

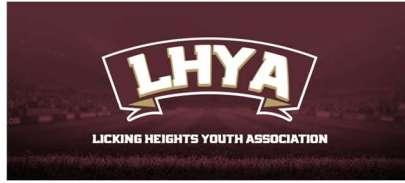
Licking Heights Youth Association

Meeting Agenda & Minutes

Date: 04/12/2026 Day of Week: Sunday Location: Pataskala Police Department

December Meeting Agenda

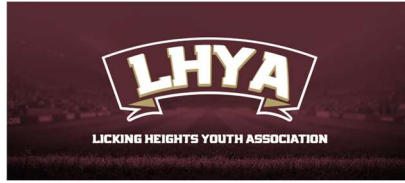
1. Call to Order 6:02 pm
2. Roll Call – Exec Board all Present
3. Approval of Meeting Minutes
 - a. Colton motion, Houser 2nd. Motion passed.
4. Public Comments
 - a. Rob Platt – Administrator at Jersey Township present – introduced himself and let us know as they transition ownership of the Jersey fields they will continue to work with us.
5. Executive Reports (3-minute recap)
 - a. Dave Pontious, President
 - b. Seth Pezzopane, Vice-President
 - c. Ryan Schreiber, Secretary
 - i. Updated Bylaws have been posted on the website.
 - d. Brittany Wilson, Treasurer
 - i. Balances sent out via email
 - ii. Registrations caught up
 - iii. PO Box up for renewals \$250
 1. Motion to approve up to \$300 to renew PIO Box
 - a. Colton motion, Brandon 2nd. Motion passed
 - iv. Motion to approve Treasurer's Report
 1. Seth motion, Colton 2nd. Motion passed.
 - e. Fuwei Chuang, Trustee
 - f. Colton Messer, Trustee
 - 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
 - c. Concessions Committee – Lisa Magee
 - i. Big thank you to everyone that helped on field day.
 - ii. Got in touch with a scraper and we got rid of the refrigerator/freezer/grill.
 - iii. Health inspection passed on Friday



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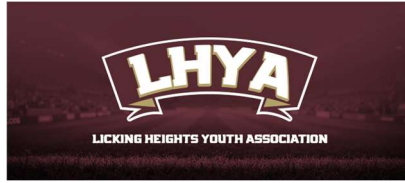
1. Asked the inspector on how to better our water situation – she rec'd an RV style tank to have it cleaned weekly.
 2. She also gave tips on insulating the concession stand.
 - iv. Has not investigated a new freezer yet, waiting for more profits to come in.
 - v. Signup genius is live for helping with softball pre-season tournament.
 1. HS has service hours to fulfill. We can look at using HS students to help work concessions.
 - vi. She will re-send a concessions opening/closing guide for coach's on how to open and close concessions
 - vii. Thank you to Colton for replacing the faucet on the sink. Helped pass inspection.
 1. Motion to approve faucet change and reimburse Colton (Baseball) \$43.18 out of savings
 - a. Derrek motion, Brandon 2nd. Motion passed.
 - viii. Another motion to reimburse Lisa for peanuts from Texas Roadhouse (her league card was declined at point of purchase). Motion to reimburse Lisa for \$144.00
 1. Colton motion, Zack 2nd. Motion passed.
 - ix. Lisa has been trying to stock the stand – some slight price adjustments are being made to make a profit and be fair to patrons. Stand is stocked for the upcoming tournament.
 - d. Rules Committee – Wycuff (absent), Segraves
 - e. Disciplinary Committee – Pezzopane, Houser, Reder
 - f. Equipment & Facilities Committee – Open
 - i. Dave: Big thanks to all for helping the tractor up and running.
 - g. Technology Manager, Michael Roupe (interim)
 - h. Head Groundskeeper, Michael Carr
 - i. Grounds are smoke free – tobacco free, vape free, etc. Board members, if you feel comfortable, please address it if you see it.
 - ii. Try and address when people from the public are using the fields without permission.
 - iii. Will add another trash can by the playground to help with trash.
7. Director Reports (3-minute recap)
- a. Baseball Director, Colton Messer
 - i. Preseason tournament in two weeks for Majors
 1. 13 teams – Double Elimination
 - ii. Schedules are in except for CP and games are in Sports Connect
 - b. Travel Baseball Director, Michael Roupe
 - i. All coaches are now using league bank accounts.
 - ii. Need to make sure we drag the fields after games.
 - c. Softball Director, Deb Messer



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- i. Schedule is done. Most games are at Jersey but few at West and North
 - ii. 8U preseason tournament starts tomorrow. Sign Ups are still open for setting up fields and concessions.
 - iii. Looking forward to a great season
 - d. Volleyball Director, Nicole Harrold
 - i. Pre-season league meeting next week. Will get budget open before school ends.
 - e. Basketball Director, Brett Fraley
 - i. Still needs to complete reconciled budget.
 - ii. Completed a survey to the parents, great results and she will share with the coaches.
 - iii. In talks with Varsity girls Head Coach about doing a fundraiser 3 on 3 tournaments. In very early stages.
 - f. Cheer Director, Kirsten Wycuff
 - i. Will complete reconciled budget.
- 8. Unfinished Business
 - a. Follow up on Stingers non-active accounts?
 - i. King, Langwasser, Gorsuch, Van, Kudock, Open account.
 - 1. Dave wants to repurpose the Stingers Open account as the new fundraising account.
 - b. Banners at LHSD sports facilities?
 - i. Dave will follow up for next meeting.
 - c. Clippers Youth Night, July 1st?
 - i. Ryan will secure and get info out for July 1st.
 - d. All-Star Policy Selection Update
 - i. Colton sent out draft to update the rules.
 - 1. Will look to get family commitment early on.
 - 2. Up to 6 players from each team will be invited to a tryout.
 - 3. Player Selection: Will have tryouts to make it fair for all.
 - a. Dave suggested having an independent evaluator there.
 - 4. Trying to make a more transparent process for selecting teams.
 - 5. Head Coach is determined by team with the best record on June 6th.
 - 6. League will still pay for 1 tournament. Fee of \$25 may be assessed for each player if we can't get a sponsor for the teams.
- 9. New Business
- 10. Additional Public Comment
- 11. Scheduling of committee meetings (if needed)



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- a. Finance Committee
 - b. Fundraising Committee
 - c. Concessions Committee
 - d. Rules Committee
 - e. Disciplinary Committee
 - f. Equipment & Facilities Committee
12. Date of next meeting: May 3rd, 2026, 6pm
13. Adjournment
- a. Motion to adjourn.
 - i. Brittney motion, Zack 2nd. Motion passed