



***Regular Meeting Minutes  
August 21<sup>st</sup>, 2014  
GEVS Board Room  
Approved***

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee John Klaus, Trustee Hugh Masterson and Trustee Fred Wolf were all present. Chairperson Kraig Koester and Vice-Chairperson Kate Barrett were not present. Trustee John Klaus conducted the meeting.

APPROVAL OF AGENDA

Motion to approve the agenda by Trustee Masterson, seconded by Trustee Wolf.  
Motion passed 3-0.

APPROVAL OF MINUTES

Motion to approve minutes by Trustee Wolf, seconded by Trustee Masterson.  
Motion passed 3-0.

PUBLIC COMMENTS

STAFF REPORT

Executive Director: Andrew Wildman

- A transition is going on with soccer. There are 4 teams playing under the name of "Licking County United" who are using our fields. Apparently there is knowledge among these teams as to when the GRD fields are not being used and are available for their use. The next step will be to get a field rental agreement in place.

Program Director: Lesa Miller

- Lesa presented a PowerPoint presentation of summer 2014, summarizing summer programs and events. This was a great summer, many goals were met.
- Granville Kiwanis sealed Wildwood Playground on August 4th, 2014. Approximately 25 individuals, 80 man hours and \$1000.00 is what it took to complete the project.



- Great Granville Picnic was August 16<sup>th</sup>, it was a huge success. Thank you to all who helped, especially the 8<sup>th</sup> Grade Football team and the High School Boys Soccer team.
- Cheerleading is up and running with about 80 kids. Mindy Kunar is the commissioner.

#### Youth Sports Director

- There was a Youth Sports Meeting Wednesday August 20<sup>th</sup>, 2014. The agenda and information has been posted on the website for those who were unable to attend. Trustee Klaus was in attendance and spoke highly of the professional manner in which Andy and Chris conducted the meeting. Information was clear and concise regarding the 24 hour rule and GRD's sportsmanship philosophy.
- LAX – Shane Miller will be the Commissioner for the spring 2015 season.
- Soccer – There will be a coaches meeting Wednesday, September 3<sup>rd</sup>, 2014. This year the coaches will contact their teams prior to the first get together the week of September 8<sup>th</sup>. A site supervisor for Wildwood Park has been hired to be on site each night of the week and then on Saturday for game day.
- Flag Football – 3/4 flag football kids were evaluated and drafted. 6 teams were drafted in 20 minutes; it was neat, clean and simple. Looking to hire Joel Giffin as a site supervisor for Flag Football on Sunday's.
- Tackle Football – Tackle draft went well. Thank you to Jerry for hosting the draft at their house. Games start Sunday and the season is underway!
- Field Hockey is moving along.
- Looking for Baseball/Softball commissioner.

#### Fiscal Officer

- Auditors have been here this week. This is an agreed upon audit, it is not a full-fledged audit this time.

#### NEW BUSINESS

- Resolution 2014-017 – Accepting Amounts and Rates –Licking County Auditor Motion to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County auditor by Trustee Wolf, seconded by Trustee Klaus. Motion passed 3-0.
- Budget Amendment 2014-018

Account Number	Account Name	Budget Amount	Revised Budget Amount
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1000-310-420-1112	Majors	\$4,000.00	\$6,000.00
1000-310-420-1113	Minors	\$4,000.00	\$5,800.00
1000-310-420-1114	Coach Pitch	\$4,000.00	\$6,200.00
1000-310-420-1115	T-ball	\$4,000.00	\$6,681.50
1000-310-420-5003	Youth Fitness	\$1,500.00	\$4,700.00
1000-310-420-5002	Youth Education	\$1,500.00	\$3,000.00
1000-310-420-1319	Football Supplies	\$1,500.00	\$3,500.00
1000-310-420-3004	Youth Arts	\$1,500.00	\$2,000.00

Amendments are due to: Baseball - increase in number of umpires used, uniform costs and supplies purchased. Football- new helmets were purchased this year. Youth programming - increase in the number of participants for summer classes. Motion to approve budget amendment 2014-018 by Trustee Klaus, seconded by Trustee Masterson. Motion passed 3-0.

c. Disbursements Resolution 2014-019

i. Payment Authorization – Creditmember Services - \$5853.74

Motion to make disbursement in the amount of \$5853.74 to Creditmember Service by Trustee Wolf, seconded by Trustee Klaus. Motion passed 3-0.

d. Cost Analysis – Winter Sports

- Receipts and disbursements have been reviewed for basketball and wrestling.
- Registration Fee has not been raised for 2 years.
- We will be cutting costs this year on basketball uniforms by not using Under Armor.
- SWAG for the travel teams in 2013-2014 was left up to each team’s choice as to what they wanted. Is it necessary to have swag? How can we enforce how much is purchased?
- Discussion took place regarding policy review and end of the season pizza party’s.

ACTION: Youth Sports Sub-committee topic – cost recovery plan moving forward in the future and work towards the philosophy.

e. Late Registration Fee

- 30-35% of all registrations are late.  
Motion to institute a \$15.00 late registration fee for all participants registering past the registration deadline. This will be assessed for all sports and programs. Funds will go toward the Scholarship Fund.

f. Fall Program/Winter Sports Fees



- Receipts and disbursements were presented for Basketball and Wrestling for 2013-2014 season. Discussion was held.

Motion to increase Winter sports fees for Basketball and Wrestling in the amount of \$10.00 by Trustee Masterson, seconded by Trustee Klaus. Motion passed 3-0.

- Program fees were presented for the Fall.  
Motion to accept program fees as presented for fall programs by Trustee Wolf, seconded by Trustee Masterson. Motion passed 3-0.

g. Staff Appointment – Joel Giffin - \$10.00 – Program Assistant

- Extra help in the office to assist Chris and Lesa.  
Motion to approve Joel Giffin as a program assistant at the rate of \$10.00 an hour by Trustee Masterson, seconded by Trustee Wolf. Motion passed 3-0.

#### OLD BUSINESS

a. Bryn Du Update

#### Committee Reports

- Finance / Personnel
- Governance / Compliance.
- Marketing / Branding
- Strategic Planning
- Youth Sports

#### Trustee Reports

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

#### Calendar Reminders

October 2nd, 2014    6:00 pm    Strategic Planning – Barrett/Koester    GEVS Board Room



	6:30 pm	Gov. & Comp. – Masterson/Koester	GRD Conference Rm
	7:00 pm	Mrktg. & 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
October 16th, 2014	6:00 pm	Board of Trustee Mtg.	GEVS Board Room
November 6th, 2014	6:00 pm	Strategic Planning – Barrett/Koester	GEVS Board Room
	6:30 pm	Gov. & Comp. – Masterson/Koester	GRD Conference Rm
	7:00 pm	Mrktg. & 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
November 20th, 2014	6:00 pm	Board of Trustee Mtg.	GEVS Board Room

Meeting adjourned at 7:40 p.m.

***Minutes submitted by jfg***