



Regular Meeting Minutes September 19th, 2013 Approved

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

ROLL CALL:

Vice-Chairperson Cannon, Trustee Barrett and Trustee Klaus were present. Chairperson Lodge arrived at 7:15 and Trustee Koester at 7:22.

APPROVAL OF AGENDA

Motion to approve the agenda with one change by Trustee Klaus, seconded by Trustee Barrett. Motion passed 3-0.

REVIEW AND APPROVAL OF MINUTES

AUGUST 22nd - Motion to approve the minutes with changes by Trustee Barrett, seconded by Trustee Klaus. Motion passed 3-0.

SEPTEMBER 5th, 2013 – Motion to approve the minutes with changes by Trustee Klaus, seconded by Trustee Barrett. Motion passed 3-0.

PUBLIC COMMENTS – There were none.

STAFF REPORT

- a. Youth Sports Coordinator – Chris Skidmore
 - Thank you for the opportunity to work with GRD, he and Kelly are settled in.
 - Change is coming.
 - Chris has met and talked sports with Alan Varasso, Eric Winters and the Field Hockey coaches.
 - Chris has a vision, standardizing our programs, take things back, channel desire to help and use volunteers in a different manner.

NEW BUSINESS

- a. ACES –Emma Butler and Leigh Ann Miller
 - A presentation was give on behalf of the “ACES” levy committee. It was asked if the Granville Recreation District show their support with an endorsement in an ad supporting



the Granville School District Levy. GRD will consider the request and is checking into the legality of whether we can endorse the School District Levy.

b. RVP Capital Update – Eric Albery

- Batting cages have the astro grass in and came in \$2000.00 under budget.
- Scoreboards have all underground electric. The electric was extended to two fields and the batting cages. Scoreboards are \$3000.00 under budget.
- Dugouts – A lot of issues have been worked through so that we won't have the same issues that we have now. The split face block that was chosen is not standard, therefore we are waiting on the product, it is 2 weeks out.
- An update will be given at the next meeting.

c. *Resolution 2013-27* Disbursement Approval – Legend Lawn Care - \$7050.00

Motion was made to make the disbursement to Legend Lawn Care in the amount of \$7050.00 by Trustee Koester, seconded by Vice-Chairperson Cannon. Motion passed 5-0.

d. *Resolution 2013-28* Accepting a Donation - Rick Semer

Motion to accept the donation of 4 new soccer balls from Rick Semer for the GRD Middle School soccer program by Trustee Koester, seconded by Trustee Klaus. Motion passed 5-0.

ACTION : LESA - Change the letter being sent to say “ 4 soccer balls “ instead of the dollar amount given.

OLD BUSINESS

a. RVP Update

COMMITTEE REPORTS

a. Finance / Personnel

i. Resolution 2013-29 – Budget amendment

Account Number	Account Name	Budget	Amended Amount
1000-320-439-2007	Wildwood Park	\$12,000	\$14,000
1000-320-439-2008	McPeck Lodge	\$5,500	\$7,500
1000-320-439-2009	Spring Valley	\$3,000	\$5000
1000-320-439-2011	RVP	\$18,500	\$20,500
1000-320-439-2012	Bryn Du	\$6,000	\$8,000
1000-310-349-0000	Other Professional Services	\$19,500	\$22,000
1000-310-321-0000	Telephone	\$4,000	\$4,500
1000-310-420-1419	Soccer supplies	\$2,000	\$4,000



1000-310-420-5013	Adult Recreation	\$2,000	\$10,500
1000-310-420-1501	Softball Uniforms	\$3,900	\$4,900
1000-310-420-1300	Flag Football	\$1,500	\$4,100

Motion to approved the budget amendments as presented by Chairperson Lodge ,
seconded by Trustee Klaus. Motion passed 5-0.

- b. Governance/ Compliance – no report
- c. Marketing / Branding – no report
- d. Strategic Planning – We would like to extend the retreat it to 2 days November 21st and December 5th starting at 6:00 pm. The committee is working towards a defined agenda.
- e. Youth Sports – Friday night October 4th is “GRD Night”. Chris Skidmore and Jerry Miller will be out on the field with the kids at half time. Chuck Whitman would like to donate 600 cups of custard to be passed out at the front gate.

TRUSTEE REPORTS

- a. Chairperson Lodge – no report
- b. Vice-Chairperson Cannon – no report
- c. Trustee Barrett – no report
- d. Trustee Klaus – no report
- e. Trustee Koester – no report

CALENDAR REMINDER

- October 3rd, 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.

- October 17th, 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 7th, 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 21st –

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

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