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***Regular Meeting Minutes***  
***May 15th, 2014***  
***Approved***

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Chairperson Kraig Koester, Vice-Chairperson Kate Barrett, Trustee John Klaus, Trustee Hugh Masterson and Trustee Fred Wolf were all present.

APPROVAL OF AGENDA

Motion to approve the agenda with the addition of 5K Update under Old Business by Trustee Klaus, seconded by Vice-Chairperson Barrett.

Motion passed 5-0.

APPROVAL OF MINUTES

Motion to approve minutes with changes by Trustee Wolf, seconded by Trustee Masterson.

Motion passed 5 -0.

PUBLIC COMMENTS

Steve Mendicino and Bob Warner with the wrestling program were present to answer any questions regarding the barrier wall to be constructed at the Granville High School. Current confirmed funding is now \$33,000.00, additional funding is still needed. The lowest construction bid withdrew, the remaining bids are in the \$45,000.00 to \$70,000.00 range. The wall needs to be built this summer. The school is willing to work with the scheduling.

STAFF REPORT

1. Executive Director: Andrew Wildman

- Andy thanked everyone for their support the past 2 months with weekend activities.
- Tyler Compton, our newest intern for the summer was introduced. Blake will be helping onboard Tyler.
- Monday at Rotary, Andy presented a PowerPoint titled "Youth Sports 911". There has been a lot of positive feedback from his presentation.

## 2. Program Director: Lesa Miller

- Lesa presented a PowerPoint covering all the non-sport related activities that have happened this spring, Activities included were the Egg Hunt, Volunteer of the Month, Turn off your Screen Week activities and the Equipment Swap.
- Running Club's 5K race was a cross-country style run this year.
- Rookie Runners was a new program this spring for the GES kids. There were about 25 kids in the program. Thank you to Stephanie Cotts and Susan Day for organizing and running this new program.
- Monday, May 26<sup>th</sup>, 2014 will be our first Concert on the Green, this will be the GRD Volunteer Appreciation Day. Custard will be passed out. If you are available to help please contact Lesa.
- Summer Camp -June enrollment is low, this is the same week as Vacation Bible School. The August camp enrollment is at its minimum.
- Monday, June 2<sup>nd</sup>, will be the Walk up Sugar Loaf, Knuckleheads is providing the ice cream coupons free of charge.
- Planning is starting for the Great Granville Picnic, "Beatles" will be the theme this year.

## 3. Youth Sports Director

- Thank you to Blake Manning for interning with the GRD this spring, this will be his last meeting.
- Spring sports are wrapping up. New ideas will be implemented for fall.
- Field Hockey prospective parent and information meeting was held last week.
- Cheerleading and Tackle Football fitting was last week, it went well. We may end up with 4 teams.
- There will be a tackle football meeting next week with Coach Wait and Jerry Miller to discuss coaches and the season.
- Fall sports registration begins mid-summer.
- 3<sup>rd</sup>/4<sup>th</sup> grade flag football games will be moved from Sunday afternoon to Thursday evenings at GIS this year.
- Fall Soccer Commissioner – There has been no interest from anyone as of yet.
- Pre-K through 2<sup>nd</sup> grade soccer will be facilitated by GRD staff in the fall. The soccer commissioner will work with the 3<sup>rd</sup>-6<sup>th</sup> grade and Middle School levels.

## NEW BUSINESS

### a. Fiscal Quarter Finance Report

1. Fiscal officer was not present. He should be at meetings quarterly.
2. Director Wildman presented the 1<sup>st</sup> quarter report reported on 3-31.
  - i. Resolution 2014-011 authorize Stabilizer payment - \$11,112.75  
Motion to make disbursement in the amount of \$11,112.75 to Stabilizer by Trustee Klaus, seconded by Vice-Chairperson Barrett.  
Motion passed 5-0.

