

**Olentangy Youth Athletic Association  
OYAA Board Meeting Minutes  
December 18, 2013**

I. **Call to order** - Elaine Eddy called the meeting to order at 7:00 p.m.

**II. Roll Call**

President	Jerry Rocco	Present
Vice President	Jeff Moore	Present
Treasurer	Susanne Ebersbach	Entered at 7:04
Secretary	Tracy Johnson	Present
Immediate Past President	John Ustaszewski	Present
Member at Large	Scott Galloway	Present

*Guests: Krista Alexander and Dana Wisecarver*

**III. Approve Agenda**

Motion	Rocco
Second	Moore

President	Jerry Rocco	Yay
Vice President	Jeff Moore	Yay
Treasurer	Susanne Ebersbach	Absent
Secretary	Tracy Johnson	Yay
Immediate Past President	John Ustaszewski	Yay
Member at Large	Scott Galloway	Yay

**IV. Board President Report**

1. Hush mail Update
  - a. Allegation has been thoroughly investigated with Delaware County. It has been determined that there is no probable cause, very little probability that charges will be filed and the file has been closed.

**V. Executive Director Report**

1. Office Hours TBD/Lock box for commissioner access
  - a. Officially in office, most meetings held there.
2. Office Signage proposal

- a. \$1,125 for OYAA lighted sign outside. \$915 for sign above door. \$110 for sign on door. Additional \$85 for office hours listed with signage. Eddy to make final decision and schedule install, everyone agreed that best option currently is door sign at \$110.
3. Reimbursements
  - a. No longer reimbursing salaried employees for mileage, cable, Internet, etc.
4. Follow up (Fencing, NCHSM, Little League, I-9, Softball Facility, OYAA/OLSD Contract)
  - a. Fencing – only dual sport that we offer. Should be qualified as an affiliation.
  - b. NCHSM – up and working with them. News release sent out. Eddy working with them currently to prioritize things, concussion, etc.
  - c. Little League – Eddy, travel and rec baseball commissioners met with little league (Liberty) last week. There are three charters in Olentangy (based on high schools). Discussion revolved around the need for more fields and the possibility to share field space. No decisions, just conversation.
  - d. I-9 – Eddy met with the Area Director, Steve Cox to gain an understanding of their business. Eddy believes they are not a competitor to OYAA but an alternative to rec. sports for our community.
  - e. Softball Facility – Eddy and Wisecarver met with Dave Anderson middle of November. He was to provide specs, but has not as of yet. Eddy and Wisecarver to take over and meet with Anderson again. Moore offered to help where needed.
  - f. OYAA/OLSD Contract – proposed contract is presently with OLSD. They are reviewing it and discussing.
5. January sign ups/budgets – Start Jan. 2<sup>nd</sup>, still working on budgets and creating them. Baseball will open registration in January instead of February, due to OYAA partnering with HS coaches to host clinics before season begins.
6. Replace Jan 15. monthly meeting with 5 year strategic planning meeting
  - a. Start out with just some board members on the committee. Possibly add some community members in the future.

## **VI. New Business**

1. Board of Trustees Meeting agenda and minutes posted on website
  - a. Moving forward, post agenda and minutes once they're approved. Start posting in February.

2. Purpose of OYAA in regard to team sport selection (i.e. special requests vs. evaluations) Limit requests to one (coach or teammate).
3. Sponsorship/Fundraising - % to OYAA
  - a. Originally, 5% of fundraising profits went to OYAA, the rest stayed with the sport. Change to 10%, Eddy to make the change.

**VII. Treasurer's Report**

1. BWC Update – overpaid for 2012 and 2013. Rates back at 2011 amount. Still waiting to hear on amount overpaid. BWC will cut a check for overage.
2. Financials – Ebersbach distributed financials to review.

**VIII. Treasurer Action Items**

1. Approve November 2013 Financials

Motion	Galloway
Second	Ustaszewski

<b>Roll Call Vote:</b>		<b>Motion Passed</b>
President	Jerry Rocco	Yay
Vice President	Jeff Moore	Yay
Treasurer	Susanne Ebersbach	Yay
Secretary	Tracy Johnson	Yay
Immediate Past President	John Ustaszewski	Yay
Member at Large	Scott Galloway	Yay

**IX. Executive Director Action Items**

1. Approve November 20, 2013 Minutes.

Motion	Galloway
Second	Rocco

<b>Roll Call Vote</b>		<b>Motion Passed</b>
President	Jerry Rocco	Yay
Vice President	Jeff Moore	Yay
Treasurer	Susanne Ebersbach	Yay
Secretary	Tracy Johnson	Yay
Immediate Past President	John Ustaszewski	Abstain
Member at Large	Scott Galloway	Yay

**X. Election and Appointment of Trustee's**

1. Nominations
2. Members present cast one (1) vote

Trustees voted in for the 2014 year are as follows:

Jerry Rocco, President

Jeff Moore, Vice President

Susanne Ebersbach, Treasurer

Tracy Johnson, Secretary

John Ustaszewski, Immediate Past President

Scott Galloway, Member at Large

**XI. Election of officers**

1. Presentation of Ballot
2. Members present cast one (1) vote for candidate under each officer position

Commissioners approved for the 2014 year are as follows:

Rec. Baseball, Doug Jones

Travel Baseball, Matt Lattig

Director Basketball, Thad Rieger

Rec. Basketball, Bryan Vermilion

Travel Basketball, Rick Gossett

Fencing, Pat Cannon

Director Football, Jonathan Schuck

Golf, Elaine Eddy

Junior Drill Team, Cathi Beckwith

Rec. Lacrosse (boys), Gary Harkin

Travel Lacrosse, Greg Fitzgerald

Rec. Lacrosse (girls), Anita Alexander

Soccer, Mike Lentz

Rec. Softball, Dana Wisecarver

Lightning Softball, Chris Carmichael

Volleyball (boys/girls), Sean Hiney

**XII. Adjournment**

Motion	Ebersbach
Second	Moore

**Meeting adjourned at 8:27 p.m.**

Next Meeting Date: January 15, 2013 (Strategic Planning Meeting)