

Olentangy Youth Athletic Association
Board of Trustees Regular Meeting
February 19, 2014 at 6:30pm

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. Presentation - OYAA Scholarship Committee

V. Executive Director Report

1. Financial over-view
2. Committee Update
3. Softball Complex – South Liberty Park

VII. Treasurer's Report

1. Financials

VIII. Treasurer Action Items

1. Approve December 2013 and January 2014 Financials

ROLL CALL VOTE

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

VIII. Executive Director Action Items

1. Approve December 18, 2013 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 _____ pm.

The Board of Trustees re-entered at _____ pm

IX. Adjournment