



**Regular Meeting Minutes**  
**January 21<sup>st</sup>, 2016**  
**GEVS Board Room**  
**Approved**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Chairperson Hugh Masterson, Trustee Fred Wolf, and Trustee John Klaus and Trustee Todd Naille were all present at 6:00PM. Trustee Brian Goss was absent.

3. APPROVAL OF AGENDA

Motion to approve the agenda by Chairperson Masterson, second by Trustee Klaus with one change, Item 7c will be discussed first under New Business. Motion passed 4-0.

4. APPROVAL OF MINUTES

a. Motion to approve the December 10<sup>th</sup> 2015 Minutes with 3 changes by Trustee Naille, second by Trustee Klaus. Motion approved 4 – 0

b. Motion to approve the January 7<sup>th</sup>, 2016 Minutes by Trustee Klaus, second by Trustee Wolf. Motion approved 4 – 0.

PUBLIC COMMENTS

There were no public comments.

6. STAFF REPORT

a. Executive Director's Report – Andy Wildman

- Andy has been working hard on gym opening and closings. We learned that part of the school system is overloaded because the HVAC and door system were merged. Staff has been managing all school doors weeknights and weekends.
- The Newsletter had good feedback, holding preseason coaches meetings are a great way to start the spring sport season.
- Reminder that Andy would like all Trustees and staff members to submit to him 3 ways to improve the GRD.
- Melanie Schott has been appointed as our 2016 Township Representative.

b. Program Director's Report – Lesa Miller

- Attended Chamber Luncheon with Andy, Steve Matheny, Chamber Director, gave a presentation on the State of the Chamber.



- Attended the Licking Park District Dinner Saturday, it was a Volunteer recognition dinner.
  - Park Preschoolers programs with the LPD are underway.
  - I am contacting instructors for spring and summer programs.
  - Community Event Sponsor Letters have gone out.
  - Bobby Vahalik and I will meet with Ray from Kessler Sign Company to discuss park signage design, materials and installation timeline.
  - Attended a TOYS (Turn Off Your Screen Week) meeting. The event will be May 1 – 7 and the GRD will facilitate a couple events during that week.
  - Garden contracts are ready for returning gardeners to sign during the month of January. Lottery drawing will take place March 1<sup>st</sup> if there are open spaces available.
- c. Youth Sports Supervisor Report – Mike Dutton
- Youth Basketball Tournament schedule is complete and finals will be held at Denison University, Livingston gym on Sunday February 21<sup>st</sup>.
  - The 4<sup>th</sup> and 5<sup>th</sup> Grade Boys Travel Basketball teams won Tournaments over the weekend. The 4<sup>th</sup> Grade Girls Travel team placed 2<sup>nd</sup> in the MLK Tournament.
  - Dan Demetriu is a new site supervisor for youth basketball.
  - Spring sport coaches meetings were held last night for baseball, softball and lacrosse. This meeting was meant to update coaches on schedules, discuss field use, uniforms etc. Lacrosse has some field issues that need to be resolved from the end of last year. Andy Male has volunteered to help build a curriculum for soccer.
  - Mike will be taking a class to become a certified Youth Sports Administrator. The class and test will be in March.
- d. Maintenance Director's Report – Bobby Vahalik
- Bobby is looking at the cost for projects for 2016. Storage unit rentals, insulating the garage and repairing the platform tennis courts are on the list.
- e. Fiscal Officer – Justin Lodge
- The W-2's will be completed this week and mailed.
  - The state has selected our audit firm, the audit will be later this spring.
7. NEW BUSINESS
- a. Resolution 2016-06 – Disbursement Approval – Vermont Systems \$11,076.00
- Motion to approve Resolution 2016-06 made by Hugh Masterson second by Trustee Wolf. Motion passed 4-0
- b. Resolution 2016-07 – Record Retention Policy
- Motion is tabled pending further input from Fiscal Office Lodge.
- c. K's for the Cure – Matt Nemec



- Matt presented K's for a Cure which is a fundraising program for Pelotonia through Ben Jumps Team Granville. Participants register for K's for a Cure and then every strike-out they get, a donation is made by a sponsor. It would be offered to pitchers in the GRD league. Sponsors make the donations based on a calculated number of strikeouts. Donations are made directly to Pelotonia. Questions that arose: How is it advertised? Can we link it to our web-site? Request was tabled.

8. Committee Report

- Finance / Personnel – no report
- Governance/Compliance – no report
- Marketing / Branding – no report
- Strategic Planning – no report
- Youth Sports – no report

9. Trustee Reports

- Trustee Masterson – no report
- Trustee Wolf – no report
- Trustee Goss – no report
- Trustee Klaus – no report
- Trustee Naille – suggests that the Strategic Planning Committee meet to discuss their ideas about facilities and also receive input from all the other GRD Trustees.

Adjourn – 7:15PM

Calendar Reminders

January 21 <sup>st</sup> , 2016	6:00 pm	Board of Trustee Mtg.	GEVS Board Room
February 4 <sup>th</sup> , 2016	6:00 pm	Strategic Planning – Naille/Wolf	GEVS Board Room
	6:30 pm	Gov. & Comp. – Masterson/Wolf	GRD Conference Rm
	7:00 pm	Mrtg. & Brand. – Masterson/Goss	GEVS Board Room
	7:30 pm	Fin. and Per. – Klaus/Goss	GRD Conference Rm
	8:00 pm	Youth Sprt – Klaus/Naille	GEVS Board Room
February 18 <sup>th</sup> , 2016	6:00 pm	Board of Trustee Mtg.	GEVS Board Room