

**Olentangy Youth Athletic Association
OYAA Board Meeting Minutes
November 19, 2014**

I. **Call to order** – Rocco called the meeting to order at 6:39 p.m.

II. Roll Call

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

III. Approve Agenda

| | |
|--------|----------|
| Motion | Galloway |
| Second | Rocco |

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

IV. Executive Director Report

1. Softball Complex – Jeff Moore
 - i. Moore spent about 10 minutes updating the board on the proposed OYAA softball complex in Liberty Township. He is working closely with township officials and donors to solidify the plan.
2. Elaine Eddy update
 - i. Programs:
 1. Basketball registration and scheduling are both done.
 2. A boys indoor volleyball program will be starting.
 3. Eddy has obtained indoor softball practice space. The teams will be using two elementary gyms on each side of the district on Sunday mornings.
 4. Indoor lacrosse will be offered on Friday evening and Sunday morning at Superkick.
 - ii. Administrative Assistant

1. Eddy reported that Tessi Jones has replaced the duties of Kathy Ash. She will also take on more and her hours of work will vary as workload changes. Eddy asked that Jones be an employee of OYAA.
3. OYAA Grant Policy
 - i. Eddy discussed the grant fund policy for OYAA.
 - ii. Parents would have to provide the free and reduced lunch letter from school to the E.D. to qualify.
 - iii. Each family would only be allowed one sport per year.
 - iv. Parents are to cover the costs of the uniform and any necessary equipment.

V. Treasurer's Report

1. Financials were presented for review.

VI. Treasurer Action Items

1. Approve September 2014 Financials
2. Approve October 2014 Financials

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|--------|----------|
| Motion | Galloway |
| Second | Moore |

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

VII. Executive Director Action Items

1. Approve September 2014 Minutes.
2. Approve OYAA Grant Policy
3. Approve Tessi Jones as an OYAA Employee – Administrative Assistant (effective 11/1/14)
4. Approve additional position – Administrative Assistant (hourly/as needed)
5. Approve Executive Director salary increase (effective 9/15/14)

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| Motion | Rocco |
| Second | Galloway |

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

Executive Session

Motion by _____ seconded by _____ to enter into executive session at _
 _____ p.m.

VIII. Adjournment

Meeting adjourned at 8:22 p.m.

Next Meeting Date: December 17, 2014