



**Regular Meeting Minutes
September 5th, 2013
Approved**

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

ROLL CALL:

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

APPROVAL OF AGENDA

Motion to approve the agenda by Trustee Koester, seconded by Vice-Chairperson Cannon. Motion passed 4-0.

REVIEW AND APPROVAL OF MINUTES

Minutes of the August 22nd meeting will be reviewed at the next meeting.

PUBLIC COMMENTS – There were none.

STAFF REPORT

a. Executive Director – Andy Wildman

- Information concerning the bicycle incident on the bike path at Wildwood Park is still being gathered. All 3 insurance companies are being contacted before the final letter is written by our legal counsel.
- Fall team sports are underway, parent meetings have been held for each group.
- The Future Blue Ace Program established by GHS Football Coach JR Wait, will once again be facilitated. Boys in the GRD 5th & 6th grade tackle program have the chance to participate. GRD night at the football game is September 20th.

NEW BUSINESS

- There was no new business.

OLD BUSINESS

a. GRD Retreat

- Trustee Cannon reported that she, Trustee Barrett and Executive Director Wildman discussed the retreat which will be held at McPeck Lodge on Thursday, November 21st beginning at 5:30 PM.
- An agenda will be provided ahead of time with talking points. Ideas included:
- Revisiting the mission statement



- Post Levy Wrap-up
 - Role of the Trustees, staff and volunteers
 - Looking ahead to 2014
 - Sub-committee discussions
 - Development of programming at all age levels
- b. Chris Skidmore visit to Granville –
Chris and Kelly will be visiting Granville this weekend. Plans are to attend the GHS tailgate and football game Friday night and have an informal get together at the Millers Saturday evening. All staff and trustees are welcome.
- c. GEVS Levy –
The ACES Levy Committee will be attending a GRD meeting in the near future to discuss the upcoming levy and to ask for the support of the GRD.

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

- September 19th, 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.
- 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.

MEETING ADJOURNED at 7:55 p.m.