



**Granville Recreation District
Approved Meeting Minutes
May 19th, 2011**

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

ROLL CALL:

Chairperson Lodge, Trustee Barrett, and Trustee Cannon were present. Vice-Chairperson Koester arrived at 8:02 and Trustee Harris 8:23.

APPROVAL OF AGENDA:

Motion to approve the agenda by Trustee Barrett, seconded by Trustee Cannon. Motion passed 3-0.

REVIEW AND APPROVAL OF MINUTES:

May 5th, 2011

Correction under new business: The VanWinkle Wealth Management donation needs to reflect \$850.00, as the other \$150.00 was for the purchase of a banner.

Motion to approve the minutes with corrections by Trustee Barrett, seconded by Trustee Harris.

Motion passed 4-0.

PUBLIC COMMENT:

There were no public comments.

PARTNER CORRESPONDENCE:

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

STAFF REPORT:

Program Director – Lesa Miller

- Grant has been helping with the Spring/Summer program; it will go to the printer next week.
- We have been asked to offer a Rugby clinic this summer. Lesa is finalizing the program.
- Skyhawks clinics have been finalized and are ready to advertise.
- Tackle and Cheer registration will be Saturday, May 21st and Sunday, May 22nd.

Executive Director – Andy Wildman

- RVP – Met with the Ventura Brothers and Jon Bennett about top dressing the infields.



Fields #1 and A pitching mounds and batter boxes will be redone with clay. Backstops and fencing on the softball fields are going up. The two multi-use fields still need to be seeded. We are nearing completion on this year's projects.

- Retracting training is next week 8:00-5:00 daily, we are going to be using the Village Manager's office. It should be a very convenient training site.
- Met with Mowtivated Mowers about the trimming issues and mowing around soccer goals.

NEW BUSINESS:

- a. G.A.C.C. – Buy Local – Director Maggie Barno
Would like our support in shopping local when services and needs arise for GRD. Trustee Lodge indicated that 75%-80% of our discretionary spending was local and that we appreciate local business support as our sponsors.
- b. Grace Dils Memorial Fund – Granville Rotary Club made a donation to the fund in the amount of \$750.00. Discussion was held as to whether the name of the fund should be changed to reflect a scholarship fund.

ACTION- LESA – Talk to Debbie McPeck about the history of the Grace Dils Memorial Fund.

- c. RVP/Golfland – success of modification
Changes have been completed by Golfland. Everyone is hitting off the mats now. We need to decide how to proceed using fields C & D. Signs may need to be posted (“Stay Off “.) Need to also decide how we track the golf balls and for how long. Initially it should be through the month of June.

ACTION – ANDY- Chart golf balls and review at the second meeting in June.

OLD BUSINESS:

- a. Destination Imagination – Keith Duffus, D.I. coach, is requesting the GRD amend the pre-registration resolution which was passed at the May 5th meeting. The resolution will need to reflect the amount fundraised, not to exceed \$7,610. Mr. Duffus and Director Wildman will meet Monday afternoon to ensure ample time to complete the transaction.

Motion to approve the amended resolution by Trustee Barrett, seconded by Trustee Cannon. Motion passed 3-0.

- b. Communication Plan – Laura Benschoter will be working on our press releases, survey of coaches and the feasibility study coming up. All press releases need to be staff approved.

ACTION – LESA/ANDY – Contact Dena about press releases for COTG.

- c. Granville Comprehensive Plan – Trustee Barrett talked to Alison Terry about sending copies for review.



- d. Organizational Retreat – Friday, July 29th at McPeck Lodge followed up with a family cookout.

ACTION – Reserve Lodge

- e. MPS Foto – Tabled

AGENCY PRIORITIZATION

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

COMMITTEE REPORTS

- a. Finance – Budget Report – Executive Director Wildman briefly explained April 30th Y-T-D budget. Licking County Library is having a Grant Writing Seminar on June 7th.
- b. Governance / Compliance – No report
- c. Marketing / Branding – Trustee Koester reported that the website is getting closer. We have our first website sponsor. The price is currently being negotiated.
- d. Strategic Planning – No report
- e. Youth Sports – A meeting was held with the schools. They want to get Denison to the table to discuss swimming pools and land.

TRUSTEE REPORTS

- a. Chairperson Lodge – No report
- b. Vice-Chairperson Koester – No report
- c. Trustee Barrett – No report
- d. Trustee Cannon – 4-H respectfully does not want to stuff the Easter Eggs next year. The group is currently too small to reasonably complete the task.
- e. Trustee Harris – No report

MEETING ADJOURNED