

Regular Meeting Minutes
November 19th, 2015
GEVS Board Room
Approved

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL

Chairperson Hugh Masterson, Vice-Chairperson Fred Wolf, and Trustee John Klaus were all present. Trustee Brian Goss arrived late and Trustee Todd Naille was absent.

APPROVAL OF AGENDA

Motion to approve the agenda with the addition of Disbursement Approval for Card member Services in the amount of \$9,757.47 and BSN Sports in the amount of \$5,843.31 by Chairperson Masterson, seconded by Trustee Klaus. Motion passed 3-0.

APPROVAL OF MINUTES

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

PUBLIC COMMENTS

STAFF REPORTS

- a. Executive Director Report – Andy Wildman
- b. Program Director Report – Lesa Miller
 - Gingerbread House workshop went well, we had 18 people attend.
 - Gingerbread Breakfast will be Saturday, November 21st.
 - There is a new class instructor for Chess Club, Michael Spaul.
 - Gingerbread houses will be on display at the Candlelight Walking Tour, December 6th from 1:00-9:00pm.
 - Senior Holiday Dinner will be December 12th at 6:00 held at St. Edwards Church.
 - Program fees for the Winter Program guide will be presented at the next meeting for approval.
 - Last month Liz Miller, Janet Gordon and Lesa Miller attended training for use of the BCI machine. This machine will be located in the GRD conference room for use by the GRD and the GEVS.
- c. Youth Sports Supervisor Report – Mike Dutton
 - Winter Sports: Rec Basketball - 42 teams with 338 players, Travel Basketball – 6 teams with 64 players, Wrestling – K-6th has 36 wrestlers.

- Travel basketball is practicing, jerseys have been passed out and games have begun.
 - COBA preview is this weekend.
 - Rec. basketball practices will begin Nov. 29th.
 - Rosters have been sent to all coaches.
 - Pull bags will be given out to all participants in the rec basketball program with the sponsors logos.
 - Jerseys have been ordered for the rec teams.
 - Parent meetings went well.
 - Coaches meetings and drafts went well. Next year they may be broken into 2 nights.
 - Tobias Dunbar is the wrestling coach this year.
- d. Fiscal Officer Report – Justin Lodge – not in attendance.
- a. Audit firms have been bidding out our audit. The state will pick the firm.

NEW BUSINESS

- a. OPRA Award GRD has been awarded first place in the Capital Improvements category of the 2015 Annual Award of Excellence from Ohio Parks and Recreation Association. The award will be given out at OPRA Convention in February. We would like to invite everyone to the awards dinner.
- b. Maintenance Breakdown
A breakdown of the maintenance budget was presented. 2014-2015 numbers are being analyzed. The bottom line looks great going into 2016. We have had a chance to work on some large projects that we may not have been able to do by contracting out all our work.
- c. Draft Budget – The draft budget was presented.
- d. Budget Amendments

Line Item	Line Name	Budget Amount	Amended Amount
1000-310-420-4002	Seasonal Events	\$3,000.00	\$5,000.00
1000-310-420-5135	Gingerbread Workshop	\$100.00	\$500.00
1000-310-420-2300	Archery Supplies	\$0	\$1,000.00

Motion to approve the budget amendments for Seasonal Events, Gingerbread Workshop and Archery supplies by Trustee Klaus, seconded by Vice-Chairperson Wolf. Motion passed 4-0.

- Staff Approval – Daniel Demiteau @ \$10.00 – Site Director

Motion to hire Daniel Demiteau as site director by Chairperson Masterson, seconded by Trustee Klaus. Motion passed 4-0.

- Disbursement Approval – Cardmember Services - \$9,757.47
BSN Sports - \$5,843.31

Motion to make payment to Cardmember Services in the amount of \$9, 757.47 and to BSN Sports in the amount of \$5,843.31 by Chairperson Masterson, seconded by Trustee Klaus. Motion passed 4-0.

OLD BUSINESS

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 yes Trustee Klaus yes Chairperson Masterson yes Trustee Naille no
Vice-Chairperson Wolf yes

Exit - Roll Call

Trustee Goss yes Trustee Klaus yes Chairperson Masterson yes Trustee Naille no
Vice-Chairperson Wolf yes

Meeting adjourned

Calendar Reminders

December 17th, 2015 7:00 pm Board of Trustee & Staff Holiday Party

January 7th, 2016

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

January 21st, 2016 6:00 pm - Board of Trustee Mtg. - GEVS School Board Room