



**Regular Meeting Minutes**  
**June 4th, 2015**  
**GEVS Board Room**  
**Approved**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL

Chairperson Hugh Masterson, Trustee John Klaus and Trustee Todd Naille were all present. Vice-Chairperson Wolf and Trustee Brian Goss were not present.

APPROVAL OF AGENDA

Motion to approve the agenda with numbers corrected by Trustee Klaus, seconded by Chairperson Masterson. Motion passed 3-0.

PUBLIC COMMENTS

There were none.

STAFF REPORTS

a. Program Director's Report – Lesa Miller

- A goal for 2015 was to introduce more teen and preschool programs into our programs. That goal was met with more programming this spring and summer.
- A Power Point presentation of spring 2015 programming was presented. A lot has been happening and thank you to all who helped at the numerous events requiring extra volunteers.
- We are going to have a RecTrac Upgrade in May of 2016; Vermont Systems has redone the backside of the program. The cost of the upgrade is \$3500.00. Phone support in the future will be at a minimum with Vermont Systems, a new system will be put in place.
- Trustee Klaus acknowledged the hard work of Lesa for all the wonderful programming that GRD offers. No other community offers this number of quality programming.

b. Youth Sports Director's Report – Rodger Kirkpatrick

- Soccer has completed its season. Inventory is happening and surveys are going out. Liz Miller followed K-2 soccer through the whole season.



- LAX is concluding their season. A few 5/6 teams are playing in the Ohio Cup. A LAX wrap up meeting will be scheduled with the coaches, director and me to review the season.
- Baseball and Softball are going on. Fields look great thanks to Bobby.
- We will be having a 10U and 12U tournament the next two weekends. The in-house 8U tournament is going on now.
- Fall sports are underway. 5/6 tackle football has about 70 players and 3/4 tackle will have about 40 players.
- Field Hockey is opening for registration tomorrow.

c. Executive Director – Andy Wildman

- GRD will have 3 full time employees this summer through the Licking County Jobs and Family Services (LCJFS). Tyrik, Jason and Matthew will be working with Bobby Vahalik.

#### NEW BUSINESS

a. Volunteer Assessment

b. Staff Appointments

- Juli Pintz – Day Camp Instructor - \$10.00
- Cassidy Wilson – Day Camp Instructor - \$10.00

Motion to approve the Juli Pintz and Cassidy Wilson for summer employment by Trustee Klaus, seconded by Trustee Naille. Motion passed 3-0.

c. Resolution 2015-08 Disbursement Approval – M&H Screen Printing - \$6,743.00

- Motion to pay M&H Screen Printing in the amount of \$6,743.00 for baseball uniforms by Chairperson Masterson, seconded by Trustee Klaus. Motion passed 3-0.

#### EXECUTIVE SESSION

Executive Session – To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

Enter - Roll Call

Trustee Goss AB Trustee Klaus yes Trustee Masterson yes Trustee Naille yes Trustee Wolf AB

Exit - Roll Call

Trustee Goss AB Trustee Klaus yes Trustee Masterson yes Trustee Naille yes Trustee Wolf yes



SUB – COMMITTEE MEETING SCHEDULE

7:00 pm – Youth Sports – GEVS Board Room

7:00 pm – Governance / Compliance / Finance – GRD Board Room

7:30 pm – Strategic Planning – GEVS Board Room

8:00 pm – Marketing & Branding – GRD Board Room

8:30 pm – Facilities – GRD Board Room

Goss/Klaus

Masterson/Wolf

Naille/Wolf

Goss/Klaus

Masterson/Naille

Meeting adjourned.