



Meeting Minutes
Approved
November 3rd, 2011

CALL TO ORDER: The meeting was called to order at 6:48 PM.

ROLL CALL:

Chairperson Lodge, Trustee Cannon and Trustee Harris were present. Trustee Barrett arrived at 7:00PM and Vice-Chairperson Koester arrived at 7:45PM.

APPROVAL OF AGENDA

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

REVIEW AND APPROVAL OF MINUTES

October 20th, 2011

Motion to approve the minutes with changes, by Trustee Cannon, seconded by Chairperson Lodge. Motion passed 3-0.

ANDY CHANGE In October 20th minutes

- 1. Under Performance Review Cycle – add “t” to Barrett**
- 2. Under Communication Guidelines Add ACTION - Justin – compare to bylaws**

PUBLIC COMMENT

There were no public comments.

PARTNER CORRESPONDENCE

- Village of Granville – Matt McGowan – Not present.
- Granville Exempted Village Schools – Dr. Cornman – Not present.
- Granville Township – Paul Jenks – Not present.

STAFF REPORT

Executive Director – Andy Wildman

- Our social media / marketing specialist, Lara Benschoter, is with us this evening. Lara has also been helping out in the office this week. She has inputted 128 family household forms into Vermont System.
- Rec Basketball is off and running, evaluations are going on now. Lesa is there facilitating the evaluation tonight.
- Travel Basketball – Fundraising will be addressed at the meeting this week. We can't have individual fundraising going on within any of our programs. It is important to have equality across the board within Travel Basketball.



- Surveys for Fall Soccer, Cheer and Football are ready to go out through Survey Monkey.
- Baseball and Softball integration meeting was held and another will be held next Tuesday. The goal for 2012 is to incorporate the two programs.
- Lacrosse has provided us with a detailed inventory of their club, including finances and physical assets. They will be having their own board. There will be many additional individuals who will work within the different aspects of the sport.

NEW BUSINESS

- 2011 Budget – The Finance committee has set a timeline for working on the 2012 budget. The projected surplus for 2011 is \$22,221.33. That includes some expenses which we incurred in 2011 that we will not have on an annual basis. At the next meeting we will discuss some high level issues including staffing, medical insurance, RVP Build out and new programs (Lacrosse and Running Club.) Youth sport registration is up 10% to 15%, reflective of people coming back to the GRD programs. Wrestling numbers are down this year. There is an extra \$1,600.00 in the wrestling disbursements as we are going to purchase wall mats for safety purposes.

A motion was made to revise the 2011 operating budget by replacing the 2011 budget totals with the 2011 projected totals by Trustee Barrett, seconded by Trustee Cannon. Motion passed 4-0.

OLD BUSINESS

- Feasibility Study – User groups have been completed, program listings and numbers of participants are being put together. Pat Hoagland has sent site drawings of projected building locations on potential sites for your review. We will continue to keep Steve Stilwell informed about the Feasibility Study. Director Wildman will be attending all Bryn Du Meeting in the future.
- Rectrac – Plug n Pay – Plug n Pay is up and working. We have actually registered for a class, paid and refunded, everything worked well. Lara and Andy are having a phone conference tomorrow morning to work through a few follow up questions that need to be worked out. It will then become a test site, so we can get it rolled out.

AGENCY PRIORTIZATION

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



COMMITTEE REPORTS

- a. Finance – No report
- b. Governance / Compliance - The communication policy does not conflict with the By-laws
Action: Andy - Bring the revised Communication Policy to the next meeting
- c. Marketing / Branding - It is nice to see fresh new stuff on the website and facebook. We will need to schedule the next meeting. Trustee Cannon would like to please make sure that the photo release is on the website. Jerry Miller has been consulted on how to handle the coach of the month issue
- d. Strategic Planning – No Report
- e. Youth Sports – Field Hockey meeting went well. I think we showed that the GRD can provide them with structure and transparency. We will continue to work with Bruce Cramer to ensure that we are prepared for field usage. The 1st GRD Lacrosse meeting is scheduled for 11/15/11 at Village Hall.

TRUSTEE REPORTS

- a. Chairperson Lodge – No new information on the bridge. Please look into the website, specifically the Calendar. Today's meeting was listed on the calendar correctly, but was not listed under upcoming events.
Action: Andy and Lara - Investigate the calendar
- b. Vice-Chairperson Koester – No report
- c. Trustee Barrett – No Report
- d. Trustee Cannon – No Report
- e. Trustee Harris – A meeting will be arranged with Joe Ebel, Licking County Health Department, to discuss the chance of getting a restroom at RVP

CALANDER REMINDER

- 11/3/2011 – Regular Meeting – 6:30p.m. at Village Hall
- 11/17/2011- Regular Meeting - 6:30p.m. at Village Hall
- 12/1/2011 – Regular Meeting – 6:30 p.m. at Village Hall
- 12/15/2011- Regular Meeting – 6:30 p.m. at Village Hall

MEETING ADJOURNED

Adjourned at 8:30 p.m.