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***Regular Meeting Minutes***  
***March 20th, 2014***  
***Approved***

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL  
Chairperson Kraig Koester, Vice-Chairperson Kate Barrett, Trustee John Klaus, and Trustee Fred Wolf were all present. Trustee Hugh Masterson was not present.
3. APPROVAL OF AGENDA  
Motion to approve the Agenda with updated Matters Referred chart by Vice-Chairperson Barrett, second by Trustee Klaus.  
Motion passed 4-0.
4. APPROVAL OF MINUTES  
Motion to approve minutes with changes by Vice-Chairperson Barrett, second by Trustee Wolf.  
Motion passed 4 -0.
5. PUBLIC COMMENTS –There were no public comments.
6. FINANCIAL REPORT
  - Budget thru February was presented by Interim Fiscal Officer Justin Lodge.
  - Levy money has not been received, but we should be receiving about \$185,000.00 soon.
  - Income has mostly been sports registration and Microsoft donation.
  - Expenses have been mostly sport related and administrative.
  - Justin will customize the budget as the Board would like to see it.
  - The budget was filed at the beginning of the year. Since we are a governmental entity we can adjust monthly if needed.
  - The finance committee will determine when Justin will attend meetings and when the board will receive the budget to review.
7. STAFF REPORT
  - a. Executive Director: Andrew Wildman



- Andy provided timeline and map of RVP to show the park in relationship to the bridge project. The staging area will be in the parking lot south of the east soccer field. We should be able to use the soccer fields this spring. Construction begins this summer. A PowerPoint presentation was shown of the area at the present time. We will get answers from Alison Terry about the length of the bridge and the path that we be up keeping.
- There has been an incident with the 5/6 Boys LAX team. 2 floor hockey goals were broken in the GIS gym. The team will write notes to Ms. Ervin. The GRD will replace the goals. Take away from the situation is, that we need to proactively manage the situation of indoor gym practices for our sports teams.
- Michael Smith with Motivated Mowers was disappointed they were not part of the bid process for mowing bid this year. GRD has a 2 year option to use Legend Lawn and Landscape again. The mowing contract will be rebid next year in 2015.
- Bryn Du meeting – A list of GRD activities that could take place at Bryn Du will be created and presented to the Bryn Du committee. Thank you to Trustee Barrett and Trustee Wolf for helping put together this information.
- Sunday League: Advanced Baseball  
GRD cannot run the Sunday league since we are Little League chartered. Director Wildman will attend the Sunday League meeting to manage our message as to why we cannot run the league. They will be welcome to use our fields if they submit a rental permit.
- Next week is Spring Break, Chris and Andy will be on vacation.

**ACTION: Field Rental Contract should be under Finance.**

- b. Program Director: Lesa Miller
  - Attended the Camp Fair at Welsh Hills School Saturday, March 15<sup>th</sup>. It was a great opportunity for us to promote our camps and summer programs. We will be attending another Camp Fair at State Farm on Wednesday, April 9<sup>th</sup>.
  - Spring Break Camp at Denison will start Monday, March 24<sup>th</sup> we have 20 campers all day all week with numerous additional kids for daily camps throughout the week.
  - Turn Off Your Screen Week postcard is completed and will go out in April. May 4<sup>th</sup> will be the Kickoff at the Infirmary Mound Park. May 10<sup>th</sup> will be the Equipment Swap at the Great Granville Garage Sale.
  - Easter Egg hunt will be April 19<sup>th</sup> at 11:00 a.m. We will need help hiding the eggs at about 8:00 am. "Spark" an organization that provides services for adults with developmental disabilities is filling our eggs this year.
- c. Youth Sports Director
  - Spring Sports Leagues are in full swing.



