

Olentangy Youth Athletic Association
Board of Trustees Regular Meeting
September 17, 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 (OYAA Vice President)
2. OLSD / OYAA Contract - Completed
3. My Emergency Card – Fundraiser
4. OYAA Grant Policy
5. Fall 2014 Update

V. Treasurer's Report

1. Financials

VI. Treasurer Action Items

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

ROLL CALL VOTE

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

VIII. Executive Director Action Items

1. Approve July 16, 2014 Minutes
2. Approve OYAA Grant Policy

ROLL CALL VOTE

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

IX. Adjournment

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