



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

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

Baseball Director – Will Nunamaker  
 Baseball Asist. Director – Mike Winebrenner  
Travel Baesball Director – Andy Von Bargent  
Softball Director – Jessica Hoban  
Volleyball Director – Nicole Jasinski/Cindy Bodie  
Basketball Director – Mike Thornton  
Cheer Director – Jen Lawson  
Concessions Manager – Cynde Caldwell  
 Fundraising Manager – Brian Long  
 Equipment Manager – Paul Johnson  
 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: 1<sup>st</sup>: Matt 2<sup>nd</sup>: 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: 1<sup>st</sup>: Amber 2<sup>nd</sup>: 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 19<sup>th</sup>
  - 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. 5<sup>th</sup>.
- 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



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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

1<sup>st</sup>, Leonna, 2<sup>nd</sup> 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<sup>st</sup>: Amber 2<sup>nd</sup>: Melissa
- c) Meeting End Time: 8:03pm