



---

***Regular Meeting Minutes***  
***10/10/2013***  
***Approved***

CALL TO ORDER: The meeting was called to order at 8:00 p.m.

ROLL CALL:

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

APPROVAL OF AGENDA

Motion to approve the agenda with one change by Trustee Koester, seconded by Vice-Chairperson Cannon. Motion passed 3-0.

REVIEW AND APPROVAL OF MINUTES

SEPTEMBER 19<sup>th</sup>, 2013 – Motion to approve the minutes with change by Vice-Chairperson Cannon, seconded by Trustee Klaus. Motion passed 3-0.

PUBLIC COMMENTS – There were none.

STAFF REPORT

- a. Program Director – Lesa Miller
  - Chili Cook-off will be Saturday, October 12<sup>th</sup>, 2013 in front of The College Town House. Set-up will be at 8:30 with the Fall Harvest Festival from 10:00-1:00 p.m.
- b. Youth Sports Coordinator – Chris Skidmore
  - We have 205 kids signed up for basketball; hope to get up to 250 participants.
  - 7<sup>th</sup>/8<sup>th</sup> Grade basketball will have a November 5<sup>th</sup> deadline.
  - Youth Basketball coaches are actively being recruited.
  - Next year we will plan to have Pre-K basketball for 4-5 year olds, format will be ball skills in a clinic style.
  - A meeting was held with High School Coaches Teeters, Borchers, Wait and Kevin Jarrett on making a smoother transition from youth sports to the High School level.
  - Basketball uniforms will be ordered from BSN, Sam Crawford is the rep.
  - Travel basketball tryouts were held the last four nights. Things went well.



- All travel basketball teams will have 10 players with the exception of 3<sup>rd</sup> Grade boys. They will have 10 + 1.
  - Conversation was held surrounding youth sports philosophy and how curriculum guide will be created. This document will be the guiding principles of the GRD.
- c. Executive Director – Andy Wildman
- The new Youth Sports Curriculum Guide will be good for our organization. We need to protect ourselves as an organization and do what is best for GRD.

**NEW BUSINESS**

**OLD BUSINESS**

- a. GRD Update – no news
- b. RVP update - Dugouts
  - Block is coming today and work will start on Monday.
  - Fencing will follow.
  - The project is reaching completion and will be ready for spring.
- c. Resolution 2013-029 Budget Amendment

| Account Number    | Account Name    | Budget      | Amended Amount |
|-------------------|-----------------|-------------|----------------|
| 1000-310-420-1419 | Soccer Supplies | \$4,000.000 | \$9,000.00     |

Motion to approve the budget amendment to pay for 2 coaches at the Middle School level by Trustee Klaus, seconded by Vice-Chairperson Cannon. Motion passed 3-0.

**COMMITTEE REPORTS**

- a. Finance / Personnel - Looking forward to starting the budgeting process for 2014.
- 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

|                                  |         |   |
|----------------------------------|---------|---|
| October 24 <sup>th</sup> , 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.                    |
| November 7 <sup>th</sup> , 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 Trustee Mtg.                     |
| November 21 <sup>st</sup> –      | 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.                    |
| December 5th, 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 Trustee Mtg.                     |

MEETING ADJOURNED