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*Regular Meeting Minutes  
July 25<sup>th</sup>, 2013  
Approved*

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

ROLL CALL:

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

July 11th, 2013

Motion to approve the minutes with changes by Trustee Klaus, seconded by Trustee Koester. Motion passed 3-0.

PUBLIC COMMENTS – There were none.

STAFF REPORT

a. Executive Director – Andy Wildman

- GRD is now facilitating MS Tennis. Bob Gardner will be the coach. Many discussions have taken place with Kevin Jarrett and the GRD to put this program in place. The Granville School's Supplemental Salary Scale will be used to determine coach pay scale. A contract will need to be signed. Payment will be at the end of the season.

ACTION- LESA-Make a simple contract for coaches and commissioners similar to the instructor.

- Tackle Football will play home games on the High School field. We have inherited the scoreboards from the high school soccer and softball fields. Conversations have been had about using the GIS field as a potential field moving forward. This may be a good Grant Willis Memorial Fund project. The memorial fund total is \$8,500.00.
- RVP – Chris Lucas-Miller and Eric Albery have worked through the roof issues on the dugouts. Hoping to pour the pads and finish the project next week.
- Wrestling – Alison Terry is working with the Wrestling Club on a fundraising effort for the installation of a wall in the wrestling room at Granville High School. It now looks like a 2014 project.
- Baseball Commissioner – We have had one application. – Tabled until Youth Sports Coordinator has been hired.

NEW BUSINESS

- a. Disbursement Approval – Legend Lawn Care - \$6585.00 - Tabled



## OLD BUSINESS

- a. Staff Vacancy Update
  - Youth Sports Coordinator Interview Schedule was distributed along with the four individual resumes.
  - Trustee Klaus will work on interview questions.

## COMMITTEE REPORTS

- a. Finance / Personnel
  - i. Resolution 2013-0022 – Budget Amendments

Account #	Account Name	2013 Budget	Amended
1000-310-420-5003	Youth fitness	\$5,000.00	\$7,000.00
1000-310-420-5013	Adult Recreation	\$6,000.00	\$8,500.00
1000-310-420-5125	Dog Obedience	\$150.00	\$1,000.00
1000-310-420-5140	General Fitness	\$1,890.00	\$3,090.00

Budget amendments are due to increased enrollment numbers. Motion to amend the 2013 budget for items listed above by Trustee Koester, seconded by Trustee Klaus. Motion passed 4-0.

- b. Governance/ Compliance – no report
- c. Marketing / Branding – no report
- d. Strategic Planning – no report
- e. Youth Sports – no report

## TRUSTEE REPORTS

- a. Chairperson Lodge – We received a conditional letter of map revision from that extends the flood plan
- b. Vice-Chairperson Cannon – no report
- c. Trustee Barrett - not present
- d. Trustee Klaus – no report
- e. Trustee Koester – no report

## CALENDAR REMINDER

August 8th, 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,

August 22nd, 2013 –  
6:00 PM Youth Sports – Klaus / Koester  
6:20 PM Governance & Compliance – Barrett / Lodge  
6:40 PM Finance – Lodge / Klaus



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7:00 PM Board of Trustees Mtg.

September 5<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,

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.

MEETING ADJOURNED at 8:20 p.m.

DRAFT