

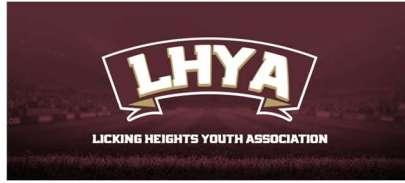
Licking Heights Youth Association

Meeting Agenda & Minutes

Date: 03/01/2026 Day of Week: Sunday Location: Pataskala Police Department

December Meeting Agenda

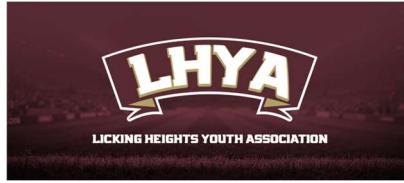
1. Call to Order 6:03 pm
2. Roll Call
 - a. Executive Board all present
3. Approval of Meeting Minutes
 - a. Zach motion, Colton 2nd. Motion carried.
4. Public Comments - none
5. Executive Reports (3-minute recap)
 - a. Dave Pontious, President
 - i. League discount at Dick's presently going on. They have provided us with \$1,500 in store credit for baseball and softball
 - ii. Shout out to Brett for the end of year skills competition and coach's game. Great event.
 - iii. D-Bat open house – big turnout. Buy one get one lessons there ends today.
 - b. Seth Pezzopane, Vice-President – no report
 - c. Ryan Schreiber, Secretary
 - i. Attendance tracker has been updated
 - d. Brittany Wilson, Treasurer
 - i. Registrations transfers and account balances have been sent out via email today.
 - ii. Which Stingers accounts are active? Vann, Noll, Cudoc, Lyons, and Travel Softball are active.
 1. Need to address the teams without any activity.
 2. Colton suggested sending them a letter to get them to start using the bank accounts that have been set up. If they don't get receivables in there by next meeting, they could face implications from the league.
 3. Dave asked Brittany to update the financial policy in our bylaws to address this situation.
 4. Brittany will review non-active accounts to remove authorized users if necessary
 - iii. Brittany got a letter from Secretary of State to renew the Stingers trade name. Filing fee of \$25.
 1. Motion to approve the \$25 – Colton. Derrick 2nd. Motion carried
 - iv. Motion to approve treasurer's report by Brandon – Colton 2nd. Motion carried
 - e. Fuwei Chuang, Trustee – no report
 - f. Colton Messer, Trustee – no report
 - g. Derrick Sagraves, Trustee – no report
 - h. Brandon Reder, Trustee – no report
 - i. Zach Houser, Trustee



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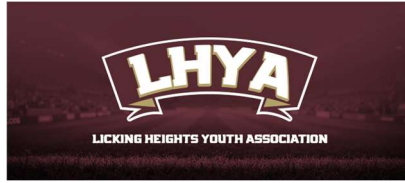
- i. Obtained LHYA Banners
 - ii. Dave will talk to LH Athletic Director about getting LHYA banner hung in the HS gym.
- 6. Manager & Committee Reports (3-minute recap)
 - a. Finance Committee
 - b. Fundraising Committee
 - c. Concessions Committee – Lisa Magee
 - i. Not present but updated us that she did renew our license with Licking County Health Department
 - ii. Researching freezers for Jersey
 - d. Rules Committee – Wycuff, Sagraves, Messer
 - i. Colton will send out draft rules for new league.
 - e. Disciplinary Committee – Pezzopane, Houser, Reder – nothing to report
 - f. Equipment & Facilities Committee – Open
 - g. Technology Manager, Michael Roupe (interim)
 - i. Licenses switched over to new sku with Microsoft.
 - h. Head Groundskeeper, Michael Carr
 - i. March 21st 9am Field Prep Day
 - ii. Fields will be aerated and seeded
- 7. Director Reports (3-minute recap)
 - a. Baseball Director, Colton Messer
 - i. Enough players for 2 majors, 4 minors, 3 Coach Pitch, 3 T-ball. Only 3 kids for 14u signed up, will keep it open in hopes to field a team.
 - ii. Evals on March 7th 6p-9p.
 - iii. League meeting on Sunday the 15th for scheduling. Colton will send meeting details to coaches if they want to come to scheduling.
 - iv. Derrick sent out email in regards to D-Bat lessons for baseball/softball – deals on lessons.
 - v. Will look to do draft on Sunday the 8th. Details TBD
 - vi. Uniforms are finalized. Will send out info once teams are set. Store will open for coaches and board members, better pricing for coaches and board members.
 - vii. Motion to approve Baseball coaches (sent via email) pending background checks and concussion training:
 - 1. Majors: Hardy, Patrelle
 - 2. Minors: Newman, Pontious, Reder, Gates
 - 3. Coach Pitch: Castle, Reder, Pezzopane
 - 4. TBall: Rings, Arick, Kushmaul
 - a. Motion by Seth, Zach 2nd – motion carried.



