

Olentangy Youth Athletic Association  
Board of Trustees Regular Meeting  
May 21, 2014

**I. Call to Order**

**II. Roll Call**

\_\_\_\_\_  
S. Ebersbach      S. Galloway      T. Johnson      J. Moore      G. Rocco      J. Ustaszewski

**III. Approve Agenda**

\_\_\_\_\_  
S. Ebersbach      S. Galloway      T. Johnson      J. Moore      G. Rocco      J. Ustaszewski

**IV. New Business**

1. Medical Coverage

**V. Executive Director Report**

1. Questionnaire Results
2. Fall 2014 Participation Fee's

**VII. Treasurer's Report**

1. Financials

**VIII. Treasurer Action Items**

1. Approve February, March, April 2014 Financials

**ROLL CALL VOTE**

\_\_\_\_\_  
S. Ebersbach      S. Galloway      T. Johnson      J. Moore      G. Rocco      J. Ustaszewski

**VIII. Executive Director Action Items**

1. Approve February 2014 Minutes

**ROLL CALL VOTE**

\_\_\_\_\_  
S. Ebersbach      S. Galloway      T. Johnson      J. Moore      G. Rocco      J. Ustaszewski

**Executive Session**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to enter into executive session at \_\_\_\_\_ ( ). m.

The board re-entered at \_\_\_\_\_ ( ). m.

**IX. Adjournment**