



Regular Meeting Minutes

August 22nd, 2013

Unapproved

CALL TO ORDER: The meeting was called to order at 7:00 p.m.

ROLL CALL:

Chairperson Lodge, Trustee Barrett, Trustee Klaus and Trustee Koester were present. Vice-Chairperson Cannon arrived at 7:15 and Trustee Koester was not present.

APPROVAL OF AGENDA

Motion to approve the agenda with changes by Trustee Klaus, seconded by Trustee Barrett. Motion passed 3-0.

Changes: Remove 7b. from the agenda

Change the date from July 25th to August 8th, 2013 under Review & Approval of Minutes

REVIEW AND APPROVAL OF MINUTES

August 8th, 2013 and August 10th, 2013

Motion to approve the minutes by Trustee Klaus, seconded by Chairperson Lodge. Motion passed 4-0.

PUBLIC COMMENTS – There were none.

STAFF REPORT

- a. Executive Director – Andy Wildman
 - Chris Skidmore will begin his position as Youth Sports Coordinator on September 23rd. They sold their house in Chicago and rented an apartment in Granville. Chris will be in Granville over the weekend of September 6th, ideas are being put together for the weekend.
 - Business cards, cell phone, computer and a new office phone number will all be set up and ready for the September 23rd start date.
 - Golfland – A meeting with Jeff Jackson and Paul Jenks was held to discuss and finalize the land swap between the Granville Township and Golfland. Executive Wildman and Trustee Jenks will present the land swap before the Granville Township. Once approved the land will be surveyed, the trees installed and we will have completed the safety issues for RVP.



- RVP – There was no work completed this week. Monday they will complete the dugouts. We will have to better manage the time structure in the future.
- Village Insurance plan is not going to work. Director Wildman is going to talk to Jeff Brown and the schools about office space and how we can partner.

OLD BUSINESS

a. Youth Sports Update

- Planning a once a week conference call with Chris Skidmore to keep him up to date on current programs and issues.
- Thanks to Trustee Klaus for attending the Basketball Committee meeting and making a presentation on changes coming to our committees and asking for their support of Chris Skidmore and youth sports. Volunteers are going to still be needed, but in a different manner.
- Gym use was discussed at the Basketball meeting. Andy will work with Kevin Jarrett on getting gym time. The schools have a lot going on and GRD is going to have to figure out how to manage the use of gyms in the future. We have 3 different sports for both genders going on now and adding practices for a sport not in season is challenging for participants. We aren't running year round sports.
- A curriculum guide, rule book and manual for Youth Sports needs to be developed. At the end of each year it can be revisited, changed and approved for the next year. This will allow GRD to manage Youth Sports.

COMMITTEE REPORTS

- a. Finance / Personnel - The budget was reviewed and highlighted areas were pointed out. We have seen a savings in the administrative costs, contracted services have gone up with summer help, operating costs are on track and maintenance costs are heavy.
- b. Governance/ Compliance
- c. Marketing / Branding
 - Do we need to put out a press release about Chris Skidmore joining the GRD staff?
- d. Strategic Planning
- e. Youth Sports

TRUSTEE REPORTS

- a. Chairperson Lodge
- b. Vice-Chairperson Cannon
- c. Trustee Barrett



d. Trustee Klaus

e. Trustee Koester

CALENDAR REMINDER

September 5th, 2013-	6:00 PM	Strategic Planning - Barrett / Cannon
	6:20 PM	Marketing / Branding – Koester / Cannon
	6:40 PM	Finance – Lodge/Klaus
	7:00 PM	Board of Trustee Mtg.
September 19th, 2013 –	6:00 PM	Youth Sports – Klaus / Koester
	6:20 PM	Governance & Compliance – Barrett / Lodge
	6:40 PM	Finance – Lodge / Klaus
	7:00 PM	Board of Trustees Mtg.
October 3rd, 2013 –	6:00 PM	Strategic Planning - Barrett / Cannon
	6:20 PM	Marketing / Branding – Koester / Cannon
	6:40 PM	Finance – Lodge / Klaus
	7:00 PM	Board of Trustee Mtg.
October 17th, 2013	6:00 PM	Youth Sports – Klaus / Koester
	6:20 PM	Governance & Compliance – Barrett / Lodge
	6:40 PM	Finance – Lodge / Klaus
	7:00 PM	Board of Trustees Mtg.

MEETING ADJOURNED - 9:20 p.m. Motion to adjourn the meeting By Trustee Klaus, seconded by Vice-Chairperson Cannon.