

Olentangy Youth Athletic Association
Board of Trustees Annual Meeting
February 18, 2015 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. Updates

V. Treasurer's Report

1. Financials

VI. Treasurer Action Items

1. Approve December 2014 and January 2015 Financials

ROLL CALL VOTE

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

VIII. Executive Director Action Items

1. Approve December 17, 2014 Minutes

ROLL CALL VOTE

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

X. Adjournment