



***Regular Meeting Minutes
March 19th, 2015
GEVS Board Room
Approved***

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

OATH OF OFFICE

Todd Naille took the Oath of Office as the GRD Trustee appointed by the Village of Granville.

ROLL CALL

Trustee Hugh Masterson, Trustee Naille and Trustee Fred Wolf were all present. Trustee Brian Goss, Trustee John Klaus were not present.

APPROVAL OF AGENDA

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

REVIEW AND APPROVAL OF MINUTES

Motion to approve the minutes with one change by Trustee Wolf, seconded by Trustee Masterson.
Motion passed 3-0.

PUBLIC COMMENTS

There were none.

ORGANIZATIONAL BUSINESS

a. Election of officers

Chairperson – Motion to nominate Hugh Masterson as Chairperson by Trustee Wolf, seconded by Trustee Naille. Motion passed 3-0.

Vice-Chairperson – Motion to nominate Trustee Wolf as Vice-Chairperson by Chairperson Masterson, seconded by Trustee Naille. Motion passed 3-0.

b. Sub-Committee Assignments
2014

Governance & Compliance	Finance & Personnel	Marketing & Branding	Strategic Planning	Youth Sports
Kraig Koester	Kate Barrett	John Klaus	Kate Barrett	John Klaus
Hugh Masterson	Fred Wolf	Fred Wolf	Kraig Koester	Hugh Masterson

2015

Finance Governance & Compliance	Facilities	Marketing & Branding	Strategic Planning	Youth Sports
Fred Wolf	Hugh Masterson	Brian Goss	Todd Naille	John Klaus
Hugh Masterson	Todd Naille	John Klaus	Fred Wolf	Brian Goss

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 ab Trustee Masterson yes Trustee Naile yes Trustee Wolf yes
Exit Roll Call

Trustee Goss ab Trustee Klaus ab Trustee Masterson yes Trustee Naile yes Trustee Wolf yes

STAFF APPOINTMENTS

- a. Youth Sports Director: Rodger Kirkpatrick
Motion to hire Rodger Kirkpatrick as the Youth Sports Director per terms of the offer letter with the starting date of March 23rd, 2015 by Chairperson Masterson, seconded by Trustee Wolf. Motion passed 3-0.
- b. Maintenance Director: Robert Vahalik
Motion to hire Robert Vahalik as Maintenance Director per terms of the offer letter with a starting date of March 23rd, 2015 by Chairperson Masterson, seconded by Trustee Naille. Motion passed 3-0.

STAFF REPORTS

Executive Director's Report

- Waiting List – After the registration deadline has passed a wait list is created until the number of players, coaches and teams have been looked at to determine the remaining availability for players. Children are then taken off the wait list and placed on teams.

We have moved kids up to 14U baseball from 13U baseball to balance numbers for 2015. There are many factors that go into building these programs.

- Granville Schools have approached GRD about taking the Archery Program on. Discussions are being held with the Archery group. Frank Foster is willing to be the coach when the existing coach leaves.

Program Director's Report

- Met with Leigh Ann Miller and Marci Hartness to follow up on the senior concerns. We discussed GRD paying instructor fees for some of their classes, community garden space was offered and having the community band use the Senior Center as a location for practice and possibly there might be members of the Senior Center that would like to join the Community Band.
- "TOYS" Week (Turn Off Your Screen Week) postcard has been sent to the printer. There are 13 community groups involved this year.
- ODNR Grant was awarded to GRD again this year. The funds will be used for our "TOYS" Week activity, Family Fishing and Picnic.

Fiscal Officer's Report

- The budget report is through the end of February.
- No tax money as of yet should be in the next few weeks.

NEW BUSINESS

a. Budget Amendment – Resolution 2015-07

Account Name	Account Number	Budget	Amendment
TOYS (Revenue)	1000-523-5023	\$0	\$1,000
TOYS (Disbursement)	1000-410-420-5023	\$0	\$1,000

Motion to approve the budget amendments as presented by Vice-Chairperson Wolf, seconded by Chairperson Masterson. Motion passed 3-0.

- ##### b. Program Fees – Lesa Miller, Program Director, presented program fees for Spring and Summer programming.
- Motion to accept the program fees as presented by Chairperson Masterson, seconded by Vice-Chairperson Wolf. Motion passed 3-0.
- ##### c. Birthday Celebration - Director Wildman spoke to the first 5 years of the GRD. And recognized past directors, board members. He thanked everyone for their time and commitment to GRD. Bricks were etched for these past directors and trustees. They will be placed at Raccoon Valley Park.

COMMITTEE REPORTS

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

- TRUSTEE REPORTS
- Chairperson Masterson – Welcome Todd to the GRD Board you have come highly recommended. We look forward to working with you.
- Vice-Chairperson Wolf – Will be attending the Facilities Committee meeting.
- Trustee Goss – no report
- Trustee Klaus– no report
- Trustee Naille – no report

CALENDAR REMINDERS

April 9 th , 2015	6:00 pm	Strategic Planning	GEVS Board Room
	6:30 pm	Governance & Compliance	GRD Conference Rm
	7:00 pm	Marketing & Branding	GEVS Board Room
	7:30 pm	Finance and Personnel	GRD Conference Rm
	8:00 pm	Youth Sports	GEVS Board Room
April 23 rd , 2015	6:00 pm	Board of Trustee Mtg.	GEVS Board Room
May 7 th , 2015	6:00 pm	Strategic Planning	GEVS Board Room
	6:30 pm	Governance & Comp.	GRD Conference Rm
	7:00 pm	Marketing & Branding	GEVS Board Room
	7:30 pm	Finance and Personnel	GRD Conference Rm
	8:00 pm	Youth Sports	GEVS Board Room
May 21 st , 2015	6:00 pm	Board of Trustee Mtg.	GEVS Board Room

Meeting adjourned.

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