



Granville Recreation District Approved Meeting Minutes November 18th, 2010

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

PLEDGE OF ALLEGIANCE

ROLL CALL:

Trustees Barrett, Jenks, Koester and Lodge were present.

APPROVAL OF AGENDA

Motion to approve by Trustee Barrett, second by Trustee Cannon. Motion passed 4-0.

REVIEW AND APPROVAL OF MINUTES

November 4th, 2010

Motion to approve by Trustee Lodge, second by Trustee Barrett. Motion passed 4-0.

PUBLIC COMMENT

Don Andrews and Mark Foster, Chair and Vice–Chair of the newly formed Baseball Committee - A brief overview of the new baseball program model was given. Both are optimistic and enthusiastic about guiding the program into the next phase of GRD baseball. They thanked Andy for his hard work and guidance.

Michelle Lerner – Village council had three questions. What does the resolution state as to the GRD’s office space and its duration? What is the dollar amount spent on the senior programming? What are the areas of mowing which the GRD is responsible for at Wildwood Park? She wanted to also know when the proper time would be to give council’s report.

ACTION – ANDY: Add the Village to the agenda.

STAFF REPORT

Program Director – Lesa Miller

- Basketball -The last 2 weeks have been busy getting basketball going. Evaluations, league scheduling meetings, BCI checks, and coaches meetings have all taken place.
- Sponsors - Wrestling has 3 sponsors and Basketball has 7 sponsors.
- Programming – CPR and a sewing class just wrapped up. The gingerbread workshop was a lot of fun and we now have a nice selection of houses for display at the festival. We are putting together a small schedule of winter vacation programs to take place after Christmas.
- Janet represented us at the Chamber meeting yesterday.

Executive Director – Andy Wildman

- RVP II – The project is coming along. Greg Gaber will have all work done by December 1. We are below budget which will allow us to pour the cement floor in storage building. Seeding of the fields will have to wait until spring. The outlets have been repaired on the softball field. Albyn’s donated 8 trees, cut out the flowerbeds around the dugouts and completed half of the tree plan.



- UAN – We were informed that we need to keep two systems up to date until January.
- We have been approached by Tara Parsley and GHS Girls Lacrosse about taking on their program this spring. While we very much embrace the opportunity, we will need to discuss policy and administrative fees.

ACTION – ANDY: Set up a meeting with the school to formalize how we take on these additional activities.

- First Baptist Educational Building – A meeting with the Co-Op, Fellowship and the church was held.

NEW BUSINESS

- a. Senior Fellowship – annual support - \$5,978. Andy explained that the funds were for programming.

Motion was made to approve disbursements of funds to the Senior Fellowship by Trustee Koester, seconded by Trustee Barrett.

OLD BUSINESS

- a. 2011 Draft Budget – Andy presented the revised budget. There are three different options reflected here in red, blue and green.

ACTION – ANDY: move forward formalizing the option which contain \$50,000 towards the construction of fields C & D

- b. Needs Assessment - A meeting was held with Dr. Eckhart to outline the approach.
- c. Gregg Gaber Contract – Gregg is in the process of drafting a new contract. More information will follow.
- d. Park Contract – On hold with the Township until the new trustee is appointed.
- e. Policy and Procedure Manual –
 - a. Policy & Procedure Manual – New
 1. Section 5.55 Family Medical Leave Act of 1993.
Tabled

ACTION – KATE: Talk to Kraig to verify verbiage.

- f. New Meeting Schedule (Once a Month) – no action taken.
- g. Dog Park Rules / Animal Policy – postponed

AGENCY PRIORITIZATION

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

ACTION – BOARD: Look at goals for 2011.



TRUSTEE REPORTS

- a. Trustee Barrett – No new report
- b. Trustee Cannon – No new report
- c. Trustee Jenks – It has been the intentions of the board to sit down with Council and talk. The December meeting would be a good time. Andy is completing a 2010 self-assessment.

ACTION – ANDY: Make a short presentation at the December 1st meeting.

- d. Trustee Koester – No new report
- e. Trustee Lodge - No new report

COMMITTEE REPORTS

- a. Governance – Nothing new to report
- b. Finance – Nothing new to report
- c. Compliance – Nothing new to report
- d. Marketing -There is a new website promo.
- e. Strategic Planning – Nothing new to report

CALENDAR REMINDER

The next meetings will be December 2nd and 16th. Meeting adjourned at 8:47pm