

Olentangy Youth Athletic Association
Board of Trustees Annual Meeting
December 17, 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. Executive Director Report

1. Updates

V. Treasurer's Report

1. Financials

VI. Treasurer Action Items

1. Approve November 2014 Financials

ROLL CALL VOTE

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

VIII. Executive Director Action Items

1. Approve November 19, 2014 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
3. Announcement of positions

X. Adjournment