



Regular Meeting Minutes

May 2nd, 2013

Approved

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

OATH OF OFFICE – Vice-Chairperson Cannon administered the oath of office to John Klaus.

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 the agenda by Trustee Koester, seconded by Trustee Klaus. Motion passed 3-0.

REVIEW AND APPROVAL OF MINUTES

March 21st, 2013

Motion to approve the minutes with changes by Trustee Koester, seconded by Trustee Klaus.

Motion passed 3-0.

PUBLIC COMMENTS – Tom Benschoter – Manager of the Licking County Outlaw Baseball Team
The Outlaw Baseball Team would like to hold an event at Raccoon Valley Park.

- A Wood Bat tournament in conjunction with Phoenix Bat.
- In late July using all 8 fields.
- In lieu of a field permit they would like to make a donation of 10% to Grant Willis Memorial Fund.
- They are looking 9U, 10U and 11U teams to participate. It will be pool play and double elimination.
- Outlaws have insurance, they fall under Nations Baseball League umbrella and all teams must be in that league to participate in the tournament.
- Normal reservation fee for that time frame would be \$900.00 for the weekend and an additional \$320.00 for staff and maintenance cost.
- Board is asking for time to discuss the rental fee.
- Licking County Outlaws can submit field agreement as fields are available.

STAFF REPORT

- a. Executive Director – Andy Wildman

It has been 3 long weeks, trying to evaluate projects and move forward.

Opening Day was the best yet!



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- b. Our partners the Granville Schools, have asked us to consider helping with financial assistance on two capital projects, moving the light switch location in the GIS gym and purchasing a mower. Combined projects totaling 14K.

NEW BUSINESS

- a. Resolution 2013-12 – Payment Albery Construction - \$18,595.74
Batting cages were completed for opening day. The cement needs to cure for 60 days before laying down the carpet.
Motion to approve payment to Albery Construction for Batting Cages by Trustee Koester, seconded by Trustee Klaus. Motion passed 3-0.
- b. Resolution 2013-13 – Vermont Systems - \$14,185.00
Motion to approve payment to Vermont Systems under the condition that we ask for clarification of the individual charges on the invoice, by Trustee Koester, seconded by Trustee Klaus. Motion passed 3-0.
- c. Resolution 2013-14 - 2013 Summer Program Fees
Motion to approve summer program fees as presented by Lesa Miller, made by Trustee Koester, seconded by Trustee Klaus. Motion passed 3-0.
- d. Resolution 2013-15 – COTG contract w/ Denison
Motion to execute the contract with Denison University for the Concert on the Green Series by Trustee Koester, seconded by Trustee Klaus. Motion passed 3-0.
- e. Youth Sport Committee – Umpires
Discussion was held on number of licensed officials being used at each game for softball and baseball this year. The board would like to have High School students in the field with one licensed official at the plate.
- f. Grant Willis Memorial Fund
Executive Director Wildman would like to see this fund be used for a bigger Capital project. The family will be contacted for input when the time comes.
- f. Staff Vacancy
We will review the job description and get it ready to be posted.

ACTION: ANDY – send job description to Kate, Lisa and John for review.

ACTION: Plan the Annual Retreat.



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OLD BUSINESS

COMMITTEE REPORTS

- a. Finance - March y-t-d financial report

Amendment:	<u>Account #</u>	<u>From</u>	<u>To</u>
	1000-310-420-1118 Baseball Umpires	\$4000.00	\$8000.00
	1000-310-420-1518 Softball Umpires	\$600.00	\$2600.00

Motion to increase the budget for 1 certified official per game and encouraging High School students to be the second official by Trustee Koester, seconded by Trustee Klaus.

Motion passed 3-0.

Baseball is off to a good start this year. We will not be offering all day summer camps this year.

- 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 - Opening Day was a great event.

CALENDAR REMINDER

May 23rd, 2013 – 6:00 PM Youth Sports – Koester / Klaus
6:20 PM Governance & Compliance – Barrett / Lodge
6:40 PM Finance –Klaus / Lodge
7:00 PM Board of Trustees Mtg.

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



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

MEETING ADJOURNED