



Regular Meeting Minutes

June 6th, 2013

Approved

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

ROLL CALL:

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

APPROVAL OF AGENDA

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

REVIEW AND APPROVAL OF MINUTES

March 21st, 2013

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

PUBLIC COMMENTS – There were none.

STAFF REPORT

a. Executive Director – Andy Wildman

- RVP- Excavating has begun for the dugouts. There has been a slight design change in the roof of the dugouts. The scoreboard has been delivered and will be installed. The electric lines will be laid in conduit. All fields have been resurfaced.
- Grass mowing is going well.
- Met with Bob Williams the new Licking County Parks Director and Steve Stilwell. We talked about the trail head for the bridge at RVP. Construction of the bridge is planned for 2014.
- The Wildman's have volunteered to be committee chairpersons for the school levy "Get Out The Vote".

b. Program Director – Lesa Miller

- We have contracted with Southeastern Consultants for BCI checks.
- "Turn Off Your Screen Week" was a big success. It was good to work with all the programmers in the community. It was decided to continue the event next year with some modifications.
- Great Granville Picnic for 2014 – Do we still want to continue the event and is a Saturday or Sunday better? We will discuss with Dena and coordinate with the COTG schedule.
- Bingo will be held Wednesday, July 3rd and Thursday, July 4th this year.



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- Madi Hamm will be working in the office this summer helping with admin work and starting programs.

NEW BUSINESS

a. Organizational Activities

- Resolution 2013-016 – Establish sub-committees
- Resolution 2013-017 - Establish sub-committee assignments
 - Finance– Klaus/Lodge
 - Governance & Compliance – Barrett/ Lodge
 - Marketing & Branding – Cannon/Koester
 - Strategic Planning – Barrett/Cannon
 - Youth Sports – Klaus/Koester

Personnel issues will be added to the Finance Committee.

b. Resolution 2013-018 Wooden Bat Tournament Field Rental Agreement

- Invoice and field rental contract were presented. Discussion was held.
- Remaining inventory at the concession stand will be sold and proceeds will go to GRD.
- Motion to approve Field Rental Agreement with Licking County Outlaws with changes below by Trustee Koester, seconded by Trustee Klaus. Motion passed 4-0.
- CHANGES: In the Field Reservation Policy 1.) remove Grant's name from the document. 2.) Add #26 Special Consideration. 3.) #7 add daily rate of field rental.

c. Staff Vacancy – Job has been posted and will be open until June 24th, 2013. Lesa Miller and Andy Wildman will begin phone interviews after application deadline.

ACTION: Review interview process, adding scenarios.

d. Running Club Update

- Running club has just completed their 8th year. There were 115 runners this year.
- One discipline problem was handled promptly.
- The club raised \$600.00 for Boston.
- We will put out feelers for interested helpers for a running program at GES next year.

ACTION: LARA – Send out the survey.

e. GRD Retreat

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- Retreat to be held at McPeck Lodge at 2:30 in lieu of one of the monthly meetings.
- The committee will plan the agenda.
- August 8th will be the tentative date.
- Summer meeting schedule: July 11th and 25th
August 8th and 22nd

ACTION: Confirm date with Justin and his availability.

- f. Middle School Soccer – Certified Coach
- Seeking to hire and pay a certified coach at the Middle School level this year.
 - The teams will play in MSSA or MOSEL league.
 - Academy style coaching, certified coach will pair with parent volunteer manager for administration responsibilities.
 - Now is the time to make changes in this program.
 - We will need increase PR for the new program.

OLD BUSINESS

COMMITTEE REPORTS

- a. Finance - April y-t-d financial report
- No major changes in this budget.
 - Field Hockey has been added to the budget.
 - New goals for Field Hockey have been ordered and will come from the Capital budget.
 - Grant Willis Memorial Fund is \$7,300.00.
- b. Governance/ Compliance
- c. Marketing / Branding
- d. Strategic Planning
- e. Youth Sports
- Would like to have a Youth Sports Town Hall meeting for all parents.
 - It could be a time to review policy on players conduct, expectation of parent conduct, communication with coaches and concussion training.
 - Trustee Klaus suggested that there be a mandatory youth sports meeting.
 - The Discipline committee is re-establishing their line in the sand, not forgetting that our participants are children.



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TRUSTEE REPORTS

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

CALENDAR REMINDER

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

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

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

August 8th, 2013 – 6:00 PM Strategic Planning – Barrett / Cannon
6:20 PM Marketing / Branding – Koester / Cannon
6:40 PM Finance – Lodge
7:00 pm Board of Trustees Mtg.

MEETING ADJOURNED