



Licking Heights Youth Association
ASSOCIATION MEETING MINUTES

Sunday, January 29, 2012 @ 7pm, Leads Center

The LHYA meeting of 1/29/12 was called to order at (7:06) by President (Jay Springer). Present were board members: (Jay Springer, Brian Showalter, Kim Strait, Rita Pendexter, Tracy Dipaolo, Darryl Huffman, Stacy Runyons, Bill Runyons, and Amy Thompson). Absent from the board were: Sean Dureaux, Darryl Huffman

Financial Reporting

The financial report was presented by (Jay Springer):

- Baseball / Tee Ball – Income: \$644.23 , Expense \$503.50 , Total Account \$140.73
- Softball - Income \$753.98- , Expense: \$562.50 , Total Account \$191.48
- Volleyball - Income: \$1544.54 , Expense: \$500.00 , Total Account \$1044.54
- Basketball - Income: \$6,878.68, Expense: \$3560.00 , Total Account \$3318.68
- Concessions – Income: \$496.91, Expense: \$60.00 Total Account \$436.91
- Savings – Amount: \$10,634.13.
- Total Accounts - \$18,247.55

Director Reporting

Baseball

*Open gym will start on Friday from 7-9 at Central. The remaining open gyms will be at West.

*Rich Scott requested that we have a camp during some of our open gym times. There will be clinics already provided during the open gym times.

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

*Open gym will be open to all age groups, however, they will be separated appropriately. The coaches will need to make sure they are participating. This will allow for more organized event.

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

*Looking around the area to see if we can obtain more participation from the surrounding areas. We are looking at working with Watkins. March 4 will be a Rules Meeting because of the conflicts from this season. Would like Johnstown and returning coaches. There will be conversation about the 7 and 8 grade teams. Jay has recommended a different weekend to have this meeting.

*The Volleyball director wants to make sure that everyone is on the same page and we must also realize that we are also dealing with children.

*There are some volleyballs that are still out at this point.

*August 1 we would like to have everything inventoried for volleyball and basketball.



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Basketball

*Would like to see if we can get concessions during the games.

*The Boosters are not interested in having concessions for volleyball or basketball...BECAUSE he did not have the volunteers to work.

*There is a possibility to provide coolers and tables to have our own concessions without having to go through boosters.

*Games have been going pretty good and it has worked well having the games on the weekends.

*Would like to have all inventory completed for baseball and softball stuff by April 1, 2012.

Committee Reporting

Fund-raiser

Bingo will be part of our fundraising.

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

Attorney needs to be contacted regarding fundraising.

Rules and Officials

Fields & Equipment

Will be fixed prior to the start of practices.

Dugouts will be closed in and there will be dugouts added to Leads Small.

Hoping to have new sheds provided here at Leads as long as they are properly secured. This will allow us to be able to stop using the storage unit.

Old Business

The agreement has been settled. We received a check for \$7500 and the balance due on March 1, 2012.

The brand new website is up and running. We are currently working on getting the individual sports on to the site up and running soon

New Business

. Each coach will have access and a page on the website for their use. They have access to update their page only. If they choose not to use it there will be basic updates provided.

Kim Strait will post meeting agendas on the website to allow people to post information prior to the monthly meeting.

We are hoping to obtain an updated with the new registrations.

A constant contact will go out with the open gym times and the new website.

*Volunteers are growing quite well in every sport. It was at it's all-time low last year. We are now seeing that parents are starting to participate and volunteer their time.

Community

N/A

Open Forum

Looking Ahead

The next meeting will be at (7:00) on 03/4/12 @ Leads Center.



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Meeting adjourned by Brian Showalter at 7:38 second by John Ribbing.