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***Regular Meeting Minutes***  
***January 8<sup>th</sup>, 2015***  
***GEVS Board Room***  
***Approved***

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL

Chairperson Kraig Koester, Vice-Chairperson Kate Barrett, Trustee John Klaus, Trustee Hugh Masterson were all present. Trustee Wolf arrived at 6:40.

APPROVAL OF AGENDA

Motion to approve the agenda by Trustee Klaus, seconded by Trustee Masterson.  
Motion passed 5-0.

APPROVAL OF MINUTES

Approval of the December 19<sup>th</sup>, 2014 minutes will be done at the February meeting.

PUBLIC COMMENTS

STAFF REPORT

a. Executive Director's Report

- Andy will be meeting with Larry Link, Sales Representative for The Ohio Plan. Recommendations will be discussed for Health Insurance.
- Andy met with Bruce Cramer, Director of Bryn Du Mansion to discuss future billing procedures for the GRD use of the field house and field space. Billing will be done quarterly now. Lesa Miller, Program Director will collate the indoor use and Chris Skidmore, Youth Sports Coordinator will manage the field use. Andy will work with Bruce on securing the building with checks and balances.
- Internal maintenance discussion was held.
- Rob Sexton, IT Supervisor for GEVSD has ordered new refurbished computers through the schools to replace our older computers.
- OPRA conference will be February 1-4<sup>th</sup>, 2015. Andy, Chris, Lesa and Liz will all be attending.

b. Youth Sports Coordinator's Report

- Thank you to the staff for stepping up over the holiday while being out with my daughter Vada's birth.

- It has been good to have the college kids back and working as gym monitors.
  - Baseball and softball league meetings will be here next week. Lacrosse kickoff meeting for boys and girls at GHS will be next week also.
  - End of the season basketball tournament is being planned now.
  - Chris met with Coach Wait to start a discussion about 3<sup>rd</sup>/4<sup>th</sup> Grade Tackle Football in 2015. We will need to make an announcement soon.
  - Chairperson Koester asked if the community realizes what OHSAA impact is having on gym space. He feels we need to get the word out to our users so they understand.
- c. Program Director's Report
- A PowerPoint presentation of December GRD sponsored activities was given.
  - Tomorrow Lesa will meet with Dena McKinley about Concert on the Green sponsorships for the Community Sponsorship Letter.
  - Program guide is out.
  - There are 2 Futsal Clinics at Bryn Du, Andy Male is the instructor.
  - Lacrosse, baseball and softball are all having a one-time clinic in February. GHS Coaches will be conducting these clinics.
  - Garden Contracts are coming in.
  - Julie Pentz will be our summer intern. Julie is a graduate student at Ohio University from the Newark area. She will be starting May 11, 2015.

## NEW BUSINESS

- a. Organizational Activities
- i. Resolution 2015-01. Appointment of Fiscal Officer  
Motion to appoint Justin Lodge as Fiscal Officer for 2015 by Trustee Masterson, seconded by Trustee Klaus. Motion passed 4-0.
  - ii. Resolution 2015-02. Authorization for the fiscal officer to request advances from the County Auditor on Real Estate and Property Tax Revenue in the year 2015  
Motion to authorize the Fiscal Officer to request levy advances for 2015 by Vice-Chairperson Barrett, seconded by Trustee Masterson. Motion passed 5-0.
  - iii. Resolution 2015-03. Establish purchasing agents  
Motion to Authorize Justin Lodge, Andy Wildman, Chris Skidmore and Lesa Miller as purchasing agents for 2015 by Trustee Klaus, seconded by Vice-Chairperson Barrett. Motion passed 4-0.
  - iv. Resolution 2015-14. Establish regular meeting dates, times and location  
Motion to accept the aforementioned meeting dates, times and location as the regular meeting schedule for 2015 by Vice-Chairperson Barrett, seconded by Trustee Masterson. Motion passed 4-0.

## Committee Report

- Finance / Personnel – no report

- Governance/Compliance – no report
- Marketing / Branding – no report
- Strategic Planning – no report
- Youth Sports – no report

#### Trustee Reports

- Chairperson Masterson – Andy and Kate went to the Granville Village Council meeting and made a brief presentation. The newsletter, 5 Years of Growth was given out.
- Vice-Chairperson Barrett – no report
- Trustee Klaus – no report
- Chairperson Koester – The Bridge is up. There is no cement or blacktop that will be done in the spring when the weather breaks.
- Trustee Wolf - no report

#### Calendar Reminders

January 22 <sup>nd</sup> , 2015	6:00 pm	Board of Trustee Mtg.	GEVS Board Room
February 5 <sup>th</sup> , 2015	6:00 pm	Strategic Planning – Barrett/Koester	GEVS Board Room
	6:30 pm	Gov. & Comp. – Masterson/Koester	GRD Conference Rm
	7:00 pm	Mrtg. & 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
February 19 <sup>th</sup> , 2015	6:00 pm	Board of Trustee Mtg.	GEVS Board Room
March 5 <sup>th</sup> , 2015	6:00 pm	Organizational Board of Trustee Mtg.	GEVS Board Room

Meeting was adjourned.