

**Olentangy Youth Athletic Association
OYAA Board Meeting Minutes
December 17, 2014**

I. **Call to order** – Rocco called the meeting to order at 6:40 p.m.

II. Roll Call

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

III. Approve Agenda – ADMENDED (School Contract/Bond)

Motion	Ustaszewski
Second	Rocco

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

IV. Executive Director Report

1. Softball Complex – Jeff Moore
 - i. Liberty Township is pulling the project, as they need those funds for roads for the township.
2. Elaine Eddy update
 - i. Football helmets are going to be sent out for reconditioning.
3. The board amended the agenda to discuss and vote on signing the contract with the school along with paying the bond.

V. Treasurer’s Report

1. Financials were presented for review.

VI. Treasurer Action Items

1. Approve November 2014 Financials

Motion	Johnson
Second	Rocco

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

VII. Amend Agenda - Approve School Contract, sign and pay bond

Motion	Galloway
Second	Ustaszewski

Roll Call Vote:		Motion Passed
President	Jerry Rocco	Yay
Vice President	Jeff Moore	Nay
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 November 2014 Minutes.

Motion	Ebersbach
Second	Moore

Roll Call Vote		Motion Passed
President	Jerry Rocco	Yay
Vice President	Jeff Moore	Yay
Treasurer	Susanne Ebersbach	Yay
Secretary	Tracy Johnson	Yay
Immediate Past President	John Ustaszewski	Abstain (absent 11/2014 mtg.)
Member at Large	Scott Galloway	Yay

IX. Election and Appointment of Trustee's

1. Nominations
2. Members present cast one vote
3. Elected as follows:

- i. President, Jerry Rocco
- ii. Vice President, Jeff Moore
- iii. Treasurer, Susanne Ebersbach
- iv. Secretary, Tracy Johnson
- v. Immediate Past President, John Ustaszewski
- vi. Community Member, Scott Galloway

X. Election of Officers

1. Presentation of Ballot
2. Members present cast one vote for candidate under each officer position
3. Appointed as follows:
 - i. Rec. Baseball, Doug Jones
 - ii. Travel Baseball, Rob Carselle
 - iii. Rec. Basketball, David Reese
 - iv. Travel Basketball, John Taylor
 - v. Fencing, Stan Prilutsky
 - vi. Rec. Football, Dustin Hauenstein
 - vii. Travel Football, Jeff Maddox
 - viii. Golf, Elaine Eddy
 - ix. Junior Drill Team, Cathy Beckwith
 - x. Rec. Lacrosse Boys, Gary Harkin
 - xi. Rec. Lacrosse Girls, Christa Alexander
 - xii. Travel Iroquois Lacrosse, Rich Butler
 - xiii. Soccer, Mike Lentz
 - xiv. Rec. Softball, Dana Wisecarver
 - xv. Travel Softball, Chris Carmichael
 - xvi. Volleyball, Sean Hinely

XI. Executive Session

Motion by _____seconded by _____to enter into executive session at _____p.m.

XII. Adjournment

Meeting adjourned at 7:26 p.m.

Next Meeting Date: January 21, 2014 – work meeting