



Regular Meeting Minutes
August 8th, 2013
Approved

CALL TO ORDER: The meeting was called to order at 8:00 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

July 25th, 2013

Motion to approve the minutes by Trustee Koester, seconded by Trustee Klaus. Motion passed 4-0.

PUBLIC COMMENTS – There were none.

STAFF REPORT

- a. Executive Director – Andy Wildman
 - We have a signed contract with Bob Gardner, Middle School Girls Tennis Coach.
 - Contracts will be put together for all paid coaches.
 - This year the GRD registered 8U and 10U Fall Softball teams and helped facilitate the formation of a 10U Fall Baseball team. There is one team using RVP fields that is not through the GRD and rental fee will be collected from them to use the fields.
 - The Wildman's will be working on the school levy, "Get the Word Out" campaign.
- b. Program Director – Lesa Miller
 - Volunteer Night at the Concert on the Green will be Sunday, August 18th at 6:00. Chairperson Lodge, Vice-Chairperson Cannon and Trustee Klaus will be available to distribute the custard.
 - Tackle Football evaluations are tonight.
 - Cheerleading uniforms will have the GRD logo this year.
 - Director Wildman will attend parent meetings for all the different sports to address concerns, rules and the process of GRD.
 - Creek Walk – Thank you Lara Benschoter and Madi Hamm for conducting this event.



a. Resolution 2013-023 – Budget Amendments

Account #	Account Name	2013 Budget	Amend	Notes
1000-310-420-5003	Youth Fitness	\$5,000.00	\$8,000.00	New Skyhawks programs
1000-310-420-1110	All-Stars	\$7,000.00	\$9,000.00	uniform costs
1000-310-420-1116	Baseball Banners	\$1,500.00	\$2,000.00	pie plates
1000-310-420-1501	Materials - Uniforms	\$3,000.00	\$4,500.00	fall ball
1000-320-439-0000	Other - Repairs & Mainten.	\$10,000.00	\$15,000.00	insurance work from 2012 claim
1000-310-420-5003	Adult Fitness	\$8,500.00	\$10,500.00	triathlon training

Motion to approve Budget Amendments by Trustee Klaus, seconded by Vice Chairperson Cannon. Motion passed 3-0.

- b. Resolution 2013-022 Disbursement Approval – Legend Lawn Care - \$6585.00
RVP and SVP were bush hogged and a second bush hogging is scheduled for October. Motion to approve payment of \$6585.00 to Legend Lawn Care by Vice-Chairperson Cannon, seconded by Trustee Klaus. Motion passed 3-0.
- c. Licking County Foundation Grant – Wrestling Room
A meeting was held with Alison Terry, Steve Mendicino, Matt Walsh, Kevin Jarrett and Director Wildman to discuss the wrestling program. Discussion was held on coordinating efforts on building a wall in the mezzanine at the High School. They need to be cognizant of the school levy and timing of the project. Alison Terry has volunteered to write a grant for the Wrestling Club in partnership with the GRD as we are a 501c3. August 21st is the submission date for grant inquiry form to the Licking County Foundation. Working with the Wrestling Club can be a good partnership.
- d. Registration Policy – Work-in and G.C.A.
Something to think about? Changing the policy on team sports registration to allow for “work in”, G.C.A and Welsh Hills students to participate at an additional cost.
- e. Resolution 2013-042 Distribution Approval – Albery Construction - \$46,080.00.
This disbursement is in keeping with the budget.
Motion to approve the disbursement of \$46,080.00 to Albery Construction by Trustee Klaus, seconded by Vice-Chairperson Cannon. Motion passed 3-0.

OLD BUSINESS

- a. Background Checks - Chairperson Lodge is working thru the verbiage on the splash page. SSCI is willing to work with us on the verbiage.
- b. The Kayla 5K Run will no longer be held in June. Is this an event that GRD would like to pick up? The date will now be an open on the running schedule. Should we contact the Hurst family about continuing a running event following the great event that was in honor of Kayla. After discussion it was decided that this would be a great event for the GRD to take over. The planning needs to start now with getting a coordinator for the event.



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

August 22nd, 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.
September 5 th , 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.
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.

MEETING ADJOURNED at 9:20 p.m.