



Regular Meeting Minutes
February 25th, 2016
GEVS Board Room
Approved

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

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

3. APPROVAL OF AGENDA

Motion to approve the agenda by Trustee Naille, second by Vice-Chairperson Wolf. Motion passed 3-0.

4. APPROVAL OF MINUTES

- a. January 21st, 2016 - Motion to approve the minutes by Vice-Chairperson Masterson, seconded by Vice-Chairperson Wolf. Motion passed 3-0.

5. PUBLIC COMMENTS

Melanie Schott Granville Township Trustee representative to the GRD presented an update.

- There has been a request from Dan Bellman about placing a memorial bench at the end of the bike path.
- Township passed their permanent budget. \$73,000.00 is left in the Rotary Bridge Fund. The Township will hold onto those funds until March to be sure that all of the invoices have been paid.
- Working with the Licking County Soil & Water to plant milkweed at SVNP for the butterflies.
- The township will be trying out a new paving process in the cemetery; it will be similar to Welsh Hills Road. This may work for areas at RVP in the future.
- SVNP signage at the entrance needs to be included in the sign renovations for GRD.

6. STAFF REPORT

- a. Executive Director's Report – Andy Wildman



- This is one of our busiest times of the year with wrapping up basketball ending spring sports beginning.
 - Basketball tournament went well; and thanks to everyone.
 - Andy is working on getting a meeting setup with Mayor Hartfield, Jeremy Johnson and Bryn Du.
 - Andy has been invited to be on the Village Manager Search team.
 - Andy is working on putting together “I Love to Watch You Play” initiative with Dr. Bernacki for this season.
 - We had a birthday lunch this week for staff members. It is nice to take time to all have lunch together.
- b. Program Director’s Report – Lesa Miller
- Saturday, March 26th will be the Easter Egg Hunt. The hunt takes place on the lawn Bryn Du Mansion. If you are available, we are always in need of helpers.
 - Argyle Photography will be our photography company moving forward. She will shoot the spring pictures. The school uses her now.
 - Andy and Lesa attended the Chamber luncheon where Jeff Brown gave the “State of the Schools” address.
 - Working on the spring and summer program guide. Instructors have all been contacted.
 - Andy and Lesa will be volunteering for OPRA next year.
 - Lesa will be on vacation next week.
- c. Youth Sports Supervisor Report – Mike Dutton
- Basketball tournament went well. 5/6th grade rec girls team won their tournament.
 - 4th grade boys and 5th grade girls won COBA tournament.
 - LAX and softball meetings are set up.
 - Winter sports surveys are out.
 - Wrestling program went well. Griffin Dunbar won 2016 Ohio Novice State Championship in the 46lb. division. James Lindsay was 3rd in the 9U, 55 lb. division.
 - Spring numbers are good.
 - Soccer evaluations are Saturday.
 - Baseball and softball evaluations are March 5th-6th, 2016
 - We interviewed softball coaches today.
 - Coaches meeting have been set-up to give them information about drafts.
 - Uniform fittings will be during evaluations and parent meetings.
 - Next week will be my class for youth sports administrators.
 - Opening Day will be May 7th, 2016.

7. NEW BUSINESS



- a. K's for the Cure – Matt Nemec
 - It is not a good time for GRD to take on anything new that we will need to manage, when we aren't ready.
 - Governance and Compliance will need to write a policy on fundraising.
 - b. Resolution 2016-08 – Disbursement Approval – Class Acts \$9,007.50
Motion to make a disbursement to Class Acts in the amount of \$9,007.00 for the Concert on the Green series by Vice-Chairperson Wolf, seconded by Chairperson Masterson. Motion passed 3-0.
 - c. Resolution 2016-09 – Disbursement Approval – Gardner Parker Insurance \$16,753.00
Motion to make a disbursement to Gardner Parker Insurance in the amount of \$16,753.00 by Chairperson Masterson, seconded by Trustee Naille. Motion passed 3-0.
 - d. Staff Appointments
 - i. Alex Whittingham – Site Supervisor \$10.00
Motion to approve Alex Whittingham as site supervisor by Chairperson Masterson, seconded by Vice-Chairperson Wolf. Motion passed 3-0.
 - ii. Lindy Wicks – Head Instructor \$12.00
Motion to approve Lindy Wicks as head instructor by Chairperson Masterson, seconded by Vice-Chairperson Wolf. Motion passed 3-0.
 - e. ODNR Step Outside Grant – approval
Motion to approve Lesa Miller pursuing the ODNR grant to be used for Turn Off Your Screen Week activities by Vice-Chairperson Wolf, seconded by Chairperson Masterson. Motion passed 3-0.
8. OLD BUSINESS
- a. Resolution 2016-10 Records Retention Policy
Motion to approve the records retention policy with the revised spelling of “action” Trustee Naille, seconded by Chairperson Masterson. Motion passed 3-0.
9. COMMITTEE REPORTS
- Finance / Personnel – no report
 - Governance/Compliance – no report
 - Marketing / Branding – no report
 - Strategic Planning – We will be meeting with Andy on Tuesday.
 - Youth Sports – We need to have a conversation about travel basketball coaching from year to year. Do we need a policy to keep people from coaching consecutive years, terms limits?
10. TRUSTEE REPORTS
- Trustee Masterson – no report
 - Trustee Wolf – no report



- Trustee Goss – no report
- Trustee Klaus – no report
- Trustee Naille – no report

Adjourned meeting