- ii. Resolution 2014-011 authorize Albery Construction payment - \$13,400.00. This is in budget and Chris Lucas-Miller has inspected the project and signed off on the work.  
Motion to make disbursement in the amount of \$13,400.00 to Albery Construction by Trustee Klaus, seconded by Vice-Chairperson Barrett. Motion passed 5-0.
- iii. Resolution 2014-011 authorize BSN Sports payment - \$11,185.00  
Motion to make disbursement in the amount of \$11,185.00 to BSN Sports by Trustee Klaus seconded by Vice-Chairperson Barrett. Motion passed 5-0.
- iv. Resolution 2014-011 authorize A&B payment - \$20,356.00  
Motion to make disbursement in the amount of \$20,356.00 to A&B by Trustee Klaus, seconded by Vice-Chairperson Barrett. Motion passed 5-0.

b. Granville Stingrays – GRD Integration

- Melissa Gilbert, on behalf of the Stingrays, has requested to come under the umbrella of the GRD. The 1<sup>st</sup> parent meeting was held last week. Andy is suggesting that the conversion be one lump sum of registration fees. We then would facilitate the disbursements for the season. Discussion was held. Question from the board, are we sure that we can take this on and run it effectively? Suggested that it goes to Youth Sports sub-committee.
- The board needs to take a step back and collect more information before making a decision. It is felt that it is too late to take on anything more in 2014.

OLD BUSINESS

a. Wrestling Wall

- The schools position is that there is no safety issue without this wall. The \$10,000.00 the GRD has given to the schools will not be directed to this project.
- Chairperson Koester inquired about what the Wrestling Club is? It is an organization that supports all wrestlers in Granville. The main goal is to promote wrestling, not spearhead major fundraising or capital projects. It can be confusing to the GRD constituents as to what each entity is responsible for.
- Motion to appropriate \$5,000.00 to the Granville Athletic Boosters for the Mezzanine Wall project by Vice-Chairperson Barrett, seconded by Trustee Wolf. Motion passed 3-1, Chairperson Koester abstains.

b. GRD 5K

- There are 41 registrants as of today.
- An email blast went out today, Tyler went out to the schools and there will be an ad in the Sentinel this week.
- We need 60 participants to break even.
- Working on building the volunteer list now.
- Packet pick-up will be in the office Thursday and Friday prior to the race.

9. Matters Referred

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

10. Committee Reports

- Finance / Personnel – no report
- Governance / Compliance – no report
- Marketing / Branding – no report
- Strategic Planning – no report
- Youth Sports
  - i. We have a parent helping again, keeping scorebook for the team.
  - ii. Concerns about the Baseball commissioner position. Ballpark is under the GRD.

11. Trustee Reports

- Vice-Chairperson Barrett – no report
- Trustee Klaus – no report
- Chairperson Koester – DU president meeting, Community Outreach
- Trustee Masterson – Concession stand for the Sunday league. Chris Skidmore will get workers scheduled.
- Trustee Wolf – no report

12. Executive Session – to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

Enter- Roll Call

Chairperson Koester \_\_\_ Vice-Chairperson Barrett \_\_\_ Trustee Klaus\_\_\_ Trustee Masterson \_\_\_  
Trustee Wolf \_\_\_

Exit – Roll Call

Chairperson Koester \_\_ Vice-Chairperson Barrett \_\_ Trustee Klaus \_\_ Trustee Masterson \_\_  
Trustee Wolf \_\_

**13. RVP Tour – cancelled**

**Calendar Reminders**

June 5th, 2014	6:00 pm	Strategic Planning – Barrett/Koester	GEVS Board Room
	6:30 pm	Gov. & Comp. – Masterson/Koester	GRD Conference Rm
	7:00 pm	Mrkg. & 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
June 19th, 2014	6:00 pm	Board of Trustee Mtg.	GEVS Board Room
July 10th, 2014	6:00 pm	Strategic Planning – Barrett/Koester	GEVS Board Room
	6:30 pm	Gov. & Comp. – Masterson/Koester	GRD Conference Rm
	7:00 pm	Mrkg. & 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
July 24th, 2014	6:00 pm	Board of Trustee Mtg.	GEVS Board Room

Meeting adjourned

***Minutes submitted by jfg***