

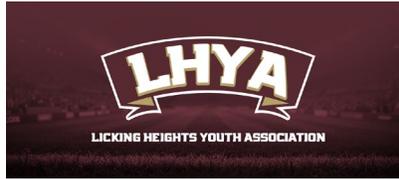
Licking Heights Youth Association

Meeting Agenda & Minutes

Date: 02/01/2026 Day of Week: Sunday Location: Pataskala Police Department

December Meeting Agenda

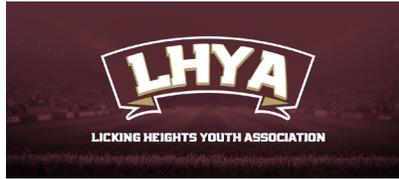
1. Call to Order 6:00 pm
2. Roll Call
 - a. Executive Board all present except for Brittany Wilson
3. Approval of Meeting Minutes
 - a. Motion to approve minutes.
 - i. Seth Motion, Zack 2nd – Approved.
4. Public Comments
 - a. None
5. Executive Reports (3-minute recap)
 - a. Dave Pontious, President
 - i. Dicks Sporting Goods Grant is Approved. \$1,500. Will split between Softball and Baseball
 - ii. Will promote the 20% weekend.
 - iii. Dave attended recent Athletics Department Strategic Commission
 1. Focused on wellness and health of student athletes.
 2. Put lots of work into the varsity fields (baseball and softball) and a little bit of work on the softball field behind North.
 - iv. Dave has LH banner to get to D-Bat
 - v. Pataskala Parks - \$1,000 fee for Mon-Thurs from March Through May for the large field at Volunteer.
 - b. Seth Pezzopane, Vice-President
 - i. Nothing to Report
 - c. Ryan Schreiber, Secretary
 - i. All meeting minutes from 2025 now loaded on the LHYA website.
 - d. Brittany Wilson, Treasurer (Absent)
 - i. Financial report/update on balances sent out via email.
 - ii. Motion to approve of the treasurer report Zack motion, Derrek 2nd - Approved.
 - e. Fuwei Chuang, Trustee – no report
 - f. Colton Messer, Trustee – no report
 - g. Derrick Segraves, Trustee – no report
 - h. Brandon Reder, Trustee – no report
 - i. Zach Houser, Trustee – no report
6. Manager & Committee Reports (3-minute recap)
 - a. Finance Committee



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- b. Fundraising Committee
 - c. Concessions Committee – Lisa Magee
 - i. Not present but emailed about refrigerator – discussed in New Business
 - d. Rules Committee – Wycuff (absent), Sagraves
 - i. Start planning for Spring season: draft rules, etc.
 - e. Disciplinary Committee – Pezzopane, Houser, Reder
 - f. Equipment & Facilities Committee – Open
 - g. Technology Manager, Michael Roupe (interim)
 - h. Head Groundskeeper, Michael Carr
 - i. March 21st Field Day Prep
7. Director Reports (3-minute recap)
- a. Baseball Director, Colton Messer
 - i. Registrations open, 89 registrants so far
 - ii. Colton is a board member for the new league, next meeting in February. Then in March they will do scheduling.
 - iii. Uniforms - looking at changing to new company, similar in pricing but more products/options/booster night.
 - iv. Evals will be March 7th for both Softball and Baseball – will have entire DBat facility to ourselves. 6p-9p
 - v. March 11th coach's clinic at DBat
 - vi. DBat is also willing to do LHYA clinics only.
 - vii. No PONY signups yet
 - viii. 8U is incorporated into the new league Knox/Licking Rec Baseball League
 - b. Travel Baseball Director, Michael Roupe – Not Present
 - c. Softball Director, Deb Messer
 - i. Registrations open, only 10U has enough for 2 teams. 14U only 2 players so far.
 - ii. Hosting 8U preseason tournament will be April 13-19th.
 - iii. Utica hosting 12U, Lakewood hosting 10u
 - iv. Lakewood 10u
 - v. They asked if we could do it soon on July 4th and will iron out details at next meeting.
 - d. Volleyball Director, Nicole Harrold – no report
 - e. Basketball Director, Brett Fraley
 - i. Fundraising will be wrapped up next week due to closures this week.
 - ii. Tournament is at the end of the month starting Feb 21st.
 - iii. We owe \$1700 in tournament fees.
 - iv. LH as the MS hosting 3rd and 4th grade boys



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- v. Newark Catholic cannot host, so we will host some 5th and 6th grade girl's teams.
 - f. Cheer Director, Kirsten Wycuff
8. Unfinished Business
- a. Colton accepts Bylaws – still need Kiersten to accept.
 - b. Update on Curtis King Stingers Account?
9. New Business
- a. Wycuff motion to approve as Assts Travel Baseball director –
 - i. Colton motion, Brandon 2nd, Passes
 - b. Courtney Carr nominated as Assts Softball Director –
 - i. Colton Motion, Zach 2nd, Passes
 - c. Motion to approve \$200 expense for 2 new game balls for basketball and approval to go beyond if necessary (up to 2 more)– Derrek motion, Zack 2nd. Passes
 - d. Refrigerator is an issue at Jersey – Lisa recommended to get the fridge and not working freeze taken out and replaced.
 - i. Motion to approve up to \$1,000 for new freezer at Jersey.
 - 1. Motion Colton, Brandon 2nd. Passes
 - e. Discussed exhaust fan and insulation in concessions for upcoming season. Will take measurements at field day for exhaust and look at options for insulation.
 - f. Zach has contact with a printing vendor, which can make banners cheaper than our current costs.
 - g. Need to get sponsors lined up for Spring season.
 - h. This Thursday Community Night, we can have a table set up. Make some flyers and Colton has some Texas Roadhouse coupons to staple on them.
 - i. Derrek will make flyers, Colton will set up, Carrs will take over and tear down.
 - ii. Motion to approve 2 banners for \$100 from CMB Designs –
 - 1. Zach motion, Brandon 2nd. Approved
10. Additional Public Comment - None
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: March 1st, 2026, 6pm
13. Adjournment



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- a. Zach motion, Colton 2nd. Adjourned