

Olentangy Youth Athletic Association  
Board of Trustees Regular Meeting  
July 16, 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. OYAA Updates
  1. Spring Sports Wrap-Up
  2. Fall Registration
  3. Nationwide Children’s Sports Medicine Athletic Trainer – OYAA Office Hours beginning Aug. 4
  4. Required Concussion Certification / OYAA Monitoring Process
  5. OYAA Summer Office Hours
2. Softball Complex – South Liberty Park (Jeff Moore / Dana Wisecarver)
3. Commissioner’s Registration Fee

**V. Treasurer’s Report**

1. Financials

**VI. Treasurer Action Items**

1. Approve May and June 2014 Financials

**ROLL CALL VOTE**

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

**VIII. Executive Director Action Items**

1. Approve May 21, 2014 Minutes
2. Approve Waiving the Commissioner’s (son/ daughter) Registration Fee of their Sport

**ROLL CALL VOTE**

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

**IX. Adjournment**