

**Olentangy Youth Athletic Association
OYAA Board Meeting Minutes
February 19, 2014**

I. **Call to order** - Rocco called the meeting to order at 6:35 p.m.

II. Roll Call

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

Guests: Joan Bookheimer, Gary Harkin, Dana Wisecarver, Matt Lattig, Steve Sargent, Lisa Flahive

III. Approve Agenda

Motion	Galloway
Second	Moore

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

IV. Presentation

1. OYAA Scholarship Committee
 - a. Steve Sargent and Lisa Flahive presented a potential scholarship program for OYAA to provide to three students at each Olentangy high school.
 - b. The scholarship would total \$1,000 for each school.
 - c. Students would be required to have participated in OYAA in the capacity of athlete, referee, or coach. They would need to provide a one page typed essay and two recommendations.
 - d. The monies awarded would go directly to the college, in the student's name.

- e. Board to discuss further and notify the pertinent parties as to the decision of the board.

V. Executive Director Report

1. Financial Overview
 - a. Bookheimer discussed current financials and reviewed 2010 through 2013. Cash flow is improving, slowly.
2. Committee Update
 - a. Two committees met last week.
 - b. Sponsorship/Fund Raising – working on policies/procedures for raising monies. Will meet again in March, present policies/procedures for approval to board in April.
 - c. Grievance Committee – working on a way for coaches/parents to submit complaints. The committee would review both sides and offer a resolution. The plan is for the committee to act as a mediator between the two parties.
3. Softball Complex – South Liberty Park
 - a. Wisecarver reported that the project has been approved 2 to 1 by township to go ahead with design phase.
 - b. Have \$600,000 in bank toward facility from donors, Columbus Foundation.
 - c. Go forward with grading, etc. working on design, which needs to come first.

VI. Treasurer’s Report

1. Financials – Bookheimer discussed at length.

VII. Treasurer Action Items

1. Approve December 2013 and January 2014 Financials

Motion	Rocco
Second	Moore

Roll Call Vote:		Motion Passed
President	Jerry Rocco	Yay
Vice President	Jeff Moore	Yay
Treasurer	Susanne Ebersbach	Absent
Secretary	Tracy Johnson	Yay
Immediate Past President	John Ustaszewski	Absent

Member at Large	Scott Galloway	Yay
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VIII. Executive Director Action Items

1. Approve December 18, 2013 Minutes, with changes.

Motion	Rocco
Second	Galloway

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

Executive Session

Motion By Rocco , Seconded by Moore
to enter into executive session at 7:37 p.m.

IX. Adjournment

Motion	Johnson
Second	Moore

Meeting adjourned at 8:15 p.m.

Next Meeting Date: March 19, 2014 (strategic planning meeting)