



Regular Meeting Minutes

December 5th, 2013

Approved

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 were present. Trustee Koester was not present.

APPROVAL OF AGENDA

Motion to approve the agenda with change by Trustee Klaus, seconded by Trustee Barrett. Motion passed 4-0.

REVIEW AND APPROVAL OF MINUTES

November 21st, 2013

Motion to approve the minutes with changes by Trustee Klaus, seconded by Vice-Chairperson Cannon. Motion passed 4-0.

PUBLIC COMMENTS – There were none.

STAFF REPORT

a. Executive Director – Andy Wildman

- The schools will be working through a transition period with after Penny Miller, GEVS Building Supervisor, left her position at District. Frank Fahner will be filling in her position until someone new is hired.
- Challenging gym schedule this year with Ohio High School allowing more practice time for all school sports.
- Basketball gym schedules have been bumped on occasion, because of the unexpected early winter weather and school cancellations, school teams practices had to be rescheduled.
- Ballpark League meeting - inventory is complete, coaches bags are packed and open gym time for baseball and softball is ready.
- Granville Foundation Grant deadline is January 28th, 2014.

b. Program Director – Lesa Miller

- Calendar reminders:



Holiday Dinner – December 14th will be the Senior Holiday Dinner at St. Edward's Church.

Gingerbread Festival is Saturday, December 7th, volunteers are still needed.

- BCI checks have been coming in steadily, 25% to 30% of coaches still need to get them done. A reminder will go out tomorrow.
- Lara Benschoter has been making badges with BCI and concussion certifications listed. All coaches will be expected to wear while coaching.
- AED – Contacts have been made to get the repair done on the AED in the office. Bob Otter from Granville Fire Department was contacted. He will send information to Lesa about whom to purchase the needed supplies for the AED.

c. Youth Sports Coordinator – Chris Skidmore

- Basketball uniforms have been passed out.
- Basketball games started last night.
- There are some frustrations about schedules. Licking Heights cannot play games on Saturdays, now games are on Sundays. This conflicts with practices we have scheduled for Sundays.
- Site supervisor and referee training were held last night. Bruce Varner and Brad Wilkins conducted the training for the referees. The instruction was very good.
- Currently we have a site supervisor in place for each building during the games.
- A goal for next year will be to have a Denison University student in that role of site supervisor.
- The LAX meeting went well. We need the commissioner position filled; an application is on the web-site with a December 31st deadline.
- Will be having lunch with Brian Smith, director of Parks and Rec in New Albany tomorrow.

ACTION: Send concussion training email to all Basketball Parents.
Send concussion training to everyone in Grades K-2 also.
Add concussion click thru to registration.
Add information to receipt about concussion training.

NEW BUSINESS

- a. Meeting Schedule 2014
- Still need to have subcommittee meetings.
 - Could we go to one meeting a month?
 - E-updates are helpful to the trustees.

OLD BUSINESS

- a. GRD Retreat – Vice-Chairperson Cannon and Trustee Barrett will pick a day.



- b. RVP Update – Eric Albery is aware that the project needs to be completed and inspected by December 21st.
- c. Office Space/Supplies – Toured space at the GEVS Board Office, we are putting a list of needs together. The press release was presented announcing the relocation of our offices.

ACTION: Press Release – Paragraph 1: sentence 3 strike "as" and replace with "the"
Paragraph 3: sentence 2 should read Granville's *schools* facility.

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

December 19 th , 2013	6:00 PM	Board of Trustee Mtg.
	7:30 PM	Holiday Party
January 9 th , 2014	7:00 PM	Board of Trustee Mtg.
January 23 rd , 2013	7:00 PM	Board of Trustees Mtg.
February 6 th , 2014	7:00 PM	Board of Trustee Mtg.

MEETING ADJOURNED