

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

I. **Call to order** – Rocco called the meeting to order at 6:36 p.m.

**II. Roll Call**

President	Jerry Rocco	Present
Vice President	Jeff Moore	Entered at 6:42
Treasurer	Susanne Ebersbach	Present
Secretary	Tracy Johnson	Present
Immediate Past President	John Ustaszewski	Present
Member at Large	Scott Galloway	Present

*Guests: Joan Bookheimer*

**III. Approve Agenda**

1. With a revision, delete – approval of OYAA grant policy

Motion	Ebersbach
Second	Galloway

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

**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. OLSD/OYAA Contract - completed
  - i. Eddy updated the board that the contract has been agreed upon and completed.
  - ii. It is a one-year contract.
3. My Emergency Card - Fundraiser
  - i. Eddy proposed a fundraiser for OYAA.

- ii. It is a card that parents would order for their children and the kids would then carry the card with them with pertinent emergency medical and personal information.
  - iii. OYAA would get a percentage of the cost to obtain the card.
  - iv. Eddy to obtain more information and bring back and represent to the board at the October meeting.
4. OYAA Grant Policy
- i. Eddy discussed the possibility of instituting a grant fund within OYAA.
  - ii. The funds would be used to assist children who typically could not play a recreational sport due to lack of household funds.
  - iii. Eddy's idea is for the kids that qualify for free and reduced lunch through the schools could then also qualify for a free recreation program.
  - iv. It was suggested that a nominal fee be required, that amount would depend on the sport.
  - v. Eddy to do more research and bring back to the board in October.
5. Fall 2014 Update
- i. Eddy and Bookheimer presented fall numbers and provided updates. Numbers all looked good.
  - ii. Questions that arose:
    - 1. Should OYAA consider an investment account?
    - 2. Should OYAA convert to a cash balance policy?

**V. Treasurer's Report**

- 1. Financials were presented for review.

**VI. Treasurer Action Items**

- 1. Approve July 2014 Financials
- 2. Approve August 2014 Financials

Motion	Johnson
Second	Ustaszewski

<b>Roll Call Vote:</b>		<b>Motion Passed</b>
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. Executive Director Action Items**

1. Approve July 2014 Minutes.
2. Approve OYAA Grant Policy - **DELETED**

Motion	Galloway
Second	Moore

<b>Roll Call Vote</b>		<b>Motion Passed</b>
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

**Executive Session**

Motion by Rocco, seconded by Ustaszewski, to enter into executive session at 8:14 p.m. to discuss personnel.

The board left executive session at 8:33 p.m. to resume the meeting.

**VIII. Executive Session Action Items**

1. Approve Administration Assistant salary status change from salary to hourly.

Motion	Galloway
Second	Ustaszewski

<b>Roll Call Vote</b>		<b>Motion Passed</b>
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

2. Approve increase in School Liaison salary.

Motion	Ustaszewski
Second	Rocco

<b>Roll Call Vote</b>		<b>Motion Passed</b>
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

## **IX. Adjournment**

**Meeting adjourned at 8:39 p.m.**

Next Meeting Date: October 15, 2014