



Regular Meeting Minutes

June 20th, 2013

Approved

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

ROLL CALL:

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

APPROVAL OF AGENDA

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

REVIEW AND APPROVAL OF MINUTES

June 2nd, 2013

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

PUBLIC COMMENTS – There were none.

STAFF REPORT

a. Executive Director – Andy Wildman

- There have been 35 applicants for the Youth Sports Coordinator position. We will be setting up phone interviews after reviewing the applications.
- Madi Hamm is helping this summer in the office.
- There was an incident on the bike path with a biker while the park was being mowed. Our attorney is handling our position on the incident and the Village has been made aware of the incident. We are working through the process.
- Wrestling planning meeting was held with Brett Black, Matt Walsh and Steve Mendicino. Discussion was held about fees and registration. Director Wildman reminded all parties involved about managing our image, brand and how GRD is perceived.

ACTION: ANDY- call Kevin Jarrett so everyone is clear on the GRD wrestling program.

- Chuck Peterson of the Granville Sentinel will be doing a story on RVP, Phase II.
- RVP Capital is coming along nicely.
- Dugouts have been framed, batting cages have been completed.
- Building one large storage closet with two entrances is being looked into. It might be a better use of funds and space.
- Conduit with electric was run to fields 1 and 2 and the batting cages.

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- The 6x8 electric scoreboard will soon be functional.

NEW BUSINESS

- a. July 4th GRD Calendar
 - Bingo - Madi Hamm will be organizing the Bingo Workers for GRD night on July 3rd 6:30 -10:00. July 2nd will be set-up.
Box Lunch Bingo will be Friday, July 5th 10:00-11:30AM. Janet will be point person.
 - Games on the 4th will be run by Tim Hughes again this year.
 - Parade- We will have kids walking in the parade and passing out wristbands.
Shannon Jones of Coughlin Motor will be getting 2 cars this year. Lara will be point person.
- b. Disbursement Approval – Legend Lawn Care \$6,860.00
Motion to approve payment to Legend Lawn Care in the amount of \$6,860.00 by Trustee Koester, seconded by Trustee Klaus. Motion passed 3-0.
- c. Disbursement Approval – Stabilizer \$7,235.38
Motion to approve payment to Stabilizer Solutions in the amount of \$7,235.38 by Trustee Koester, seconded by Trustee Klaus. Motion passed 3-0.

OLD BUSINESS

- a. Staff Vacancy Update
 - Applications are due on Monday, June 23rd.
 - Two days of phone interviews will be set-up.
 - Interviews with the Board will be early August with a start date of September 1st, 2013.
 - The Fiscal Officer position has not been list. This will be a topic at the retreat.

ACTION- ANDY – work with the Strategic Planning committee to develop an agenda.

COMMITTEE REPORTS

- a. Finance - May y-t-d financial report
 - i. Budget Amendments

Account Number	Account Name	From	To
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1000-310-420-1112	Majors	\$2,500	\$3,500
1000-310-420-1114	Machine Pitch	\$3,000	\$4,500
1000-310-420-1115	T-Ball	\$2,500	\$3,000
1000-310-420-1119	Supplies	\$5,000	\$6,000
1000-310-420-5002	Youth Education	\$1,500	\$3,000
1000-310-420-5003	Youth Fitness	\$1,500	\$5,000

Motion to approve the amendments as presented by Trustee Klaus, seconded by Trustee Koester.
Motion passed 3-0.

- New goals for Field Hockey have been ordered and will come from the Capital budget.
- Grant Willis Memorial Fund total is \$7,300.00.

b. Governance/ Compliance

c. Marketing / Branding

d. Strategic Planning

e. Youth Sports

- Flag Football will be a “non-contact program” this year.
- Trustee Klaus suggested that Bruce Mauer would be a good contact for helping with football officials this year.
- Trustee Koester suggested that GRD purchase protective gear for tackle football that fits over the helmets. JR Wait is using them at the High School level.
- July 14th there is a Tackle Football parent/player meeting scheduled, Flag Football players should be invited to attend the meeting as concussion information, expectations and rules will be presented.
- Trustee Klaus questioned the amount of authority committees should have in the decision making process of GRD Sports. It is felt that the baseball committee’s decisions didn’t always line up with GRD philosophy. The board needs to define their philosophy on items such as the length of the season and number of games played by a child. This needs to be a topic for the retreat.

ACTION-ANDY- have cost for the helmets at the next meeting.

ACTION- Invite All football parents and players to the July football meeting.

ACTION – ANDY -This is a topic for the retreat

TRUSTEE REPORTS

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

CALENDAR REMINDER

July 11th, 2013 – 6:00 PM Strategic Planning – Barrett / Cannon
6:20 PM Marketing / Branding – Koester / Cannon
6:40 PM Finance – Lodge / Klaus
7:00 pm Board of Trustees Mtg.

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.

MEETING ADJOURNED at 8:38 p.m.