



***Regular Meeting Minutes
September 17th, 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 John Klaus were all present. Trustee Todd Naille arrived at 6:20.

APPROVAL OF AGENDA

Motion to approve the agenda with the addition of Approval of Minutes by Chairperson Masterson, seconded by Trustee Klaus. Motion passed 4-0.

APPROVAL OF MINUTES

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

PUBLIC COMMENTS

STAFF REPORTS

a. Executive Director Report – Andy Wildman

- The entire staff will attend the Chamber luncheon and Mike will be attending Rotary next week. Lesa and Fred will be taking Mike to a Kiwanis meeting.
- Andy has taken Mike to meet Kevin Jarrett the Granville Schools Athletic Director, toured the schools and parks.
- Andy met with Eric Albery and Bobby Vahalik at RVP about the scoreboard. Eric is going to donate his time and labor to install the new scoreboard donated by Brian Crumley, Donatos Pizza and plant the trees. Eric will rent the skid-steer for both projects.
- Andy will be out the week of October 6th on vacation.
- Licking County Jobs and Family Services is very happy with our organization. There is a possibility that we could have maintenance help year round from the LCJFS.
- Basketball is getting started. Travel tryout will begin October 4th.



- b. Program Director Report – Lesa Miller
 - Lesa presented a PowerPoint of summer programming and events.
 - Lesa is working on transitioning GRD’s newest new program, Archery into our organization.
- c. Youth Sports Supervisor Report – Mike Dutton
 - Next week Mike will start working on basketball.
 - Mike is putting together a schedule to meet with coaches at different sports for next week.
 - Finalizing the winter sponsorship letter with Janet.
- d. Fiscal Officer Report – Justin Lodge – not in attendance.

NEW BUSINESS

- a. Mike Dutton – Youth Sports Supervisor (letter attached)
 Make effective September 14th, 2015.
 Motion to extend an offer to Mike Dutton, for the position of Youth Sports Supervisor encompassing to the terms of the offer letter by Chairperson Masterson, seconded by Trustee Goss. Motion passed 5-0.
- b. Denison – Marketing and Branding “Friend”
 GRD has many requests from Denison coaches to promote their camps and programs. Is it a good idea to partner with Denison for purposes of marketing and branding?
 Motion to approve Denison University as a Marketing and Branding Friend by Trustee Klaus, seconded by Trustee Goss. Motion passed 5-0.
- c. Budget Amendment

Line Item	Line Name	Budget Amount	Amended Amount
1000-310-420-4000	COTG	\$25,000.00	\$26,200.00
1000-310-420-5003	Skyhawk’s Basketball	\$8,500.00	\$10,000.00
1000-310-420-1301	Tackle Football	\$6,500.00	\$14,000.00

- COTG is slightly over budget this year, Skyhawk’s program had increased participation and Tackle Football had increased supplies needed for the addition of 3/4 grade to the program.
- Motion to amend the budget for COTG to \$26,200.00 from \$25,000.00, Skyhawk’s Basketball to \$10,000.00 from \$8,500.00 and Tackle Football to \$14,000.00 from \$6,500.00 by Trustee Klaus, seconded by Vice-Chairperson Wolf. Motion passed 5-0.
- d. Staff Approval – Daniel Miller @ \$10.00 – Maintenance Assistance
 Motion to hire Daniel Miller for maintenance assistance at \$10.00 an hour by Chairperson Masterson, seconded by Trustee Klaus. Motion passed 5-0.

OLD BUSINESS



- a. Legend Soccer Proposal
Chairperson Masterson will email Legends Soccer saying we have reviewed the original proposal and all Trustees are in agreement that we have said “no”. The trustees do not feel they need a private business linked to the GRD.
- b. Township Lease – Amended
The revised lease was presented. The Township’s prosecutor asked for some verbiage changes, there are just a few. The lease has been approved by Craig Predieri, GRD legal counsel.

Meeting adjourned

Calendar Reminders

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	
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	