

Regular Meeting Minutes
August 20th, 2015
GEVS Board Room
Approved

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL

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

APPROVAL OF AGENDA

Motion to approve the agenda with the correct meeting date for the approval of Meeting Minutes June 18th by Vice-Chairperson Wolf, seconded by Trustee Naille. Motion passed 4-0.

REVIEW AND APPROVAL OF MINUTES

Motion to approve the minutes with one change for the June 18th, 2015 minutes by Vice-Chairperson Wolf, seconded by Chairperson Masterson. Motion passed 4-0.

PUBLIC COMMENTS

Kevin Rhine with SUNLUV, presented Sun Signs, which is a public service message program in partnership with firefighters. With the support of the community, signs can be installed in the parks alerting the public of the life-threatening dangers of extended exposure to the sun. Kevin would like to seek approval from the GRD Board to move forward with grant writing for the signs to be placed in our parks. Sign information and site locations were presented.

STAFF REPORTS

- a. Program Director's Report – Lesa Miller
 - Summer programming went well. We will have a power point presentation next meeting.
 - Summer programming intern, Julie Pintz was great to have and worked out well.
- b. Executive Director Report – Andy Wildman
 - Things have been very busy.
 - Flag football will start after Labor Day.
 - Tackle football is up and running. 3rd/4th grade is going well; all the coaches are doing a great job. Uniforms have been delivered.
 - Site supervisors for football game days will be trained Saturday. Site supervisors help to create an efficient environment for the games days.

- Soccer is coming together. Information is slow in getting out. We are working on getting the information collected and out to parents and coaches.
- A big thank you to the entire staff for extra help over the last few months.

NEW BUSINESS

Budget Amendment

Line Item	Line Name	Budget Amount	Amended Amount
1000-312-420-5003	Youth Recreation	\$4,500.00	\$8500.00

- This increase is the result of summer programming revenue.
- Motion to amend the budget for Youth Recreation from \$4500.00 to \$8500.00 by Chairperson Masterson, seconded by Vice-Chairperson Wolf. Motion passed 4-0.

Disbursement Approval – PNB Credit Card - \$7,974.25

- Motion to approve the disbursement of \$7,974.25 to Card member Services for PNB credit card payment by Vice-Chairperson Wolf, seconded by Chairperson Masterson. Motion passed 4-0.

Disbursement Approval – BSN - \$6,104.99

- Motion to approve the disbursement of \$6,104.99 to BSN for payment by Trustee Naille, seconded by Trustee Goss. Motion passed 4-0.

Fall Programming Fees

- Fall programming and Sports fees were presented. Fees as presented reflect no price increase.
- Travel basketball may need to be closer to \$300.00 if we are going to have to rent court time at TAD.
- Sports need to be reviewed 2 seasons ahead, once a cost recovery review has been completed and then the fee structure can be determined.
- Vice-Chairperson Wolf believes that the cost of each sport needs to be shared with our participants.
- Director Wildman thought that fees online might be the next step.
- Trustee Goss would like to work on developing a partnership with TAD where we can help them and they can help the GRD.
- Motion to accept program and sports fees for the fall 2015 season by Trustee Naille, seconded by Chairperson Masterson. Motion passed 4-0.

Instructor Compensation – Programs

- Instructors in some of our programs are paid and others they are not. We pay instructors for MS tennis and MS soccer but no other sports related program.
- Discussion was held as to why we pay some and not others.
- Chairperson Masterson feels that the board needs to look into the paying of coaches and instructors in the future.

ACTION: Andy approach coaches/instructors and discuss with them that we are thinking of ending this in 2016.

OLD BUSINESS

Youth Sports Supervisor Candidate Search Update

- We have 3 great candidates that we will be interviewing on Friday, September 21st, 2015
- 5:00 pm - Michael Dutton
- 6:15 pm – James Barrett III
- 7:30 pm - Blake Manning

Legend Soccer Proposal

- A letter written to Mr. Dan Long was presented to the board. The letter stated that the GRD Board of Trustees decided not to partner with Legend Soccer Club at this time. Concerns over policies, norms and price point were cited. Also stated in the letter was that the Legend Soccer leadership team was working with Executive Director, Andy Wildman and Maintenance Director, Bobby Vahalik to negotiate the rental of field space.
- GRD field space usage is at 85-95% this fall. Andy and Bobby walked the open space at the west end of Wildwood Park with Dan Long thinking that there might be enough space to get a field with goals down at that end of the park. Parking will be an issue. There is no parking at that end of the park and there is no parking allowed on West Broadway.
- GRD doesn't want to set a precedent for the future. There will always be the next travel club looking for space.
- Chairperson Masterson expresses the concern that only 3 Granville players made the team. The kids that were cut are going to feel bad if they are practicing next to the team they were just cut from. That would be devaluing our GRD soccer program.
- It was agreed that the GRD would do nothing, no partnership and no field rental.
- Discussion was held about our field rental policy moving forward. GRD is not in the business to sublease space. Parks need to be open for general public use when GRD does not have an organized program or sport happening.
- Trustee Naille suggested that we institute a one-time special event field rental policy.
- Motion to amend the existing Field Rental Policy to reflect a one-time special event, no leagues and no reoccurring events by Vice-Chairperson Wolf, seconded by Chairperson Masterson. Motion passed 4-0.

Granville Township Lease

- The draft lease/agreement was distributed with revisions in red. Title needs to be changes to Lease. With the agreement being titled Lease it enables us to be eligible for grant funds when applied for.

- Motion to approve the lease agreement with the Granville Township with one change, title to reflect Lease instead of Agreement, by Chairperson Masterson, seconded by Vice-Chairperson Wolf. Motion passed 4-0.

Meeting adjourned 7:40 pm.

Calendar Reminders

Sept. 3rd, 2015	6:00 pm - Youth Sports - GEVS Board Room	Goss & Klaus
	6:00 pm - Gov. / Comp. / Finance - GRD Conf. Rm	Masterson & Wolf
	6:30 pm - Strategic Planning - GEVS Board Room	Naille & Wolf
	6:30 pm - Marketing & Branding - GRD Board Room	Goss & Klaus
	7:00 pm - Facilities - GEVS Board Room	Masterson & Naille
Sept. 17th, 2015	6:00 pm - Board of Trustee Mtg. - GEVS School Board Room	
October 1, 2015	6:00 pm - Youth Sports - GEVS Board Room	Goss & Klaus
	6:00 pm - Gov./Comp./Finance - GRD Conf. Rm.	Masterson & Wolf
	6:30 pm - Strategic Planning - GEVS Board Room	Naille & Wolf
	6:30 pm - Marketing & Branding - GRD Board Room	Goss & Klaus
	7:00 pm - Facilities - GEVS Board Room	Masterson & Naille
October 15th, 2015	6:00 pm Board of Trustee Meeting - GEVS Board Room	