



Licking Heights Youth Association  
ASSOCIATION MEETING MINUTES

Sunday, December 4, 2011 @ 7pm, Leads Center

The LHYA meeting of 12/4/11 was called to order at (7:05) by President (Jay Springer). Present were board members: (Jay Springer, Brian Showalter, Kim Strait, Rita Pendexter, Sean Durieux, Darryl Huffman). Absent from the board were: (Amy Thompson, Tracy Dipaolo).

### 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 \$1073.98
- Volleyball - Income: \$0.00 , Expense: \$2,205.37 , Total Account \$1544.54
- Basketball - Income: \$3203, Expense: \$966.75 , Total Account \$10,750.68
- Concessions – Income: \$0.00, Expense: \$0.00 Total Account \$496.91
- Savings – Amount: \$3,133.92.
- Total Accounts - \$18,094.54

### Director Reporting

#### Baseball

Officially closed

#### Softball

Officially closed

#### Volleyball

Officially closed. Spent about \$165 more than we took in. A lot of very good comments on the end of season party. Went very well. Would like to have a meeting prior to our next board meeting to get the next season up and running. The elections would be in March and voting would be April. If someone comes in and says that they would like to step in the board can make a vote. However, there will still need to be a nomination and vote.

\*\*\*Stacy Runyons has offered to step in to be our Volleyball director. The five of seven board members will vote.

#### Basketball

Registrations went well. WE have 181 kids. Season starts Sunday Dec 11. Fees are a little bit more than anticipated and referees will be different. Two referees per team per game. Jersey will be in soon. One coach had a problem with jersey colors as we ran out of LH colors. He is a returning coach and is not happy. 7/8 grade teams are playing Granville and LH a call is in to Watkins right now to possibly add more games. This will be more competitive. Board members will be needed for help on home games. Scoreboard –plan- is to have someone from the school do the scoreboard. Possible community service option will be out there to help the league and the high school students. If we have to pay than we will look at \$10 per hour. Pictures are on December 14, 15, 16 at Central. Parent shirts were done. Advertised by WePlay and were made aware at registration sign-ups as well.

We should do separate vendors for parent shirts, team shirts and banners. This will allow each to concentrate only on the one required shirt and allow for less error.

Tournaments around the Feb 21-28 in house tournament time and a Denison Tournament.

\*\*Bill Runyons has offered to be the baseball director. His concern is that he will miss some of the main board meetings as he is working second shift for work right now. Please let him know what he will need to do and when to meet.



**Licking Heights Youth Association**  
**ASSOCIATION MEETING MINUTES**

**Committee Reporting**

**Fund-raiser**

Bingo will be part of our fundraising.

**Rules and Officials**

T-ball will get together here within the month to go over 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**

**New Business**

**ELECTIONS FOR BOARD: nominations**

Volleyball – Stacy Runyons has offered to step in as director. Rita nominated.

Baseball – Bill Runyons has offered to step in as director. (Wife notified group)

**Community**

**Open Forum**

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 bad 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 1/08/12 @ Leads Center.

Meeting adjourned by Jay Springer at 7:37 and second by Sean Duriuex