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## **Regular Meeting Minutes**

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**February 21st, 2013**

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**Approved**

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

### ROLL CALL:

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

### APPROVAL OF AGENDA

Motion to approve the agenda by Vice-Chairperson Cannon, seconded by Trustee Koester. Motion passed 3-0.

### REVIEW AND APPROVAL OF MINUTES

February 7th, 2013

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

### PUBLIC COMMENTS

### STAFF REPORT

- a. Executive Director – Andy Wildman

### OLD BUSINESS

- a. 2013 RVP Capital Project

Chris Lucas-Miller presented three options for dugout construction. All three options were explained and a discussion was held. Option A is not a good one, Option B makes the most sense, and Option C is really different than what we want. It was felt that the existing dugouts can be fixed at a minimal cost. An additional batting cage can be placed between fields #3 and #4 with the existing slab increased and the two cages placed side by side. A third being placed between fields #1 and #4. These 2 projects can be built concurrently and completed by Opening Day.

The GRD has an agreement in principal with the Granville Township about the land swap. We are waiting for the county to confirm. The trees are still will need to be planted in the fall.

Motion to approve \$135,000.00 for RVP II Capital Project for dugouts, batting cages and fencing by Vice-Chairperson Cannon, seconded by Trustee Koester. Motion passed 3-0.

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**ACTION ANDY: Create a list of repairs and costs need on existing dugouts.  
Write a letter to Greg Gaber.**

### **NEW BUSINESS**

- a. House Bill 143  
Chairperson Lodge testified on House Bill 143. Bill Knoblock will be helping. Information should be included in the next newsletter and the website for The Ohio Department of Health.
- b. Youth Organizational Chart – revision  
The organizational chart has been revised. You can see the growth since 2010, we have added a Youth Sports Activities director. Discussion was held.  
ACTION LESA: Look at GIS website for old medical releases.  
Motion to approve revised Youth Organizational Chart with addition of Running Club by Trustee Koester, seconded by Vice-Chairperson Cannon. Motion passed 3-0.
- c. The Ohio Plan Payment – John Parker Insurance - \$14,655.00  
Motion to approve payment to John Parker Insurance by Trustee Koester, seconded by Vice-Chairperson Cannon. Motion passed 3-0.

### **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

### **CALENDAR REMINDER**

February 21st, 2013



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***Approved***

- March 7th, 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.
- March 21st, 2013 – 6:00 PM Youth Sports – Koester / Harris  
6:20 PM Governance & Compliance – Barrett / Lodge  
6:40 PM Finance– Harris / Lodge  
7:00 PM Board of Trustees Mtg.
- 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 / Harris  
6:20 PM Governance & Compliance – Barrett / Lodge  
6:40 PM Finance– Harris / Lodge  
7:00 PM Board of Trustees Mtg.

MEETING ADJOURNED at 9:00 p.m.