start working with umpires to get games filled.
- Travel Baseball Director, Michael Roupe
- Softball Director, Deb Messer
 - i. Attended rules meeting
 - The pitching machine was voted out.
 - Talked about "Rec Select" – sort of like season long all-stars.
 - ii. Had scheduling meeting, ready to upload to Sports Connect then automatically links to Game Changer.
 - iii. Pre-season tournament April 16th through the 19th, only hosting 8U (13 teams). 10U will be playing at Lakewood. Utica hosting 12U. Deb still needs to order medals for winners, softball umpires, concessions, etc.
 - Will need volunteers. Colton is looking at getting food trucks for West.
 - Still need to get field materials to West, will send email to Michael (Stingers) to assist in getting it over.
 - iv. More talk on umpires and holding an instructional meeting for them preseas.
 - v. Picture day? Will reach out to photographer to see what availability is to get it on the schedule.
- Volleyball Director, Nicole Harrold
 - i. Had pre-season meeting.
 - ii. Submitted budget for approval.
 - The only increase in expenses is to get volleyball carts for each of the locations.
 - Motion to approve – Mark, Colton 2nd. All in favor. Approved.
 - iii. Would like to open registration by May 1st, before schools let out. Will be open until July 1st.
- Basketball Director, Brett Fraley
 - i. Last week had the end of season wrap up meeting



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- ii. Season went very well.
- iii. Calendar is out next year for school and looking at opening up registration earlier next year.
- iv. Already had some coaches reach out to coach next year. More coaches with smaller teams will be better next year.
- v. Talking with Varsity coaches about getting some open gyms over the summer coordinating efforts with the school teams to hold some joint open gyms.

- Cheer Director, Kirsten Wycuff

8. Unfinished Business

- West mound coverage/equipment credit. Have \$1,500 credit from A.D. Starr/Dick's – discussed using it for this mound purchase.
- Need to get inventory of what equipment we may need this year as well.

9. New Business

- Basketball end of season donation
 - i. Schools discussed extra costs they incurred for us hosting games. No expectation that we are paying for that but maybe giving them a donation in good faith for the school's support.
 - Proposing a donation to the school as a gesture of us continuing to work well together.
 - Motion to make \$1,000 donation out of basketball funds to the athletic dept at LH, Colton motions, Mark 2nd, All approved. Approved.
- Concessions startup funds
 - i. Lisa needs money to buy inventory for pre-season tournament.
 - ii. Transfer \$500 from each Baseball and Softball to help supply concessions start up.
 - Motioned. 2nd. All in favor. Approved
- Square account/Drop Safe
 - i. Locked out from current account. Will likely have to create new account.
 - ii. Motion to get a new drop safe up to \$400 coming out of baseball. Motion Colton, Mark 2nd. All in favor. Approved.

10. Additional Public Comment

11. Scheduling of committee meetings {if needed}

- Finance Committee
- Fundraising Committee
- Concessions Committee
- Rules Committee
- Disciplinary Committee
- Equipment & Facilities Committee

12. Date of next meeting: May 4, 2025

13. Adjournment

- Motion Brittany, 2nd Mark. Adjourned 8:12pm