



Regular Meeting Minutes
October 15th, 2015
GEVS Board Room
Unapproved

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL

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

APPROVAL OF AGENDA

Motion to approve the agenda with one correction, time of meeting is 6:00PM. Approval of Minutes with correction by Trustee Wolf, seconded by Chairperson Masterson. Motion passed 4-0.

APPROVAL OF MINUTES

Motion to approve the minutes with one change by Trustee Wolf, seconded by Trustee Klaus. Motion passed 4-0.

PUBLIC COMMENTS

STAFF REPORTS

a. Executive Director Report – Andy Wildman

- Alison Terry is working with the GRD to submit an application to OPRA for an award about the addition of the Rotary Bridge at Raccoon Valley Park.
- Bobby Vahalik reported that there is the first incident of graffiti on the Rotary Bridge. He will work with the Township to get it cleaned and removed.
- The staff has been working hard the last few weeks on fall and winter programs and sports.
- There will be three, 5th & 6th grade tackle football games at the GHS stadium this weekend. It is a great opportunity for the kids to be on the varsity field, concession stand will be open.

b. Program Director Report – Lesa Miller

- Working on building use/gym times for basketball with Mike.
- Answering questions and collecting membership fees for Platform Tennis
- Program guide will be ready in December for program fee approval.
- A Late Fall session of chess will begin with a new instructor.



c. Youth Sports Supervisor Report – Mike Dutton

- Travel basketball practices will begin next week.
- There was support from Travel coaches for evaluations, it was a very transparent process.
- The 4th grade girls travel team has had a few participants drop off the team. There will be a parent meeting to evaluate the situation and develop a plan.
- It was recommended to the GRD to regulate the number of games that each team plays over the course of the season.
- Youth basketball clinic/evaluations, uniform fittings and parent meetings will be held Sunday November 15th.

d. Fiscal Officer Report – Justin Lodge

- The GRD spring 2016 audit will be bid out, we are in a bundle with 2 other communities.
- We budgeted a 5K surplus at the beginning of the year and as of today we are showing a +67K.

OLD BUSINESS

a. Skin Luv Signs

- Kevin Rine submitted a proposal to the GRD Trustees at a previous meeting about placing signs in our parks. Discussion was held. Questions arose concerning their placement and would it open up the door for other organizations to also ask about placing signs in our parks. One suggestion was to allow a banner placed on the outside of the outfield fences. Discussion was tabled, all Trustees were asked to research how other groups they are involved with handle requests of this type.
- Reminder that everyone should find some time to spend with Mike to complete the onboarding process.

Meeting adjourned

Calendar Reminders

Nov. 5th, 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



Nov. 19th, 2015

6:00 pm - Board of Trustee Mtg. - GEVS School Board Room