

**Olentangy Youth Athletic Association
OYAA Board Meeting Minutes
May 21, 2014**

I. **Call to order** – Rocco called the meeting to order at 7:01 p.m.

II. Roll Call

President	Jerry Rocco	Present
Vice President	Jeff Moore	Absent
Treasurer	Susanne Ebersbach	Entered at 7:10
Secretary	Tracy Johnson	Entered at 7:13
Immediate Past President	John Ustaszewski	Present
Member at Large	Scott Galloway	Present

III. Approve Agenda

Motion	Rocco
Second	Ustaszewski

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

IV. New Business

1. Medical Coverage
 - a. Board discussed and determined that the topic did not require further review or discussion and that OYAA is sufficiently covered.

V. Executive Director Report

1. Questionnaire Results
 - a. Eddy provided results of the survey and discussed briefly.
2. Fall 2014 Participation Fee's
 - a. Eddy first asked to amend the agenda to include discussion and approval of the increase in volleyball fall fees.
 - i. Rocco motioned for the agenda amendment, Ustaszewski seconded.

- ii. Rocco, Ebersbach, Johnson, Ustaszewski and Galloway were all in favor of the amended agenda.
- b. Eddy discussed changes to fall registration fees.
- c. Volleyball to be increased by \$10 with the idea that those funds will be allotted toward coach's clinics.

VI. Treasurer's Report

- 1. Financials – Ebersbach provided copies and discussed at length.

VII. Treasurer Action Items

- 1. Approve February, March and April 2014 Financials

Motion	Galloway
Second	Ustaszewski

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

- 2. Approved Volleyball Fee Increase

Motion	Rocco
Second	Ebersbach

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

VIII. Executive Director Action Items

- 1. Approve February 2014 Minutes.

Motion	Ebersbach
Second	Galloway

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

Executive Session

Motion By Galloway, Seconded by Ustaszewski
to enter into executive session at 7:42 p.m.

The Board re-entered at 7:58 p.m.

IX. Adjournment

Motion	Rocco
Second	Ustaszewski

Meeting adjourned at 7:59p.m.