



Regular Meeting Minutes
April 21st, 2016
GEVS Board Room
Approved

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

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

3. APPROVAL OF AGENDA

Motion to approve the agenda with the addition of 7d. Donation of Garden Equipment under New Business by Chairperson Masterson, seconded by Vice-Chairperson Wolf. Motion passed 4-0.

4. APPROVAL OF MINUTES

- a. March 31st, 2016 - Motion to approve the minutes with changes by Trustee Klaus, seconded by Vice-Chairperson Wolf. Motion passed 4-0.

5. PUBLIC COMMENTS – There were none.

6. STAFF REPORT

a. Fiscal Officers Report – Justin Lodge

- Not present

b. Executive Director's Report – Andy Wildman

- Staff training will be Thursday, May 19th & 25th with Katie Belt. We will be participating in the Myers Briggs Goal setting.
- Thank you Lesa for helping get this staff training set up.

c. Program Director's Report

- We will be participating in the Great Granville Garage Sale, setting up at Opening Day on May 7th. Volunteers will be needed.
- June 4th, 2016 will be our "Covered In Color 5K" run. If you are interested in volunteering that morning contact Lesa.
- Next week, May 1-7, 2016 will be Turn Off Your Screen Week. Hope everyone will turn off your screens and participate in the community wide activities.
- We will be labeling the concert mailers after this meeting at the Wildman's household.



d. Youth Sports Supervisor Report – Mike Dutton

- Soccer
All programs have begun and games have started, things are going well.
Pre-K finally got started after a lot of rain the first few weeks.
2nd Grade soccer has High School volunteers acting as coaches with parent volunteers acting as the contact person with parents and GRD.
- Baseball/Softball
Practices continue.
Pre-Season tournaments - Majors was last weekend, everyone else is this weekend.
Uniforms – There have been a few issues, but overall a very small percentage, we had a 98% success rate.
Babe Ruth uniform issue for one team, we are working through it.
- LAX
Practices continue.
Games are almost finished (week of May 9th).
Mitch McDonough is doing a great job as site director.
The request for official's payment procedure has been reformatted.

e. Maintenance Director's Report – Bobby Vahalik

- Not present.

7. NEW BUSINESS

- a. Resolution 2016-011 – Disbursement Approval – Denison University Basketball \$6,240.00
Motion to disburse payment to Denison University in the amount of \$6,240.00 for Spring Break Camp by Vice-Chairperson Wolf, seconded by Chairperson Masterson. Motion passed 4-0.
- b. Resolution 2016-012 – Disbursement Approval – Cardmember Services \$7,989.00
Motion to disburse payment to Cardmember Services in the amount of \$7,989.00 by Trustee Klaus, seconded by Trustee Naille. Motion passed 4-0.
- c. Approval Fees – 2016 Football and Cheerleading
The fee structure for sports needs to be looked at over the last 5 years. They should be looked at 6 months out in the future.
Motion to approve 2016 Football and Cheerleading program fees as presented by Vice-Chairperson Wolf, seconded by Vice-Chairperson Wolf. Motion passed 4-0.
ACTION : ANDY – Talk to Justin about pulling the last 5 years figures for board to look at.
- d. Donation of Garden Equipment – The board accepted the donation of a rototiller and a rake from Randy Smith.



8. OLD BUSINESS

- a. *Amendment –Resolution 2016-011* – Memorial Bench Policy – Tree amendment
Motion to approve the Memorial Tree Policy as written with revisions by Vice-Chairperson Wolf, seconded by Chairperson Masterson. Motion passed 4-0.
- b. “I Love to Watch You Play” Promise – Update
Tuesday and/or Wednesday September 6th&7th, 2016 will be the tentative date for the “I Love To Watch You Play” initiative.
Some sponsors have been secured already.
John O’Sullivan loved the T-Shirt concept.

9. COMMITTEE REPORTS

- a. Finance / Personnel – Need to review sports fees.
- b. Governance/Compliance/Facilities – Chairperson Masterson suggested that we think of making a gravel road from the parking lot to the barn. It will become a muddy mess soon.
Suggests coming in from the backside of the Softball complex. Andy will talk to Bobby Vahalik, Maintenance Director about this.
- c. Marketing / Branding – no report
- d. Strategic Planning – Facility challenge presentation by Andy about Bryn Du.
- e. Youth Sports – no report

10. TRUSTEE REPORTS

- a. Chairperson Masterson – no report
- b. Vice-Chairperson Wolf – Something for the good, June 14th will be a Forum on Drug Policy.
- c. Trustee Goss – no report
- d. Trustee Klaus – no report
- e. Trustee Naille – no report

Calendar Reminder

May 5th, 2016 @ 6pm

GRD Trustee Sub-Committee Meetings

6:00 pm Strategic Planning
Naille/Wolf

GEVS Board Room



6:00 pm Finance and Personnel
Goss/Klaus
6:30 pm Governance & Comp.
Masterson/Wolf
6:30 pm Youth Sports
Klaus/Naille
7:00 pm Marketing & Branding
Goss/Masterson

GEVS Board Room
GRD Conference Room
GRD Conference Room
GEVS Board Room

May 19th , 2016 @ 6pm

GRD Trustee Meeting GEVS Board Room

June 2nd , 2016 @ 6pm

GRD Trustee Sub-Committee Meetings

6:00 pm Strategic Planning
Naille/Wolf
6:00 pm Finance and Personnel
Goss/Klaus
6:30 pm Governance & Comp.
Masterson/Wolf
6:30 pm Youth Sports
Klaus/Naille
7:00 pm Marketing & Branding
Goss/Masterson

GEVS Board Room
GEVS Board Room
GRD Conference Room
GRD Conference Room
GEVS Board Room

June 16th, 2016 @ 6pm

GRD Trustee Meeting GEVS Board Room

Adjourned meeting