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- viii. Colton and Derrick sent out updated Allstar selection rules and draft rules – board will review before approving. Dave asked board to prioritize reviewing the draft rules first.
- b. Travel Baseball Director, Michael Roupe
 - i. Will work on getting coaches to use their bank accounts.
 - ii. 3 active teams right now as school ball as started.
 - iii. Wycuff bought safety base and pitching rubber for West 3.
 - 1. Will need help getting it installed. Michael Winebrenner has offered help to get those installed – can reach out to him.
- c. Softball Director, Deb Messer
 - i. 2 less teams than last year but more players per team. Registrants similar to last year.
 - ii. Working on game schedule
 - iii. April 13-19th hosting 8U pre-season tournament – more details to come by the end of this month.
 - iv. Dave said background check license has been renewed and he will get it out for coaches to get completed.
 - v. Motion to approve coaches for this season pending background check and concussion training
 - 1. Brittany Wilson, Ashley Shelton, Fu Chuang, Chris Hughes, Rachel Pritchard, Marty Hilliard, Seth Flagle
 - a. Seth Motion. Brandon 2nd. Motion carried.
- d. Volleyball Director, Nicole Harrold – no report
- e. Basketball Director, Brett Fraley
 - i. Season is concluded – Great season!
 - ii. Every division took home a championship or runner up in every division.
 - iii. 99-36 against non-Licking Heights teams.
 - iv. End of season skills challenge and coach’s game was a success and looking to build on it next year.
 - v. Quad City post season meeting will be announced soon.
 - vi. Coach’s survey and family survey are going out this week to get feedback on the season.
 - vii. Does Brett need to deactivate Sling basketball teams?
 - 1. Dave said he will take care of that.
 - viii. Brett will be sending email on coaches refunds for the season
 - ix. Brett: motion to approve up to \$125 out of basketball funds for storage bins for equipment during the season.
 - 1. Brittany motion, Brandon 2nd. Motion carried.
 - x. Dave asked for Cheer and Basketball to submit end of season budget review
- f. Cheer Director, Kirsten Wycuff and Megan Caleodis



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- i. Great season – most registrants to date.
- ii. Only 1 minor complaint but overall, a great season
- iii. Dave asked for Cheer and Basketball to submit end of season budget review

8. Unfinished Business

- a. Colton accepts Bylaws – still need Kirsten to accept.
 - i. Kirsten confirms
- b. Update on Curtis King Stingers Account?
 - i. Roupe moved funds to Stingers main account.

9. New Business

- a. Dave – Bylaws Update
 - i. Cleaned up repeat section #.s
 - ii. Clarification on uniforms and photography roles
 - iii. Addition of new sports section 6.2
 - iv. Clarification on board member's discount. If board members do not complete term, they must reimburse league if not in good standing at the end of the season.
 - v. Section 9.8 about board member attendance. It is an excused absence as long as there is written notification 10 days prior to the meeting.
 - vi. Roupe suggested adding revision date or last reviewed date so everyone knows when they were last updated.
 - vii. Clarifying language on vacant positions
 - 1. Motion to approve the updated bylaws
 - a. Zach motion, Brandon 2nd – Motion carried.

10. Additional Public Comment

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: April 12th, 2026, 6pm

13. Adjournment

- a. Motion to adjourn – Colton – Zach 2nd. Motion carried. Adjourned 7:18pm