



Licking Heights Youth Association
Meeting Agenda & Minutes

Date: 7/8/2018 Day of Week: Sunday Location: Max & Erma's

1) Call Meeting to Order

a) Meeting start time: 6:04pm

2) Roll Call

<u>X</u>	President – Kyle Humbert
<u>X</u>	Vice President – Leonna Williams
<u>X</u>	Secretary – Amber Storts
<u>X</u>	Treasurer – Shelley Hall
<u> </u>	Trustee – Justin Montgomery
<u>X</u>	Trustee – Michael Roupe
<u>X</u>	Trustee – Matthew Schurman
<u>X</u>	Trustee – Mitch Meidl
<u>X</u>	Trustee – Melissa Bailey

<u>X</u>	Baseball Director – Will Nunamaker
<u>X</u>	Baseball Asist. Director – Mike Winebrenner
<u> </u>	Travel Baesball Director – Andy Von Bargaen
<u> </u>	Softball Director – Jessica Hoban
<u> </u>	Volleyball Director – Nicole Jasinski/Cindy Bodie
<u> </u>	Basketball Director – Mike Thornton
<u> </u>	Cheer Director – Jen Lawson
<u> </u>	Concessions Manager – Cynde Caldwell
<u>X</u>	Fundraising Manager – Brian Long
<u>X</u>	Equipment Manager – Paul Johnson
<u>X</u>	Technology Manager – David Lynch

All members in attendance please sign the meeting register

3) Reading of Treasurer's Report

a) Treasurer to read full run-down of all accounts. Request paper copies of current accounts from treasurer if needed.

b) Total Cash Assets: 50,397.08

c) Motion to Approve: 1st: Matt 2nd: Michael

4) Acceptance of the Minutes of the Preceding Meeting

a) Date Posted on Website: 7/6/2018

b) Questions/Comments?

c) Motion to Approve: 1st: Amber 2nd: Leonna



Licking Heights Youth Association Meeting Agenda & Minutes

5) Reports of Committees

a) Fundraising:

- Equipment sale fundraiser – Give away used equipment on field day - donation if able/willing (Matt-Aug?)
- Fall baseball/softball pitch-a-thon – August 18th
- Golf outing – August 19th
 - Check-in 8am, need prizes and want to have raffles and 50/50. Teams of 4 (2 per hole) David to post and get the word out. Need hole sponsorship forms. Need all Sponsorships by Aug. 5th.
- Kroger quarterly check – 3/2/2018: \$231.66, 5/31/2018: \$243.20

b) Concessions:

- Cameras and wifi for security – Matthew and Kyle
 - Look at hard-wired motion lights, signs about being monitored, etc.
 - Received \$200 donation from Mr. Donald Eyer – use these funds towards camera system – thank you letter was sent
- Health Department visited 6/18/2018 – Passed, no issues
- Need new flag and speakers before all stars tournament – is there enough funds in the account? Need prices
- Did Kinetico water ever follow up with us?
- Look at what sold/didn't sell and find way to streamline what we sell
- Motion by Kyle to spend \$500 on a security system for concession stand at Jersey. Second, Matt and all approved.
Motion carried.

c) Rules:

d) Equipment:

- Umpire equipment – Need to purchase clickers, 2 sets of umpire equipment to replace what was stolen
- Team sports equipment – Would like to see a better storage solution and inventory system in-place – Will/Paul
- Kubota is now at Winebrenner's house. Will be moved to shed at West once shed is built



Licking Heights Youth Association Meeting Agenda & Minutes

6) Reports of Directors

a) Volleyball:

-Status of boys team/program

b) Basketball:

c) Cheerleading:

d) Softball:

-Status of parent issue on 10U All Star team

Motion to have softball sponsors pay for all star team to have jerseys

1st, Leonna, 2nd Paul all approved, motion carried.

e) Travel Baseball:

-Need copy of travel regulations/bylaws

-17/18U account needs to be closed

-Discuss multiple teams at each age group

f) Recreational Baseball:

-Discuss umpire situtaion going forward – using minors, pay scale, etc.



Licking Heights Youth Association Meeting Agenda & Minutes

7) Old and Unfinished Business

- Director manuals – Sports directors need to complete, would like to start for other positions as well
- Coach expectations/handbook – Need to prepare documents for each sport
- Need to review player and parent/coach code of conduct for each sport and define discipline process when this is broken – Matt
- Potential partnership with Eastpointe CC – Nothing to report at this time - Kyle
- New budget form – Shelley
- Yard signs
- Projects @ Jersey
 - Light replacement – Estimated \$12,000 – Hold till after this season
 - Need to replace burnt out bulbs (7 of them) – Have to wait till ground dries up to get the truck on the field - Kyle
- Projects @ West
 - Shed between fields – Approved on 2/7/2018 – \$1,265 budget – Kyle
- Surveys – David, Micheal looking into SurveyMonkey

8) New Business

- Adam Karl has clients who need 15 hours of community service hours. They own a small landscaping company and can help with cleanup at Jersey/West/North as needed this fall. What should we have them focus on?
- All Stars procedure needed for coach selection, player selection, uniforms, expectations for playing time, etc (EMAILED)
- In-house All Star day should have softball skills competition
- Looking into adding a maintenance/grounds manager to the board
- Ball field at North needs maintenance done asap.

9) Adjournments

- | | | |
|---------------------------|-------------------------|---------------------------|
| a) Date for Next Meeting: | Aug. 5th | |
| b) Motion to Adjourn: | 1 st : Amber | 2 nd : Melissa |
| c) Meeting End Time: | 8:03pm | |