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## **Regular Meeting Minutes**

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**March 7th, 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, Trustee Barrett and Trustee Koester were present.

### ORGANIZATIONAL ITEMS:

Election of Officers – Motion to retain Chairperson Lodge as Chairperson by Trustee Koester, seconded by Vice-Chairperson Cannon. Motion passed 4-0.  
Motion to retain Vice-Chairperson Cannon as Vice-Chairperson by Trustee Barrett, seconded by Trustee Koester. Motion passed 4-0.

Appointment of Fiscal Officer – Discussion held on hiring a fiscal officer. The job description and the budget will be reviewed. Motion to retain Chairperson Lodge until a Fiscal Officer is hired, Trustee Koester, seconded, Vice-Chairperson Cannon. Motion passed 4-0.

**ACTION – ANDY- Send job description to Lisa and Kate for job posting.**

Sub-Committee Assignments – Motion to continue with existing committee assignments until a new Trustee is chosen by Trustee Koester, seconded by Vice-Chairperson Cannon. Motion passed 4-0.

### APPROVAL OF AGENDA

Motion to approve the agenda with changes by Trustee Koester, seconded by Trustee Barrett. Motion passed 4-0.

### REVIEW AND APPROVAL OF MINUTES

February 21st, 2013

Motion to approve the minutes with changes by Trustee Koester, seconded by Vice-Chairperson Cannon. Motion passed 4-0.

PUBLIC COMMENTS - none

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### STAFF REPORT

a. Executive Director – Andy Wildman

- The OPRA Conference this year was not as good as in years past. Take a ways were: partnerships are key and government relationships will be more important in the future. What is our financial philosophy? This is something for us to think about.
- Thank you for support at Village Council last night. We need to be seen as the public recreation provider in the community.
- Cell phones are in for staff. GRD owns the phone numbers.
- Our Granville Foundation Grant was not accepted. We will continue to look for ways to submit applications that will generate funds.
- We are ordering a new laptop; UAN will be on this computer to help staff be more productive and workstations can be more flexible.
- The Financial Scholarship is going to be amended to exclude Travel Sports and All-Star Teams.

**ACTION-ANDY- Look at finances to decide on philosophy of what our cost/recovery should be per sport and program.**

### NEW BUSINESS

a. Resolution 2013-08 – Strategic Partnership Resolution

Township Trustee Jenks has asked that we pass a Strategic Partnership Resolution. This is something that started years ago when the GRD was formed. GRD Trustees suggested that this should become a joint resolution, that Township and GRD boards both sign. Motion to accept Strategic Partnership Resolution as written with changes in the signature lines to reflect GRD and Township Trustees, contingent and subject to Township Trustees passing the same resolution by Vice-Chairperson Cannon, seconded by Trustee Koester. Motion passed 4-0.

b. Resolution 2013-09 – Granville Farms LLC Purchase Recommendation

GRD Board of Trustees would like to have a meeting with the Open Space Committee. The GRD Board does not wish to sign the Resolution 2013-09.

c. Dick's Sporting Goods – approval

Ballpark League has solicited a donation from Dick's Sporting Goods for \$500.00 if we sign a boilerplate contract. Based on our legal councils input, it was decided not to sign the contract.



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### OLD BUSINESS

a. House Bill 143 - Concussions

Chairperson Lodge played a big role in correction of the verbiage for the Bill.

Parent notification form will be needed. This can eventually be added to our on-line registration policy. The State of Ohio has 2 links to use for concussion testing. Director Wildman will have content review to the Board by March 12<sup>th</sup> and will be pushed out on March 15<sup>th</sup>. March 24<sup>th</sup> is compliance day.

**ACTION: Press Release about House Bill 143**

b. RVP Capital Update

Tomorrow we are going to get a donation of gravel from Shelley Company at RVP. The location was determined for batting cages. Alison Terry is now the Flood Plain Manager.

### COMMITTEE REPORTS

- a. Finance
- b. Governance/ Compliance
- c. Marketing / Branding – We have new banners.
- d. Strategic Planning – We are going to engage in some conversation with Matt McGowan and make an effort to attend our partners meetings.
- e. Youth Sports - This committee name will change to Sports and Programs. Discussion was held about a Sports Roundtable. Suggestion was made to email and see if there is interest in collaboration of speakers and a panel.

### TRUSTEE REPORTS

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

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### 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, licensed, or regulated individual.

Enter - Roll Call

Chairperson Lodge \_\_\_\_ Vice-Chairperson Cannon \_\_\_\_ Trustee Barrett \_\_\_\_  
Trustee Koester \_\_\_\_

Exit - Roll Call

Chairperson Lodge \_\_\_\_ Vice-Chairperson Cannon \_\_\_\_ Trustee Barrett \_\_\_\_  
Trustee Koester

### CALENDAR REMINDER

- 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.
- May 2nd, 2013 – 6:00 PM Strategic Planning – Barrett / Cannon  
6:20 PM Marketing / Branding – Koester / Cannon  
6:40 PM Finance– Harris / Lodge

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7:00 pm Board of Trustees Mtg.

MEETING ADJOURNED