



Licking Heights Youth Association
ASSOCIATION MEETING MINUTES

Sunday, January 8, 2012 @ 7pm, Leads Center

The LHYA meeting of 1/8/12 was called to order at (7:04) by President (Jay Springer). Present were board members: (Jay Springer, Brian Showalter, Kim Strait, Rita Pendexter, Sean Durieux, Tracy Dipaolo, Darryl Huffman, Stacy Runyons and Amy Thompson). Absent from the board were: Bill Runyons

Financial Reporting

The financial report was presented by (Jay Springer):

- Baseball / Tee Ball – Income: \$0.00 , Expense \$0.00 , Total Account \$644.23
- Softball - Income \$0.00- , Expense: \$0.00 , Total Account \$753.98
- Volleyball - Income: \$0.00 , Expense: \$2,205.37 , Total Account \$1544.54
- Basketball - Income: \$16,967.07, Expense: \$10,662.39 , Total Account \$6304.68
- Concessions – Income: \$0.00, Expense: \$0.00 Total Account \$496.91
- Savings – Amount: \$3,133.92.
- Total Accounts - \$13,041.83

Director Reporting

Baseball

Each and every parent with an e-mail address to please sign up on the new website. This way we will be able use the updates for each team. If a coach ops not to create a web page the president will create a generic page so basic information can be placed out there so all parents have an idea of what is going on.

Dawn Smith – asked if the schedule can be placed on the new website.

*Sign-ups – Feb 11th 9:00 – noon, Feb 12th 1:00 – 3:00, Feb 18th 9:00 – noon, Feb 19th 1:00 – 3:00

Gym time in February for OPEN gym time. The last two weeks to allow open gym time and in March start with actual practices. By March the weather starts to break and teams will want to be outside.

T-Ball Rule – Would like to have a meeting to go over rules

Next Saturday morning will be the equipment

10:00 – 1:00

Leads needs to be cleaned out as there is equipment in there.

Pre-season tournaments held the last weekend in April.

Softball

Officially closed. Hitting Clinic for softball. Amy will finalize and get the information out.

Gym time and evaluations for the end of February, early March.

Spring Softball Baseball flyer. Has been approved by the school.

*Sign-ups – Feb 11th 9:00 – noon, Feb 12th 1:00 – 3:00, Feb 18th 9:00 – noon, Feb 19th 1:00 – 3:00

There will be Pre-Season tournaments in May.

Volleyball

Meeting prior to this meeting. Issues that can be corrected and things that can be improved.

Stacy – Changes – Coaches meeting in March. Rules are the main issue. The website to hold online registration.

More practice times and earlier start times....from registration to moving the season forward quicker than they were held last year. More of preparation for the upcoming season as of right now.



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Basketball

League for 7th grade to play. Outside of Licking County. A Watkins team is also going to participate. They are gaining additional teams to play besides the normal Granville, Johnstown team.

Officials have been very professional. Been handling conflicts etc.

Volunteers are always needed for the score clocks. The big issue is that the equipment is very fragile and old.

Committee Reporting

Fund-raiser

Bingo will be part of our fundraising.

Spirit Wear will also be offered. It will be an ongoing option.

Rules and Officials

Would like to meet regarding the T-Ball rules for the upcoming season.

Fields & Equipment

The two fields will be completed by the beginning of the new season. There is a professional company that will be handling this for us and will know when to start.

Old Business

N/A

New Business

*The new Website is now up and running. We are able to show the main page right now as we do not have internet connection. It is under the same website domain.

*Online registration for baseball and softball with a Paypal account link available. Open registration dates are planned.

*Dugouts will be placed at small and the dugouts will be completed on Big. We will be able to paint them and decorate as needed.

*Communication was the biggest complaint last year.

*The new website should help with this as each coach will be offered to the coaches to update teams etc.

*Uniforms...We are going to do a parent shirt order...on Registration form. We are going to use a different vendor as our team and signs/banners/ etc. Using different vendors will allow everything to be done in a timely manner.

Uniforms:

Socks will be in the uniform this year. We are also looking at offering pants and belt as well. This would allow for full uniform.

Registration fees are not currently going to be raised this year. U14 may possibly have a rate increase as it has not been done for a while and is underpriced.

Community

N/A



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Open Forum

Dawn Smith (?) Will we be offering the Vegas Gold? That is our actual color... – Per President this has been looked in to. However the problem...vendors run out in general for solid colors. A lot of time it can be in the lettering.

Once all signatures are done we will receive a check of \$9575. The case is currently not public until a further date. No details are being shared at this point. Possibly we will be able to open at next meeting.

There was \$14,000 misappropriated. About \$10,000 will be returned to the league. The additional monies we were unable to determine where it went. Looks as if there was poor bookkeeping being done in the previous board.

We would like to use monies to be sure that the baseball fields are prepared.

They would like to have both fields completed by season start time.

No money will be used at Jersey this year. If we need to use them we can we will still need to scrape them. The concession stands will be taken away.

We will be using the two fields here at Leads and a field at the high school.

We would like to maximize the concessions for the fields at Leads.

Jay would like to volunteer his time to work on the schedule as we had not enough weekend games. We need the weekend games to help with our concession money.

Looking Ahead

The next meeting will be at (7:00) on 01/29/12 @ Leads Center. Meeting moved up 1 week due to February meeting falling on Superbowl Sunday.

Meeting adjourned by Jay Springer at 7:45 by Sean Durieux, and second by Tracy Dipaolo.