



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

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Vice-Chairperson Fred Wolf, Trustee John Klaus and Trustee Todd Naille were all present. Chairperson Hugh Masterson and Trustee Brian Goss were not present.

3. APPROVAL OF AGENDA

Motion to approve the agenda with the addition of 7d. Acceptance of a donation – Pataskala Yoga Club by Trustee Klaus, seconded Vice-Chairperson Wolf. Motion passed 3-0.

4. APPROVAL OF MINUTES

- a. June 16th, 2016 - Motion to approve the minutes with changes by Trustee Klaus, seconded by Vice-Chairperson Wolf. Motion passed 3-0.

5. PUBLIC COMMENTS – There were no public comments.

6. STAFF REPORT

a. Program Director's Report

- Michelle DiDomenico presented a PowerPoint on her summer with the GRD as an intern.
- Lesa expresses how fortunate she has been to have great summer interns.
- Summer programming is winding down, classes have been well recieved.
- An email will be coming out looking for volunteers for the Great Granville Picnic on Saturday, August 13th.
- We are working on a middle school tennis schedule. The high school courts are still under construction until September, posing a challenge for practice space.
- GRD will be sponsoring a Luau lunch for the Senior Center on August 24th, 2016.
- The Senior Center's board is not interested in continuing the Chili Cook-off.
- There is going to be a programmers meeting to discuss a Halloween community events.



b. Youth Sports Supervisor Report – Mike Dutton - Not present.

Report given by Andy Wildman

- Youth sports totals for 2015/2016 show that we have had the largest youth seasons ever with approximately 2700 participants. Trustee Klaus suggested that we put this information in the program guide in chart form.
- Football equipment is being passed out tonight.
- Football helmets are being reconditioned and will be returned a few days later than we were told. The company is behind.
- Baseball and Softball All-Stars are wrapping up.
- Surveys have been sent out and are coming back in.

c. Maintenance Director’s Report – Bobby Vahalik - Not present.

Report given by Andy Wildman

- Soccer fields are being worked on for the first time ever. One field is closed at RVP for the season.
- Platform tennis courts are in disrepair. Most of the floor boards and structure is rotting. Some boards were stamped 1988.

d. Fiscal Officers Report – Justin Lodge – Not present

e. Executive Director’s Report – Andy Wildman

- The next Rotary Club Legacy Project will be a pavilion at RVP.
- Lesa, Janet and I met with Tami Walkup from Class Acts and Dena McKinley regarding the process of booking and setting up the Concert on the Green Series for 2017. The COTG will be handled by the GRD staff next year.
- Spoke with Craig Prediere about records retention.

ACTION : JUSTIN - Need to get records retention plan approved by Ohio Historical Society

7. NEW BUSINESS

- a. Resolution 2016-016 – Creation of Policy- Coach Selection Process
Motion to adopt the Coaches Selection Process Policy as written by Trustee Klaus, seconded by Trustee Naille. Motion passed 3-0.
- b. Resolution 2016-017 – Creation of Policy – GRD Youth Sports Team Expansion / Contraction
Motion to adopt the GRD Youth Sports Team Expansion / Contraction Policy with one change by Trustee Naille, seconded by Trustee Klaus. Motion passed 3-0.



- c. Youth Sports Curriculum Guide
 - Discussion was held around changing the name, it is not really curriculum.
 - We will be meeting with Lara Benschoter to design a survey on how parents view youth sports and what they want in our youth programs.
 - An open comment section will be added.
- d. Acceptance of Donation – Pataskala Yoga Club - \$140.00
 Motion to accept donation by Trustee Klaus, seconded by Vice-Chairperson Wolf.
 Motion passed 3-0.

8. COMMITTEE REPORTS

- a. Finance / Personnel – no report
- b. Governance/Compliance – no report
 - a. Marketing / Branding – no report
 - b. Strategic Planning – no report
- c. Youth Sports – no report

10. TRUSTEE REPORTS

- a. Chairperson Masterson – no report
- b. Vice-Chairperson Wolf – No movement on facilities.
 GEVS are having a meeting about Drug Testing.
- c. Trustee Goss – no report
- d. Trustee Klaus – no report
- e. Trustee Naille – no report

Calendar Reminder

August 4th, 2016 @ 6pm

GRD Trustee Sub-Committee Meetings

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

August 18th , 2016 @ 6pm

GRD Trustee Meeting GEVS Board Room

September 1st , 2016 @ 6pm

GRD Trustee Sub-Committee Meetings



6:00 pm Strategic Planning
6:00 pm Finance and Personnel
6:30 pm Governance & Comp.
6:30 pm Youth Sports
7:00 pm Marketing & Branding

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

Naille/Wolf
Goss/Klaus
Masterson/Wolf
Klaus/Naille
Goss/Masterson

September 15th, 2016 @ 6pm

GRD Trustee Meeting

GEVS Board Room

Adjourned meeting