



**Meeting Minutes
Approved
11/21/2013**

CALL TO ORDER: The meeting was called to order at 7:30 p.m.

ROLL CALL:

Chairperson Lodge, Vice-Chairperson Cannon, Trustee Barrett, Trustee Klaus and Trustee Koester were present.

APPROVAL OF AGENDA

Motion to approve the agenda by Trustee Klaus, seconded by Trustee Barrett. Motion passed 5-0.

REVIEW AND APPROVAL OF MINUTES

November 21st, 2013

Motion to approve the minutes with changes by Trustee Koester, seconded by Trustee Barrett. Motion passed 5-0.

PUBLIC COMMENTS - There were none.

STAFF REPORT

a. Executive Director - Andy Wildman

- Christmas Party - The holiday party will be held on Thursday, December 19th at Janet Gordon's house following the GRD Board meeting.
- GRD Board Meeting will be held at 6:00 p.m. on December 19th, 2013.

ACTION: Post meeting change.

b. Program Director - Lesa Miller

- Holiday Dinner - December 14th will be the Senior Holiday Dinner at St. Edwards. Noon will be set-up, serving dinner at 6:00 p.m. with clean-up at 7:30. If you are available to help contact Lesa.
- Gingerbread Workshop is Saturday. There are 14 kids signed up.
- CPR Class was held this year.
- It was suggested that we might display the Gingerbread Houses this year at the dinner.

ACTION: Lesa will look into displaying the houses.

c. Youth Sports Coordinator - Chris Skidmore

- Basketball evaluations were held on November 10th. There are something's to improve upon for next year. Teams are formed and there have been no complaints. Practices have begun.
- Building rules and moral compass reminders will be posted at all buildings for the games. Rules can't be followed if they are not displayed.
- Would like to implement signage stating that a Site Director is on the premises also.
- It was questioned why we have such a low number of sponsorships for Basketball? It was explained that there is a very short turnaround time for the sponsors and late in the year.
- Chairperson Lodge asked if the concussion training information has gone out to all parents yet. Please get that out as practices have started.



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- Wrestling practice has begun.
- Blake Manning will be starting a nonpaid internship in January through May with GRD. Blake will be under Chris Skidmore's direction and shadowing Lesa Miller some also. Part of his responsibilities will be as a site director for basketball.
- A meeting was held with Nan Carney-DeBord of Denison University and she gave a tour of the Denison facilities. Their facilities are always in use, there is no field space available for the GRD to use at Denison. We will be working with her to conduct a Town Hall Meeting next summer with a distinguished panel of speakers.
- Sunday, December 1st Andy and Chris will be attending the High School Football Banquet at the request of Head Coach JR Wait.
- Brad Wilkins will be conducting the student officials training on Wednesday, December 4th, 8:00 p.m. at GES.
- LAX meeting with Ashlin Caravana was held. We are looking for a commissioner for the 2014 season.
- Leaving Monday for vacation over Thanksgiving and will be available by phone if needed.

**ACTION: CHRIS - Concussion training info needs to go out.
Get MPS Picture Schedule Ready; photo contract**

NEW BUSINESS

- a. Office Space

ACTION: Send wish list of office needs to Board.

OLD BUSINESS

- a. RVP Update
 - Roof is on the dugouts, pads have been poured and we are very near completion.
 - Would like project completed by December 5th so inspections can be made and payment can be disbursed.
 - There have been some modifications on fencing specs.

ACTION: AED's at park locations.

- RVP has some issues that need addressed: dogs at the park and a smoking issue. Park rules need to put in place with new signage.

- b. Resolution 2013-029 Budget Amendment

- Budget is looking good at this point.
- As planned, with our 2013 capital project, we will disburse more in 2013 than is generated in revenue. That is possible because of the organization's carry over balance. The budget is within the parameters of the GRD's minimum fund policy.
- Trustee Koester noticed that we have not received any grant money this year. We need to have a plan in place to look for grant money for items we need. Suggested to keep list items that we need on the agenda.
- We need to create a list of items that are beyond the scope of the budget and review the list from last year's retreat.



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Account Number	Account Name	Budget	Amended Amount
1000-592-397-2007	Wildwood Park -Utility	\$5,500.00	\$6,625.00
1000-592-397-2008	McPeck Lodge -Utility	\$500.00	\$650.00
1000-592-397-2009	Spring Valley - Utility	\$650.00	\$800.00
1000-592-397-2012	RVP - Utility	\$750.00	\$800.00
1000-310-420-4002	Seasonal Events	\$3,000.00	\$4,000.00

- ***Motion to approve budget amendments by Trustee Koester, seconded by Trustee Cannon. Motion passed 5-0.***

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

Meeting in January will be held on the 2nd and 4th Thursdays.

December 5th, 2013	5:30 PM 7:00 PM	Organizational Retreat Board of Trustee Mtg.
December 19 th , 2013	6:00 PM	Board of Trustee Mtg.
January 9th, 2014	6:00 PM 6:20 PM 6:40 PM 7:00 PM	Strategic Planning - Barrett / Cannon Marketing / Branding – Koester / Cannon Finance – Lodge / Klaus Board of Trustee Mtg.
January 23 rd , 2013	6:00 PM	Youth Sports – Klaus / Koester



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6:20 PM Governance & Compliance - Barrett / Lodge
6:40 PM Finance - Lodge / Klaus
7:00 PM Board of Trustees Mtg.

MEETING ADJOURNED