



Regular Meeting Minutes
March 21st, 2013
Unapproved

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

ROLL CALL:

Chairperson Lodge, Trustee Barrett and Trustee Koester were present. Vice-Chairperson Cannon was not present.

APPROVAL OF AGENDA

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

REVIEW AND APPROVAL OF MINUTES

February 21st, 2013

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

CHANGES: Remove Don Andrews name from new business c. and replace with Ballpark League.

Appointment of Fiscal Officer – remove the word “by” from motion replace with a coma

PUBLIC COMMENTS - none

STAFF REPORT

- a. Executive Director – Andy Wildman
Staff will begin to document “exceptions” to our policies. When an exception to a policy is made, when and why the exception was made will be documented.

NEW BUSINESS

- a. Resolution 2013-10 – Strategic Partnership Resolution
The resolution seems to be in conflict with Granville Township’s existing designee to the GRD. Chairperson Lodge is currently serving in that capacity. The decision was made not to approve the resolution.

Action: Chairperson Lodge will contact Trustee Jenks.

- b. Resolution 2013-11 – Approval of Spring and Summer Program fees
Motion to approve Spring and Summer program fees as presented, by Trustee Koester, seconded by Trustee Barrett. Motion passed 3-0.



- c. Resolution 2013-12 Approval of mowing contract
Mowing bids were accepted through noon Thursday, March 21st, 2013, Jake's Property Service was submitted late. Discussion was held.
Motion to enter into contract with Legend Lawn and Landscape as provider of mowing services through December 31st, 2013 by Trustee Koester, seconded by Trustee Barrett.
Motion passed 3-0.
- d. Muscle Feast – sponsorship program (20% reimbursement)
The Ballpark League would like to enter into a sponsorship program, where 20% of sales promotional code would go to the Ballpark League. The board decided the organization was not ready to enter into this type of sponsorship. They are a Junior Sponsor for Babe Ruth and will have a banner to hang at the fields.
- e. City Barbeque – sponsorship
City Barbeque cannot give funds toward purchasing a banner for the ballpark. However, they can provide food on Opening Day in exchange for GRD putting up a banner on their behalf. The board approved Friday, April 26th, 2013 to be another Granville Recreation Day at City Barbeque with 25% of sales coming back to us.

OLD BUSINESS

- a. House Bill 143
The GRD newsletter about concussion testing will be going out to our users after Spring Break. We will suggest that our users take the NFHS test, it is more appropriate than the "Heads Up" program and contains a searchable database.
- b. RVP Capital Update
Batting cages are in and the cement slabs are ready to be poured. Discussion was held on the placement of cages. Chris Lucas-Miller and committee will stay within the budget that the GRD Board approved. Clean up day ran smoothly it was well attended. Team meetings were held simultaneously.
- c. Sunday League
GRD has a Field Permit Policy with a rental fee schedule not to exceed \$375.00. In an effort to compromise, we offered that the GRD collect \$10.00 per registrant to cover fuel, line stripe and other costs. Don Andrews, Sunday League Ownership Representative, feels they should not have to pay. Executive Director Wildman attended the Sunday League meeting to answer any potential questions.

COMMITTEE REPORTS

- a. Finance
- b. Governance/ Compliance



- c. Marketing / Branding
- d. Strategic Planning
- e. Youth Sports

TRUSTEE REPORTS

- a. Chairperson Lodge
- b. Vice-Chairperson
- c. Trustee Barrett
- d. Trustee Harris
- e. Trustee Koester

EXECUTIVE SESSION

- a. Executive Session – To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

Enter - Roll Call

Chairperson Lodge YES Vice-Chairperson Cannon YES Trustee Barrett YES
Trustee Koester YES

Exit – Roll Call

Chairperson Lodge YES Vice-Chairperson Cannon YES Trustee Barrett YES
Trustee Koester YES

- b. Executive Session – To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

Enter - Roll Call

Chairperson Lodge YES Vice-Chairperson Cannon YES Trustee Barrett YES
Trustee Koester YES

Exit – Roll Call

Chairperson Lodge YES Vice-Chairperson Cannon YES Trustee Barrett YES
Trustee Koester YES

Motion to approve pay rates as provided for 2013, retroactive to January 1st, 2013. Motion by Trustee Koester, seconded by Trustee Barrett. Motion passed 3-0.



CALENDAR REMINDER

- April 4th, 2013 – 6:00 PM Strategic Planning – Barrett / Cannon
6:20 PM Marketing / Branding – Koester / Cannon
6:40 PM Finance– Harris / Lodge
7:00 pm Board of Trustees Mtg.
- April 18, 2013 – 6:00 PM Youth Sports – Koester
6:20 PM Governance & Compliance – Barrett / Lodge
6:40 PM Finance– Harris / Lodge
7:00 PM Board of Trustees Mtg.
- May 2nd, 2013 – 6:00 PM Strategic Planning – Barrett / Cannon
6:20 PM Marketing / Branding – Koester / Cannon
6:40 PM Finance– Harris / Lodge
7:00 pm Board of Trustees Mtg.
- May 16th, 2013 – 6:00 PM Youth Sports – Koester
6:20 PM Governance & Compliance – Barrett / Lodge
6:40 PM Finance– Harris / Lodge
7:00 PM Board of Trustees Mtg.

MEETING ADJOURNED

2010

2011

2012

2012 / Yr	2012 / Hr	2012 PERS	2012 Medicare
\$20,024.64	\$12.24	\$2,803.45	\$290.36
<i>2% increase</i>			
\$41,617.43		\$5,826.44	\$603.45
<i>2% increase</i>			
\$60,342.94		\$8,448.01	\$874.97
<i>2% increase</i>			
\$18,931.37		\$2,650.39	\$274.50

Director - recommending a 3% increase

Medical Benefits

The plan is not itemized so we are not able to pay 90% of the cost as we agreed to in his offer letter

With the landscape of health care changing drastically, I recommend that we offer full-time employees a \$50 stipend to seek their own medical benefits. In 2013 we will have a better idea of what alternatives exist.

All of the aforementioned changes are already in 2013 budget

The stipend would be replaced by the more permanent option

Recommendation

2013

2013 / Yr	2013 / Hr	2013 PERS	2013 Medicare
\$21,200.00	\$12.74	\$2,968.00	\$307.40
\$42,865.95		\$6,001.23	\$621.56
\$62,153.22		\$8,701.45	\$901.22
\$30,900.00		\$4,326.00	\$448.05