

**Olentangy Youth Athletic Association
OYAA Board Meeting Minutes
July 16, 2014**

I. **Call to order** – Rocco called the meeting to order at 6:35 p.m.

II. Roll Call

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

III. Approve Agenda

Motion	Galloway
Second	Ustaszewski

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

IV. Executive Director Report

1. Spring Sports Wrap Up -
 - i. Very appreciative of all our commissioners and their volunteering of their time to OYAA.
 - ii. Other than the weather impacting practices and games, successful season.
 - iii. Scheduling individual meetings with commissioners to discuss what went well and what we need to do better. Discuss any changes to structure, fields, etc.
 - iv. Commissioners have asked that coaches return their equipment to the OYAA Office. This helps to keep our costs down by not having to continue to buy new equipment each year
2. Fall Registration
 - i. Opened May 23 – staying consistent with previous year

- ii. Communicating this through email blasts, posted on OYAA website, signs, and the OLSD one-stop flyer.
 - iii. Football added an additional assessment opportunity to help facilitate our parent's busy schedule.
 - iv. Registration closes as capacity numbers are reached.
- 3. Nationwide Children's Sports Medicine Athletic Trainer – OYAA Office Hours beginning Aug. 4
 - i. This information is posted on our website
 - ii. There is no additional cost to this. Part of service provided by NCSM
- 4. Required Concussion Certification / OYAA Monitoring Process
 - i. Commissioners submit a list of coaches, this is checked against our database and we send out to commissioners a comprehensive list of those certified and directed that coaches must be removed if not in compliance.
- 5. Summer Office Hours
 - i. Tues and Thurs 8am-6pm.
- 6. Softball Complex
 - i. The B/T discussed the Use Agreement drafted and presented to OYAA. The B/T voiced concerns over the Township's current proposal. The B/T discussed the changes made to the current site plan without OYAA participation (e.g. elimination of an access point, elimination of proposed on site parking and the integration of future YMCA plans for the property).
 - ii. As a final discussion point, the B/T also expressed concern over the continuing availability of funding for the sport complex. It was decided OYAA would contact the donor and discuss the availability of funding in light of the delay in securing a satisfactory site control and cost sharing agreement.
- 7. Commissioners Registration Fee's
 - i. The commissioners are volunteering an average of 30hrs/week during their season
 - ii. Without increasing fees, we can waive each commissioner's fee for the sport of the child in which they are the commissioner of.

V. Treasurer's Report

- 1. Financials were presented for review.

VI. Treasurer Action Items

- 1. Approve May and June 2014 Financials

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

VII. Executive Director Action Items

1. Approve revised May 2014 Minutes.
2. Approve waiving the Commissioners (son/daughter) registration fee of their sport.

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	Absent
Immediate Past President	John Ustaszewski	Yay
Member at Large	Scott Galloway	Yay

VIII. Adjournment

Meeting adjourned at 7:50 p.m.

Next Meeting Date: August 20, 2014