



Regular Meeting Minutes

July 8th, 2013

Approved

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 and Trustee Klaus were not present.

APPROVAL OF AGENDA

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

REVIEW AND APPROVAL OF MINUTES

June 20th, 2013

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

PUBLIC COMMENTS – There were none.

STAFF REPORT

- a. Executive Director – Andy Wildman
 - Thank you to everyone for all the help with the 4th of July activities.
 - Eric Winters will not be returning next year as the Baseball Commissioner. However, he will still continue to be involved with the program.
 - Shrine Tournament – The GRD still has 2 teams in the tournament. There were some logistic problems having a Shrine team and Little League team in tournaments at the same time. Suggest that next year we choose just one tournament. We will not enter conflicting tournaments in the future.
 - Craig Predieri drafted a letter in regards to the bike incident on the bike path. The letter will be reviewed by Mike King, Village Law Director and Village Manager, Steve Stilwell. We will not be providing restitution.
- b. Program Director – Lesa Miller
 - Thank you for help at Bingo and Games. We had 80 pairs of adult egg toss participants.
 - \$578.60 was raised for Senior Fellowship through Bingo. Trustee Barrett suggested that if our location was closer to festivities that we would be more visible and profitable.
 - Sunday, July 14th there will be a Concert on the Green.
 - Saturday, July 13th Christmas in July sponsored by the Granville Chamber will take place. GRD will provide crafts for the event from 10:00 to 11:30.



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NEW BUSINESS

- a. Resolution 2013-020 – Guardian Football Helmet Cover Appropriation

Account #	Account Name	Budget	Amended
1000-310-420-1301	Tackle Football	\$7,000.00	\$10,500.00

These tackle football helmet covers were suggested by Coach Wait, GHS football coach. This is a way for GRD to mirror the national trend for safety. The cost of the helmet covers can be recouped in the future by increasing registration fees \$10.00 per player for 5 years.

Motion to purchase helmets from BSN Sports by Trustee Barrett, seconded by Trustee Koester. Motion passed 3-0.

ACTION: Number the helmet covers.

Suggestion was made to sign out and back in all equipment this year.

- b. Disbursement Approval – Legend Lawn Care \$6860.00
Motion to approve payment to Legend Lawn Care in the amount of \$6860.00 by Trustee Koester, seconded by Trustee Barrett. Motion passed 3-0.

OLD BUSINESS

- a. Background Check
- Information containing answers to Trustee Lodge's question concerning the wording was presented. There should be no credit checks. It appears that they have given us the employment template instead of the volunteer template. Suggest that we ask them to modify and make it match the template we received. The cost per check is \$18.00 per person. We will be billed monthly.
- b. Staff Vacancy Update
- We are on track with interviews. The field of 40 has been narrowed down to 18, who will be called for phone interviews. Would like to plan in person interviews with Board of Trustees August 9th and 10th, with a starting date 30 days after that. It is important to let candidates know why the position is available.



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COMMITTEE REPORTS

- a. Finance / Personnel
- b. Governance/ Compliance
- c. Marketing / Branding
- d. Strategic Planning
- e. Youth Sports

TRUSTEE REPORTS

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

CALENDAR REMINDER

July 25th, 2013 – 6:00 PM Youth Sports – Klaus / Koester
6:20 PM Governance & Compliance – Barrett / Lodge
6:40 PM Finance – Lodge / Klaus
7:00 PM Board of Trustees Mtg.

August 8th, 2013 – GRD Organizational Retreat

August 22nd, 2013 – 6:00 PM Youth Sports – Klaus / Koester
6:20 PM Governance & Compliance – Barrett / Lodge
6:40 PM Finance – Lodge / Klaus
7:00 PM Board of Trustees Mtg.

September 5th, 2013- 6:00 PM Strategic Planning - Barrett / Cannon
6:20 PM Marketing / Branding – Koester / Cannon
6:40 PM Finance – Lodge / Klaus



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7:00 PM Board of Trustee Mtg,

MEETING ADJOURNED at 8:30 p.m.