



***Regular Meeting Minutes
May 5th, 2011
Approved***

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

ROLL CALL:

Chairperson Lodge, Trustee Barrett, Trustee Cannon and Trustee Harris were present. Vice-Chairperson Koester arrived at 6:40.

APPROVAL OF AGENDA:

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

REVIEW AND APPROVAL OF MINUTES:

April 21th, 2011

Motion to approve the minutes 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

GRD P.R.I.D.E. Report:

Trustee Barrett, Trustee Cannon and Program Director Miller made a presentation that provided a brief history and overview of the needs assessment process. Dr. Alicia Eckhart gave a summary brief of the findings. Director Wildman followed up with how the GRD will need to move forward and the next steps.

**** See attached summary brief and presentation notes***

STAFF REPORT:

Program Director – Lesa Miller

- The Easter Egg Hunt was a muddy success! Thank you to all who helped.



- Spring Program Flyers are out. Additional flyers were printed in house. In the future we hope to print similar publications in house.
- Andy, Grant and Lesa will all be facilitating some classes this summer.
- We are moving forward with the Skyhawks programming for the summer. There will be a meeting tomorrow to help finalize the programs, advertising and pricing.

Executive Director – Andy Wildman

- Tuesday the 3rd was my anniversary with the GRD. I have enjoyed my experience to date and look forward to the future.
- We have finally sold our house in Barberton, the inspection is complete, and the closing is scheduled for June 2nd.
- Opening Day was fantastic, and I loved being involved. LMH gave us a \$100 donation. I already have a lot of new ideas for next year.
- GRD sportswear can be ordered at The Sports Shop. We would like to have the staff and board members order a shirt.
- Communications Meeting - The Township reported on Golfland, the GEVS discussed their 5 year financial status, the Village/Township reported on their collaborative efforts in researching a new safety center, and the Chamber is encouraging to buy local.

NEW BUSINESS:

- a. Communication Plan – After careful consideration the marketing and branding committee feels that it is prudent to consider hiring a part-time contract employee to assist with marketing. The potential contractor would work with the web launch, social media and press releases. There is one interested person at this time.
- b. Granville Comprehensive Plan - There is progress on the process and several of the items pertain to parks & rec. It's important that we look closely to review the recommendations in order to assure that they are in line with our needs assessment.
- c. Donation Acceptance – Motion to accept donation for baseball program from Licking Memorial Health Systems - \$100, Equity Resources - \$1,000 and VanWinkle Wealth Management - \$1,000 by Trustee Lodge, seconded by Trustee Barrett. Motion passed 5-0 with gratitude.

Destination Imagination team has qualified for the world competition. Fundraising efforts are underway, letters for donations have been sent out and money is beginning to be received. Coach Keith Duffus attended the meeting asking the GRD to facilitate pre-registration for the team. The pre-registration would ensure that the team would stay in the Destination Imagination Village. Coach Duffus added that the team would handle the expenses outside of the registration fees. The board discussed the subject at length. After much deliberation the board agreed to pre-register the team, and cut a check for \$7,970, under the following conditions.

1. All regular program standards would be satisfied



2. Each family would sign a document, prepared by the GRD's legal counsel, stating that they would cover any shortfall created from insufficient fundraising efforts
3. The cutoff date for the fundraising process would be May 24th, 2011.
4. Any funds generated after May 24th, or in excess of \$7,970, would remain with the GRD being applied to future D.I. programs.
5. All chaperones must get a BCI
6. The team will submit copies of their fundraising letters and budget.

Motion to pre-register the Destination Imagination team under the aforementioned conditions by Trustee Koester, seconded by Trustee Cannon. Motion passed 5-0.

ACTION: Thank-you letters to everyone that made donations.

OLD BUSINESS:

- a. RVP Update - Ventura Brothers have 2 days of work left at RVP. Backstops and outfield fences will begin as soon as the weather permits.
- b. Organizational Retreat – We will work dates thru e-mails. The session could be a working board meeting for 6 hours at McPeck Lodge with a family gathering following.
Dates to be considered:
July 29th
August 5th
- c. 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 – Trustee Lodge reported that YTD budget will be presented at the next meeting.
- b. Governance/Compliance – nothing new to report
- c. Marketing/Branding – May 23rd Rectrac training will begin.
- d. Strategic Planning – will undertake the comprehensive plan review and moving forward with a feasibility study
- e. Youth Sports – The committee will work on a policy of standards for all volunteers representing the GRD

TRUSTEE REPORTS:



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- a. Chairperson Lodge – Next Wednesday there is a meeting with the Design Firms for the Bridge. It looks like we are on track for spring 2013.
 - b. Vice-Chairperson Koester – Need to get on the school schedule to talk about fields.
 - c. Trustee Barrett – No report
 - d. Trustee Cannon – No report
 - e. Trustee Harris – No report

MEETING ADJOURNED

DRAFT