

Olentangy Youth Athletic Association
Board of Trustees Regular Meeting
November 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. Executive Director Report

1. Softball Complex – Jeff Moore
2. Update
 1. Programs
 2. Administrative Assistant
3. Grant Policy

V. Treasurer's Report

1. Financials

VI. Treasurer Action Items

1. Approve September and October 2014 Financials

ROLL CALL VOTE

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

VIII. Executive Director Action Items

1. Approve September 17, 2014 Minutes
2. Approve OYAA Grant Policy
3. Approve Tessi Jones as an OYAA Employee - Administrative Assistant (effective Nov.1, 2014)
4. Approve additional position - Administrative Assistant (hourly/as needed)

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 to discuss personnel.

ROLL CALL VOTE

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

Re-enter at _____pm

Executive Session Action Items

IX. Adjournment