

Olentangy Youth Athletic Association
Board of Trustees Annual Meeting
December 18, 2013

I. Call to Order

II. Roll Call

S. Ebersbach	S. Galloway	T. Johnson	J. Moore	G. Rocco	J. Ustaszewski
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III. Approve Agenda

S. Ebersbach	S. Galloway	T. Johnson	J. Moore	G. Rocco	J. Ustaszewski
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IV. Board President Report

1. Hushmail allegation update

V. Executive Director Report

1. Office Hours as needed / Lock-box for Commissioner access
2. Office Signage proposal
3. Reimbursements
4. Follow-up (Fencing, NCHSP, Little League, I-9, Softball Facility, OYAA/OLSD Contract)
5. January sign-ups / Budgets
6. Replace Jan. 15 monthly meeting with 5 Year Strategic Planning Meeting

VI. New Business

1. Board of Trustee Meeting agenda and minutes posted on website
2. Purpose of OYAA in regard to team sport selection (i.e. special requests vs. evaluations)
3. Sponsorship /Fundraising – % to OYAA

VII. Treasurer's Report

1. BWC Update
2. Financials

VIII. Treasurer Action Items

1. Approve November 2013 Financials

ROLL CALL VOTE

S. Ebersbach	S. Galloway	T. Johnson	J. Moore	G. Rocco	J. Ustaszewski
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VIII. Executive Director Action Items

1. Approve November 20, 2013 Minutes

ROLL CALL VOTE

S. Ebersbach

S. Galloway

T. Johnson

J. Moore

G. Rocco

J. Ustaszewski

IX. Election and Appointment of Trustee's

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

X. Election of Officers

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