



***Regular Meeting Minutes
January 7th, 2016
GEVS Board Room
Approved***

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Hugh Masterson, Trustee Fred Wolf, and Trustee John Klaus were all present at 6:00PM. Trustee Todd Naille arrived at 6:30. Trustee Brian Goss was absent.

ELECTION OF OFFICERS

Motion to elect Trustee Masterson for Chairperson was made by Trustee Wolf, second by Trustee Klaus. Motion passed 3 – 0.

Motion to elect Trustee Wolf for Vice-Chair was made by Trustee Masterson, second by Trustee Klaus. Motion passed 3 – 0.

APPROVAL OF AGENDA

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

PUBLIC COMMENTS

There were no public comments.

STAFF REPORT

a. Executive Director's Report – Andy Wildman

- Andy will be working on a newsletter titled Success is in the Details.
- Last week the staff worked on a timeline of activities involved with the spring sports season. Topics included ordering uniforms, evaluation and draft dates, coach and parent meetings, game schedules and field preparation. It was a very productive meeting and addressed items required to have a successful season.
- John Klaus will be the only Trustee up for renewal in 2016. We will post the opening as we have done for all other Trustee positions.
- The Ohio Parks and Recreation Conference is February 1 – 3 at Kalahari Resort in Sandusky. The Award Presentation for the Rotary Bridge Project will be February 2nd at the dinner.



- Andy would like all Trustees and staff members to submit to him 3 ways to improve the GRD.
- Jeremy Johnson has been appointed as our 2016 Village Representative.
- We are still waiting to hear who our school and township representatives are for 2016.

NEW BUSINESS

a. Organizational Activities

- a. Resolution 2016-01. Appointment of Fiscal Officer
Motion to appoint Justin Lodge as Fiscal Officer for 2016 by Trustee Klaus, seconded by Chairperson Masterson. Motion passed 4-0.
- b. Resolution 2016-02. Authorization for the Fiscal Officer to request advances from the County Auditor on Real Estate and Property Tax Revenue in the year 2016. Motion to authorize the Fiscal Officer to request levy advances for 2016 by Trustee Naille, seconded by Trustee Klaus. Motion passed 4-0.
- c. Resolution 2016-03. Establish regular meeting dates, times and location. Motion to accept the aforementioned meeting dates, times and location as the regular meeting schedule for 2016 by Vice-Chair Wolf, seconded by Chairperson Masterson. Motion passed 4 – 0.
- d. Resolution 2016-04. Establish purchasing agents
Motion to authorize Justin Lodge Fiscal Officer, Andy Wildman Executive Director, Lesa Miller Program Director, Mike Dutton Youth Sports Supervisor and Bobby Vahalik Maintenance Director as purchasing agents for 2016 by Chairperson Masterson, seconded by Vice-Chair Wolf. Motion passed 4-0.
- e. Resolution 2016-05. Establish Sub-Committees
Motion to recognize the following Sub-Committees and assignments for 2016 by Trustee Klaus, seconded by Vice-Chair Wolf:
Strategic Planning - Trustees Naille and Wolf
Governance and Compliance – Trustees Masterson and Wolf
Finance and Personnel – Trustees Klaus and Goss
Youth Sports – Trustees Klaus and Naille
Marketing and Branding – Trustees Masterson and Goss
Motion passed 4 – 0

b. Discipline Policy

Andy Wildman clarified the GRD discipline policy in relation to coaches.



Committee Report

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

Trustee Reports

- Trustee Masterson – no report
- Trustee Wolf – is still attending the facility meetings held by the GEVS.
- Trustee Goss – no report
- Trustee Klaus – no report
- Trustee Naille – wants to be sure that the Trustees are supporting the staff and to please be sure to let them know when involvement is needed in a particular area or project.

Adjourn – 7:30PM

Calendar Reminders

January 21 st , 2016	6:00 pm	Board of Trustee Mtg.	GEVS Board Room
February 4 th , 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 th , 2016	6:00 pm	Board of Trustee Mtg.	GEVS Board Room