



Regular Meeting Minutes
June 16th, 2016
GEVS Board Room
Approved

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

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

3. Trustee Appointment

a. John Klaus – At Large

Motion to appoint John Klaus as Trustee At-Large to the Granville Recreation District by Chairperson Masterson, seconded by Vice-Chairperson Wolf. Motion passed 3-0. Appointment is retroactive effective March 1, 2016.

4. APPROVAL OF AGENDA

Motion to approve the agenda by Vice-Chairperson Wolf, seconded Chairperson Masterson. Motion passed 3-0.

5. APPROVAL OF MINUTES

a. May 19th, 2016 - Motion to approve the minutes with changes by Vice-Chairperson Wolf, seconded by Chairperson Masterson. Motion passed 3-0.

6. PUBLIC COMMENTS – There were no public comments.

7. STAFF REPORT

a. Fiscal Officers Report – Justin Lodge

• Audit Wrap-up

There was one payroll issue that needs to be addressed for Janet Gordon's pay. Nothing concerning or alarming was found in the audit. Next year we will have a full audit. Trustees signed off on the agreed upon procedures, Justin will file it.

b. Executive Director's Report – Andy Wildman

• Director's Round Table was held in Columbus last week. Met with other director's from around central Ohio.



- The GRD hosted 2 baseball tournaments this year at Raccoon Valley Park. The Coach Pitch Classic (8U) and the Licking County Classic (minors and majors) went well over the weekend. Mike and Daniel did a great job facilitating all aspects of the tournaments.

c. Program Director’s Report

- Programs are going well; Lindy Wicks is doing a good job with summer camps.
- Michelle DiDomenico is doing a great job in the office and out at camp.
- Volunteers for 4th of July activities are still needed. Contact Lesa if you are able to help.
- Other GRD events coming up are Touch a Truck and Family Movie night.
- Pickleball has started, we had 7 participants. We partnered with The Senior Center to add this program.
- Archery is going to Worlds this weekend.

d. Youth Sports Supervisor Report – Mike Dutton

- Tournament went well this past weekend.
- Over the next 3 weeks baseball and softball wrap-up will be taking place.
- Cleaning out the storage unit will be a priority.

e. Maintenance Director’s Report – Bobby Vahalik – Not Present

7. NEW BUSINESS

- a. *Resolution 2016-014* – Disbursement Approval Card Member Services - \$5,813.76
Motion to disburse payment to Card Member Services in the amount of \$5,813.76 by Chairperson Masterson, seconded by Vice-Chairperson Wolf. Motion passed 3-0.
- b. *Resolution 2016-015* – Budget Adjustments

c. Account Number	Account Name	Budget Amount	Adjusted Budget Amount
1000-592-397-2007	Wildwood Utilities	\$2,500	\$3,500
1000-592-397-2008	McPeck Utilities	\$1,500	\$2,500
1000-5920397-2009	Spring Valley Utilities	\$750	\$1,250
1000-592-397-2012	RVP Utilities	\$2,000	\$4,000
1000-310-420-2419	Archery Supplies	\$750	\$2,750
1000-310-420-1118	Baseball Umpires	\$5,500	\$7,500
1000-310-420-1110	All-stars	\$6,000	\$7,500

Motion to approve the presented budget adjustments by Trustee Klaus, seconded by Vice-Chairperson Wolf. Motion passed 3-0.

8. COMMITTEE REPORT



- a. Finance / Personnel – no report
- b. Governance/Compliance – no report
- a. Marketing / Branding – no report
- b. Strategic Planning – no report
- c. Youth Sports – Trustee Klaus suggested that the next 3 weeks would be a good time to ask Mike Dutton about the Youth Sports Curriculum Guide. Andy would like the website scrubbed also.

10. TRUSTEE REPORTS

- a. Chairperson Masterson – no report
- b. Vice-Chairperson Wolf – Drug forum committee made a presentation at the GEVS Board meeting. The committee did a good job of presenting all the facts. There will be another meeting July 8th, 2016.
- c. Trustee Goss – no report
- d. Trustee Klaus – no report
- e. Trustee Naille – no report

EXECUTIVE SESSION - To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

Enter Roll call:

- a. Chairperson Masterson yes Vice-Chairperson Wolf yes
Trustee Goss no Trustee Klaus yes Trustee Naille no

Exit Roll call:

- b. Chairperson Masterson yes Vice-Chairperson Wolf yes
Trustee Goss no Trustee Klaus yes Trustee Naille no

Calendar Reminder



July 7th, 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

July 21st, 2016 @ 6pm GRD Trustee Meeting GEVS Board Room

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 17th, 2016 @ 6pm GRD Trustee Meeting GEVS Board Room

Adjourned meeting