

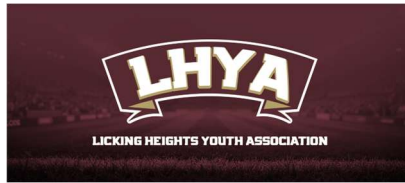
Licking Heights Youth Association

## Meeting Agenda & Minutes

Date: 01/04/2026 Day of Week: Sunday Location: Pataskala Police Department

### December Meeting Agenda

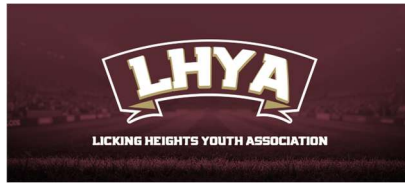
1. Call to Order 6:02 pm
2. Roll Call
  - a. Colton Messer not present
3. Approval of Meeting Minutes
  - a. Motion to approve minutes – Zach motioned. Brandon 2<sup>nd</sup>. Motion unanimously passed
4. Public Comments
  - a.
5. Executive Reports (3-minute recap)
  - a. Dave Pontious, President
    - i. Working on Dick's sporting good 2026 sponsorship
  - b. Seth Pezzopane, Vice-President
    - i. Nothing to report
  - c. Ryan Schreiber, Secretary
    - i. Nothing to report
  - d. Brittany Wilson, Treasurer
    - i. Slower month – registrations need to be reconciled
    - ii. Head coach and board member discounts will be reconciled
    - iii. Bank account balances to report – sent out via email prior to meeting
      1. Reviewed balances on all accounts – ADD IN for final notes
      2. \$55,961.49 grand total balance
    - iv. Motion to approve of the treasurer report. Seth motion – 2<sup>nd</sup> by Zach. Unanimously approved
  - 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. Received letter from Licking County Health Department that they are proposing license fees – categorized non-commercial level 3, proposed fee of \$205 yearly fee
  - d. Rules Committee – meeting help prior to this meeting



## Licking Heights Youth Association

# Meeting Agenda & Minutes

- 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
- 7. Director Reports (3-minute recap)
  - a. Baseball Director, Colton Messer
    - i. Review of Baseball Budget
    - ii. Tyler doing seeding for the fields – can pay for out of baseball budget – he will cover labor but we buy the seeds
    - iii. Looking to get registrations open as soon as budget gets approved.
  - b. Travel Baseball Director, Michael Roupe
    - i. Getting ready to start winter workouts and get dates entered in Sling and will get everything entered up through February
    - ii. Curtis King account has \$292. Left the Stingers but not on bad terms. Michael will reach out again to see if he has any remaining expenses and if not, it will roll into the main account
  - c. Softball Director, Deb Messer
    - i. Has budget almost ready for submission
    - ii. Birthdays need to be changed to Sept 1<sup>st</sup>
    - iii. COGFP meeting later this month and will get tournaments scheduled. Deb will offer to host 8u and 14u tournaments again. Also, we will pitch to host Allstar tournament over the summer in July
  - d. Volleyball Director, Nicole Harrold
    - i. Head coaches have received refunds
  - e. Basketball Director, Brett Fraley
    - i. Almost halfway through the season – emails going out tomorrow about OSU/LHYA youth night for Feb 15<sup>th</sup> women's game vs Maryland –
    - ii. Unpaid balances, down to 2 people that have not paid. Brett is in contact with both and is confident to get them paid. They will not be able to play in tournaments if balances aren't paid.
    - iii. Fundraiser
      - 1. 72 people opted out at registration
      - 2. 135 players have offered fundraising
        - a. Might be capped at 2 cards per person – Roosters caps us on how many cards they will offer. No cost for the Roosters cards
        - b. \$4,100 to the league if everyone participates
      - 3. Will look at selling candy bars as well.



## Licking Heights Youth Association

# Meeting Agenda & Minutes

### iv. Mini clinics

1. Varsity Girls and Boys teams at LHYA will be helping on future dates
2. LH 58-25 overall record. 10 of those losses were LH vs LH games.
3. Will also look at selling candy bars

### f. Cheer Director, Kirsten Wycuff

- i. Not present but offered to sell our surplus of candy bars

## 8. Unfinished Business

## 9. New Business

### a. Review budgets: Grounds and Baseball

#### i. Grounds

1. Public comment, from Ashley Lyons: Spoke to School AD and Jefferson Township are saying the school mows the baseball fields – Dave said we are responsible and can send usage agreement to show.
  - a. Dave spoke to Charles McCroskey recently about the fence at West as Jefferson owns the property – anything that was in place prior to the usage agreement is responsible of the township – anything added after – we are responsible for.
  - b. Brittany – we (LHYA) have a usage agreement with the township – public should not be representing us inquiring about it.
  - c. Discussions about funds for Stingers dues from Dan and Ashley Lyons and how Stingers dues and funds are going to LHYA
    - i. Discussions stopped. Dave P asked the Lyons to submit Stingers budget, get Chase acct active and submit expense receipts to get in good standing. From there we will get any and all concerns resolved.
2. Discussed and reviewed grounds budget made adjustments to qty of pellet costs for spring
  - a. Derek motion to approve, Seth 2<sup>nd</sup>. Unanimously approved

#### ii. Baseball

1. Discussed and reviewed
  - a. Changes to umpire fees: removing from 8u and adding in 5 games for 14u.
2. Motion to approve – Brandon – Zach 2<sup>nd</sup>. Passed unanimously

### b. Executive Board Members: Annual verification and acceptance of Bylaws

- i. Yes from all except Colton Messer and Kiersten Wycuff as he was not present. Dave will reach out for their verification and acceptance



## Licking Heights Youth Association

# Meeting Agenda & Minutes

- c. Review the following positions:
    - i. Asst Treasurer
    - ii. Fundraising Manager
    - iii. Concessions Manager
      - 1. Lisa Magee nominates herself
        - a. Motion to approve Lisa Magee for 1 yr as concessions manager – Brittany. Brandon 2<sup>nd</sup>. Unanimously approved. 2
    - iv. Equipment Manager
    - v. Technology Manager
      - 1. Motion to name Michael Roupe as interim but leave position as opened.
      - 2. Brittany motions – Derek 2<sup>nd</sup>. Unanimously Approved
    - vi. Uniform Manager
    - vii. Photography Manager
    - viii. Head Groundskeeper
      - 1. Michael Carr was nominated
      - 2. Motion to approve Michael Carr – Seth – Brandon 2<sup>nd</sup>. Unanimously Approved
  - d. D-Bat
    - i. Colton received an email from D-BAT owner, offering LHYA to hang a banner in facility to have our league represented.
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: February 1st, 2026
13. Adjournment – 7:22pm
- a. Zach motioned to adjourn. Derek 2<sup>nd</sup>. Unanimously Approved.