- Will have gone through all sports seasons after baseball season gets going. I am looking forward to having discussions with Trustee Klaus and Trustee Masterson about our youth sports programs.
- I am working with our commissioners, seeing how much involvement each one has with their sport and how they work. All sports seem to be different.
- Volunteers of the month are going well. February was Steve Bain and March is Brett Black. It is nice to give out positive recognition. Trustee Wolf suggested that the information be sent to the Granville Sentinel it would be good PR for us.
- Managing BCI and Concussion Training for all coaches.
- There have been a few challenges at the school with gym use that we are working through.

**NEW BUSINESS**

- a. Resolution 2014-009 COTG Deposit Class Acts - \$9,803.50  
Motion to approve the deposit payment to Class Acts for the Concert on the Green series by Trustee Klaus, seconded by Trustee Wolf. Motion passed 4-0
- b. 2014 Organizational Goals
  - Goal as a Board is to identify and close up loose ends this year and to make subcommittees important.
  - Board and Staff goals were reviewed and discussed.  
Add to Finance Committee the budget process and financial reporting and to the Marketing Committee, create yearly calendar, website and Facebook. AED should fall under Staff.

**OLD BUSINESS**

- a. GRD 5K
  - Blake Manning presented a spreadsheet on the cost of the 5K fun run.
  - Tentative name is "Covered in Color".

**ACTION: Confirm the location on "School Dude" with Granville Schools.**

Motion to proceed with the "Covered in Color" run once location is confirmed by Trustee Koester, seconded by Trustee Klaus. Motion passed 4-0.

**10. Matters Referred**

Subject	Committee	Staff Member	Date
Dog Regulations	Governance & Compliance	Kraig Koester, Hugh Masterson & Andy Wildman	2013
New Organizational	Marketing &	John Klaus, Fred Wolf & Andy Wildman	2013



Signage	Branding		
2014 Budget Update	Finance & Personnel	Kate Barrett, Fred Wolf & Andy Wildman	12/19/2014
Bryn Du	Strategic Planning	Kate Barrett, Kraig Koester & Andy Wildman	1/9/2014
GEVS Sports Mtg.	Youth Sports	John Klaus, Hugh Masterson & Andy Wildman	1/9/2014
Fiscal Officer	Finance Committee	Kate Barrett, Fred Wolf & Andy Wildman	1/9/2014
AED		Andy Wildman / Lesa Miller	1/9/2014

## 11. Committee Reports

- a. Finance / Personnel
  - i. Fiscal Officer
- b. Governance / Compliance
- c. Marketing / Branding – Guide looks good!
- d. Strategic Planning
- e. Youth Sports

## 12. Trustee Reports

- a. Chairperson Koester – no report
- b. Vice-Chairperson Barrett – no report
- c. Trustee Klaus – items for Sub-Committee meeting
- d. Trustee Masterson – not present
- e. Trustee Wolf – will email ideas for sponsorships for the run.

## Calendar Reminders

April 3 <sup>th</sup> , 2014	6:00 pm	Strategic Planning – Barrett/Koester	GEVS Board Room
	6:30 pm	Gov. & Comp. – Masterson/Koester	GRD Conference Rm
	7:00 pm	Mrtg. & Brand. –Klaus/Wolf	GEVS Board Room
	7:30 pm	Fin. and Per. – Barrett/Wolf	GRD Conference Rm
	8:00 pm	Youth Sprt – Klaus/Masterson	GEVS Board Room
April 17 <sup>th</sup> , 2014	6:00 pm	Board of Trustee Mtg.	GEVS Board Room
May 1 <sup>st</sup> , 2014	6:00 pm	Strategic Planning – Barrett/Koester	GEVS Board Room
	6:30 pm	Gov. & Comp. – Masterson/Koester	GRD Conference Rm



	7:00 pm	Mrtg. & Brand. –Klaus/Wolf	GEVS Board Room
	7:30 pm	Fin. and Per. – Barrett/Wolf	GRD Conference Rm
	8:00 pm	Youth Sport – Klaus/Masterson	GEVS Board Room
May 15th, 2014	6:00 pm	Board of Trustee Mtg.	GEVS Board Room

13. Adjourn Meeting at 8:08 p.m.

***Minutes submitted by jfg***