

**Olentangy Youth Athletic Association
OYAA Board Meeting Minutes
November 20, 2013**

I. **Call to order** - Elaine Eddy called the meeting to order at 7:10 p.m.

II. **Roll Call**

President	Jerry Rocco	Present
Vice President	Jeff Moore	Present
Treasurer	Susanne Ebersbach	Entered at 7:14 p.m.
Secretary	Tracy Johnson	Present
Immediate Past President	John Ustaszewski	Absent
Member at Large	Scott Galloway	Present

Guests: Cathi Beckwith, Patricia Cannon, Mike Lentz, Allison Grotelueschen

III. **Approve Agenda**

Motion	Rocco
Second	Galloway

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. **Board President Report**

1. Retention and Storage of policies for W-9 forms and information.
 - a. Referees to fill out W-9 form and keep on file.
 - b. Keep for 3-5 years, locked, restricted access.
2. Hush mail Update
 - a. Anonymous email questioning record keeping, cooperating with Delaware County.
 - b. Detective working on it has complete access to OYAA information.
3. Other
 - a. BWC appeal - successful with appeal. Refs considered independent contractors. BWC to provide OYAA with credit to be drawn on over time.

- b. Directors/Officers insurance policy – coming due, Rocco shopping rates. \$995 annually, bundle with general liability due in April. Pay pro rated amount until April.

V. Executive Director Report

1. Warehouse – 745 Carle Ave. Lewis Center
 - a. Commissioners and coaches helped move on November 9th. Thanks to them for helping.
 - b. 2850 sq. ft., \$2200 per month lease, 3-year lease plus 2 months. 1,000 sq.ft. office space, kitchenette, etc.
2. Fall 2013 Sports Wrap up
 - a. Great season, asked commissioners to make sure all equipment is in good standing.
 - b. Football equipment is all accounted for. Some helmets not safe (approximately 200 or 20-25%), according to commissioner.
3. Committee's: OYAA Scholarship, Grievance, Fund-Raising/Sponsorship
 - a. OYAA scholarship - Alison to be a part of it. Board to decide on specifics including amount and if it will include one or all three buildings.
 - b. Grievance – A committee for parents, coaches, commissioners to hear their concerns.
 - c. Fund-Raising/Sponsorship – Eddy wants to centralize the funds and oversee how fundraising is done, how the money is allocated, etc.
4. New Programs to OYAA: Fencing, Cross Country, Cheerleading
 - a. Fencing - Patricia Cannon to Commission Fencing. Has her own facility, off Sawmill back by AMC in Dublin. Second grade thru high school.
 - b. Cross Country – practice 2-3X week, hold different races, would have a set fee. Working on it, not ready yet, hopefully by summer.
 - c. Cheerleading – work around drill team, someone interested in commissioner spot.
5. Annual Meeting – December 18th, 7 p.m.
 - a. Orange Township Hall – 1680 E. Orange Rd., Lewis Center, OH 43035
 - b. Review of By-Laws

VI. Treasurer's Report

1. Financials were presented for review and discussed by sport. Galloway wanted verification on soccer numbers.

VII. Treasurer Action Items

1. Approve September and October 2013 Financials

Motion	Galloway
Second	Moore

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

VIII. Executive Director Action Items

1. Approve September 18, 2013 Minutes.

Motion	Ebersbach
Second	Rocco

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

XII. Executive Session

1. Entered into executive session at 8:07 p.m.

XII. Adjournment

Meeting adjourned at 8:36 p.m.

Next Meeting Date: December 18, 2013