



Regular Meeting Minutes
July 21st, 2011
Approved

CALL TO ORDER: The meeting was called to order at 6:30 PM.

ROLL CALL:

Chairperson Lodge, Vice Chairperson Koester, Trustee Barrett, and Trustee Cannon were present. Trustee Harris was absent.

APPROVAL OF AGENDA

Motion to approve the agenda by Trustee Koester, seconded by Trustee Barrett. Motion passed 4-0.

REVIEW AND APPROVAL OF MINUTES

July 7th, 2011

Motion to approve the minutes by Trustee Barrett, seconded by Trustee Cannon. Motion passed 4-0.

PUBLIC COMMENT

There were no public comments.

PARTNER CORRESPONDENCE

- a. Village of Granville – Matt McGowan – not present
- b. Granville Exempted Village Schools – Dr. Cornman – not present
- c. Granville Township – Paul Jenks – not present

STAFF REPORT

Program Assistant Report – Grant Willis

- Lara Benschoter has put Team Sports surveys up on Survey Monkey. In 10 days we have had 52 responses for soccer, 70 for baseball, and 10 for girl's softball.
 - Soccer program - has met expectations and people would participate again. Comments included: mowing was mention disappointing, restrooms are needed and the playground is too far away. Soccer parents like what they saw happening with the baseball program and are looking forward to seeing similar happenings with the soccer program.
 - Baseball program received high marks. We had good comments on Greg Strouse, the commissioner. People like the changes made to the program this year. Comments included: no restrooms, poor officiating and the playground being too far away. Overall the coaches got good marks with only a few lukewarm comments about specific coaches. The All-Star program received some criticism including roster selection and level of competition. Participants felt it was a safe environment and reasonably priced.
 - Girl's softball - it is too early to give results, not enough responses. Suggestion was to have a follow-up meeting with each committee then send to parents.
 - The Running Club survey is ready to go out.



Program Director – Lesa Miller

- Thank you letters are complete for Destination Imagination Sponsors.
- Fall Sponsor letters are out. We heard from 3 sponsors already.
- Fall soccer and flag football registration forms are up online. Deadlines are set for August 12th and 19th. The GHS Girls soccer team will be conducting the clinic this year. Soccer goals have been repaired. Rick Semer has donated and put up new nets. He will look at the water wheel for watering the lower field.
- Tackle Football held its parent player meeting and it was heavily attended. We have 70 kids registered this year.
- Programming – Program Director Miller and Assistant, Grant Willis facilitated the Granville Ghosts program and Mini-Golf Tournament.
- We have had great success finding volunteers for various committees.

Executive Director – Andy Wildman

- Tackle Football – Jerry Miller is the sole commissioner. Coaches have been interviewed and selected. We have 3 head coaches and 23 assistants. We have a roster issue that is in the process of being resolved. Director Wildman has spoken with the involved parties.
- Director Wildman and Trustee Koester attended the Lacrosse meeting to discuss officially becoming part of the GRD. The Granville Lacrosse Club will be contacting us with further information.
- There is a Basketball Committee meeting next week. The meeting schedule, and standard time, will be set for the entire year.
- Golfland - We are still charting golf balls at RVP. Results will be provided as they become available.

NEW BUSINESS

1. Grant Application – We will actively seek grants from the Licking County Foundation, Energy Cooperative and Ohio Department of Natural Resources. Director Wildman met with Leigh Ann Miller, Director of the Granville Fellowship, about writing a grant together.
Volunteers' Recognition – August 21st the last Concert on the Green we will have an Ice Cream Social for all volunteers of GRD. Staff can move forward with details.
ACTION - Kraig - talk to Whit's
ACTION – Andy - Create a priority wish list

OLD BUSINESS

1. Grace Dils Memorial Fund – It was decided to call the fund “Financial Assistance”. The history of the fund will be on the website.
2. Website/ RecTrac – Website training with Brian Sturtz will be Tuesday. Grant is working with Google Maps and Lesa is working on the calendar. We still need some content. Lara Benschoter has added a Facebook page. Justin is still working out details on the credit cards and feasibility of the e-check.
ACTION - Add Lara Benschoter to content page.
ACTION - Andy – Send out content again.
ACTION – Andy – Send Trustee Barrett the link.
ACTION – Lesa – Send a Thank you note to Susan Satterfield.
3. Feasibility Study - The agreement form has been sent to Pat Hoagland, asking for a few changes. When the agreement is returned it will be sent to legal counsel for review. Director Wildman will inform Pat Hoagland of our need to stay on schedule.



4. Retreat – Friday, July 29th from 1:00-6:00 p.m. at McPeck Lodge. Three items were added to the tentative agenda, rec vs. competitive leagues, grants and paid coaches. The list will be prioritized and a timeline will be added to keep the meeting on track.

ACTION – STAFF – Advertise meeting, provide drinks and snacks.

5. Bathrooms / Concession Facility – RVP - The Ohio EPA is the approval board for the restrooms. The first step is to get soil borings. The potential donor is investigating what will be involved with this aspect of the project. Decisions will need to be made after that process is completed. We still need to meet with the donor and Greg Gaber to discuss the details.

AGENCY PRIORITIZATION

- 1 - Feasibility Study
- 1 – Program Cost Analysis
- 2 – Youth Sports
- 2 – Website/ Branding
- 2 – Partnership Development/Communication w/Partners
- 3 – Policy & Procedures

COMMITTEE REPORTS

- a. Finance – The June Y-T-D financial report was presented and discussed.
- b. Governance / Compliance – State budget: Estate Tax will be repealed beginning 2013. This will affect the Township, but has no direct impact on GRD.
- c. Marketing / Branding – There is a meeting tomorrow at noon.
- d. Strategic Planning – Mayor Hartfield met with Trustee Cannon, Trustee Barrett and Director Wildman. She explained how Bryn Du is structured and operates. The Mayor has also offered to put a meeting together with Candi Moore and Paul Jenks.
- e. Youth Sports – No report

TRUSTEE REPORTS

- a. Chairperson Lodge – Bridge update – The Engineering firm has come back and revised their price down to \$99,000.00. They want to continue to move forward.
- b. Vice-Chairperson Koester – We should work hard to complete any agreements with the Township and Village. Middle School soccer team is practicing at WWP. Are they associated with GRD?

ACTION - Andy – investigate the middle school soccer program

- c. Trustee Barrett – No report
- d. Trustee Cannon – Not present.
- e. Trustee Harris – No present

CALENDAR REMINDER – Motion to move meetings to the second and fourth Thursdays in the months of August and Septembers by Trustee Koester, seconded by Trustee Cannon. Motion passed 4-0.

7/29/2011 – Working Session – McPeck Lodge @ 1:00 pm

8/11/2011 - Regular Meeting

8/25/2011 – Regular Meeting



9/8/2011 – Regular Meeting

9/22/2011 – Regular Meeting

MEETING ADJOURNED 9:10 p.m.