
Regular Meeting Minutes
January 23rd, 2014
Approved

CALL TO ORDER: The meeting was called to order at 7:30PM

ROLL CALL:

Chairperson Lodge, Vice-Chairperson Cannon, Trustee Barrett and Trustee Klaus were present. Trustee Koester was not present.

APPROVAL OF AGENDA:

Motion to approve the agenda with change by Trustee Klaus, second by Trustee Barrett.

Motion passed 3-0.

REVIEW AND APPROVAL OF MINUTES:

Motion to approve the January 9th minutes with changes by Vice-Chairperson Cannon and second by Trustee Barrett.

Motion Passed 3-0.

PUBLIC COMMENTS: There were none.

DIRECTOR REPORT:

- Discussion of 5th / 6th grade boys travel team traveling to Indiana for a tournament. GRD needs to set parameters for travel teams. If the team wants to attend a tournament, it is outside of Granville Rec. We could allow it but just separate ourselves from it.
- We received an unfortunate email from a parent concerning a basketball coach and team. Some parents have also shown some frustration from a group of parents who's kids did not make the team.
- OPRA conference is just around the corner. Conference starts February 1st. The entire staff will be out of the office on Monday Feb. 3rd and Tuesday Feb 4th. Blake will be in the office to keep things running.
- We received an email from an individual concerning the Sunday Baseball League. The email stated that everyone involved with the League wanted the head person already involved to run the league and not the GRD. We are going to send an email to each individual and see exactly how much support we have from the entire group.

OLD BUSINES

NEW BUSINESS

a. 2014 Mowing Bid

- We reviewed the mowing bid for 2013. We chose Legend L. &L. We wanted everyone to look over it and review the numbers. We spent more than what we thought due to more cuts than we had calculated.
- We are not allowed to cut F. Lewis Park since we do not program there.
- Proposed that we get some facility hours to offset the \$16,090 we pay to Bryn Du. We will put something in writing to give to Bryn Du.

b. 2014 Budget Update

- Board just looked over the already completed working budget. Wanted to note a few things such as \$45,000 at RVP that didn't get completed that we had to carry over.
- The question was raised as to where as an organization do we want the ending budget to be at the end of the year?

c. Day Camp

- We are in talks with Bob Williams has interest in hosting a Day Camp with us. We are currently looking for a day camp leader. Looking into using Infirmary Mound Park. Need to discuss with the Superintendent on using some vans to transfer kids around. Envisioning a week by week program. We are going to bring a game plan to next board meeting with the logistics on the Day Camp.

d. Proposed to do a budget analysis

- Per program so we aren't leaving any money on the table. We want to do a sports program financial analysis by quarter. We need to capitalize on showing our growth and what we have accomplished in the past few years.

e. Proposed to do a Race on June 7th.

f. Want to thank Kate, Lisa, Andy for reviewing the board member application and we have prospective applicants.

g. Idea proposed to do a sports theme mural on the concession stand at RVP

h. We feel it appropriate to meet up with Kevin Jarrett to go over in detail that we are on the same page about who reserves what and who is liable for who while they are in the facility.

i. Issues with the wall have come full circle and it is worth the time and cost to put up the wall.

9. COMMITTEE REPORTS

- a) Finance/Personnel
- b) Governance/Compliance
- c) Marketing/ Branding
- d) Strategic Planning
- e) Youth Sports

Trustee Reports

- a. Trustee Barrett
- b. Trustee Cannon, Vice- Chairperson
- c. Trustee Lodge, Chairperson
- d. Trustee Klaus
- e. Trustee Koester

Calendar Reminders

February 6 th , 2014	6:00 pm Strategic Planning – Barrett / Cannon 6:30 pm Governance & Comp. – Barrett / Lodge 7:00 pm Marketing & Branding – Cannon / Koester 7:30 pm Finance and Personnel – Lodge / Klaus 8:00 pm Youth Sports – Klaus / Koester	GEVS School Board Room GRD Conference Room GEVS School Board Room GRD Conference Room GEVS School Board Room
February 20 th , 2014	7:00 pm Board of Trustee Mtg.	GEVS School Board Room
March 6 th , 2014	6:00 pm Board of Trustee Mtg. <i>*Organization meeting</i>	GEVS School Board Room

Action Items

Subject	Staff Member / Content	Date
Sunday League	Andy Wildman We are waiting to hear from the program organizer. The GRD should take on the Sunday League for the following reasons: <ul style="list-style-type: none"> a) Providing advanced curriculum reduces obligation for general public b) We are still searching for a solution to advanced curriculum for baseball... this program is a viable option. c) The participants are all from our community and our program d) Becoming involved provides the GRD an opportunity to have a great voice in county youth athletics e) No risk with Little League sanction 	1/21/2014
Sub-Committee Schedule	Andy Wildman - Completed	1/21/2014
Bryn Du	Added to matters referred	1/21/2014
Trustee Application	Barrett / Miller / Wildman Application was reviewed and revised Benschoter / Miller	1/14/2014 1/21/2014

	Posted on website and in newspaper – Granville Township and GRD	
Wrestling Club	Andy Wildman Discussed youth sports and wrestling club with Athletic Director Kevin Jarrett. Agreed to schedule a meeting to discuss progress since 2010, and discuss needed adjustments for future growth.	1/17/2014

Matters Refereed

Subject	Committee	Staff Member	Date
Dog Regulations	Governance & Compliance	Andy Wildman	2013
New Organizational Signage	Marketing & Branding	Andy Wildman	2013
2014 Budget Update	Finance & Personnel	Fiscal Officer & Andy Wildman	12/19/2014
Bryn Du	Strategic Planning	Kate Barrett & Andy Wildman	
GEVS Sports Mtg.	Youth Sports	John Klaus, Kraig Koester & Andy Wildman	
Fiscal Officer	Finance Committee	Justin Lodge, John Klaus & Andy Wildman	1/9/2014

Meeting Adjourned