



Regular Meeting Minutes
May 19th, 2016
GEVS Board Room
Approved

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Chairperson Hugh Masterson, Trustee Brian Goss and Trustee John Klaus, all present. Vice-Chairperson Fred Wolf arrived at 6:15 and Trustee Todd Naille was absent.

3. APPROVAL OF AGENDA

Motion to approve the agenda by Trustee Klaus, seconded by Vice-Chairperson Wolf. Motion passed 4-0.

4. APPROVAL OF MINUTES

- a. April 21st, 2016 - Motion to approve the minutes with changes by Chairperson Masterson, seconded by Trustee Klaus. Motion passed 4-0.

5. PUBLIC COMMENTS

- Nic Schott addressed his experience with the MS Boys Lacrosse program.
- Chris Gill attended the meeting for his merit badge for Boy Scouts.

6. STAFF REPORT

a. Fiscal Officers Report – Justin Lodge

- Not present
- Trustee Klaus would like to remind Fiscal Officer Lodge that the board would like figures for the last 5 years.

b. Executive Director's Report – Andy Wildman

- Today was staff training with Katie Belt. We all participated in the Myers Briggs testing and will continue the training next week.
- Lesa and I will be attending the Arts Council Meeting at Bryn Du on Saturday, June 11th, 2016.
- Trustee Naille and I had a meeting with Mayor Hartfield and Village Council member Jeremy Johnson.

c. Program Director's Report

- Welcome Michelle Didomenico our summer intern. Michelle is a recent grad from OU.



- GRD Concert on the Green will be Monday, May 30th, Memorial Day. This is Dena McKinley's last concert series. We will be giving out 300 cups of Whit's Custard.
- Cheerleading Registration took place and our numbers are down. We will be getting uniforms from M&H Screen Printing this year.
- Covered in Color 5K race is Saturday, June 4th. We need volunteers for set-up in the morning.
- I attended the School Summer Camp Fair at Granville Elementary School facilitated by Granville Advocacy Partners for Students.
- On Sunday, May 22nd we will have Touch a Truck at Licking County Park and ACT Class at the GHS.
- Summer postcard has been printed and will go out to the schools next week.
- Thank you staff for helping at the Run Club's final run. The club had a different structure this year; it is not designed as developmental program for the GHS.
- TOYS Week – Thank you Fred helping at the kickoff event. There were 300 canoeing, 45 people attended the Bike to School Day and the equipment swap had about 200 people with \$200.00 raised for Financial Aid fund.
- Working on summer programs.

d. Youth Sports Supervisor Report – Mike Dutton

- Baseball/Softball
Opening Day went well.
Games are running smoothly with a few umpire issues.
- Tournament – We will be hosting an end of the season tournament June 9th-13th at RVP. Information has been sent out to the Licking County League. Hoping to have 15 teams.
- All-Stars – An email will go out asking people if they want to be nominated for the team. I will include a disclaimer that they must be able to participate in the tournaments. Selections will be held June 13th and teams will be announced on June 14th.
- Football/Cheer – Fitting and registration day was May 15th, 2016.
5/6 Tackle has 35 kids right now and 3/4 Tackle has 41 kids.
Cheer had about 30 girls.
There will be a second fitting on May 24th, 2016.
- Daniel Demetriu will be starting a new position Monday, May 23rd, 2016.

e. Maintenance Director's Report – Bobby Vahalik

- Not present.



- 7. NEW BUSINESS
 - a. Resolution 2016-013 – Disbursement Approval – CESA - \$5,600.00
Motion to disburse payment to CESA in the amount of \$5,600.00 for Spring Soccer fees 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
 - c. Marketing / Branding – no report
 - d. Strategic Planning – no report
 - e. Youth Sports – no report

- 10. TRUSTEE REPORTS
 - a. Chairperson Masterson – no report
 - b. Vice-Chairperson Wolf – no report
 - c. Trustee Goss – no report
 - d. Trustee Klaus – no report
 - e. Trustee Naille – no report

Calendar Reminder

June 2nd, 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

June 16 , 2016 @ 6pm

GRD Trustee Meeting GEVS Board Room

June 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

June 21st, 2016 @ 6pm

GRD Trustee Meeting

GEVS Board Room

Adjourned meeting