



**Regular Meeting Minutes  
December 22<sup>nd</sup>, 2016  
GEVS Board Room  
Approved**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Chairperson Hugh Masterson, Trustee John Klaus and Trustee Todd Naille were present. Trustee Brian Goss arrived at 6:10 and Vice-Chairperson Fred Wolf was not present.

3. APPROVAL OF AGENDA

Motion to approve the agenda with change (under new business move a to c) by Trustee Klaus, seconded by Chairperson Masterson. Motion passed 3-0.

4. APPROVAL OF MINUTE

a. October 20th, 2016

Motion to approve the minutes with changes by Trustee Klaus, seconded by Chairperson Masterson. Motion passed 3-0.

b. December 1<sup>st</sup>, 2016

Motion to approve the minutes with changes by Trustee Naille, seconded by Chairperson Masterson. Motion passed 4-0.

5. PUBLIC COMMENTS – There were no public comments.

6. NEW BUSINESS

a. Resolution -2016-026 - Spring Program Fees

Program Director Lesa Miller presented fees proposed for spring programs 2017. Discussion was held and it was decided to add a \$20.00 fee to the Essential Oils class to keep consistent with having an Administrative fee associated with all classes that have an outside instructor.

**ACTION:** Todd Naille and John Klaus work on a tier structure or percentage for future.

Mike Dutton, Youth Sports Supervisor, presented the 2016 youth sports cost analysis. Based on historical information, and expected costs for 2017, the staff is proposing a \$5 increase for all youth registrations. The only exception to the



increase was Minors Baseball, Majors Baseball, Babe Ruth Baseball, 10U softball and 12u Softball, all of which included a \$10 proposed increase for registration.

Middle School Soccer program has a paid coach therefore the higher jump between 5/6<sup>th</sup> grade and Middle School soccer fee. Middle School tennis also has a paid coach.

Trustee Goss would like to have a conversation with the schools about Middle School sports. Do they have a plan to absorb Middle School sports?

Motion to approve proposed Program and Sports fees for spring 2017 with changes by Trustee Naille, seconded by Trustee Goss. Motion passed 4-0.

b. Resolution - 2016-025-2017 – Records Retention Commission

Lesla Miller presented the records retention policy and procedure to dispose of records. Committee members Chairperson Masterson, Justin Lodge and Craig Prediere met to pass the records schedule.

c. Resolution – 2016-024-2017 – Operations budget

Fiscal Officer Justin Lodge presented budgets. We are approving the 2017 budget and reapproving the 2016. The 2016 budget is fluid and can be amended throughout the year.

Motion to approve the amended 2016 budget by Chairperson Masterson, seconded by Trustee Goss. Motion passed 4-0.

Motion to approve the 2017 budget as presented by Chairperson Masterson, seconded by Trustee Goss. Motion passed 4-0.

## 7. OLD BUSINESS

a. Strategic Planning - Continuation

The Village of Granville passed a resolution for Granville Recreation District to work with the Bryn Du Commission. See attached. Trustee Todd Naille and Keith Myers will spearhead the efforts.

## 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

9. 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

10. 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:

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

Exit Roll Call:

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

11. 2017 Rate of compensation

- a. Resolution 2016 -027-2017 Compensation Rates

Motion to approve the Compensation rates as presented in the proposed 2017 budget by Trustee Klaus, seconded by Chairperson Masterson.

Motion passed 4-0.

**February 16<sup>th</sup>, 2017 @ 6pm  
Board Room**

**GRD Trustee Meeting**

**GEVS**

***Calendar Reminder***

**January 5<sup>th</sup>, 2017@ 6pm**

**GRD Organizational Meeting**

**GEVS Board Room**

**January 5<sup>th</sup>, 2017 @ 6:30pm Trustee Sub-Committee Mtg.**

6:30 pm Strategic Planning

GEVS Board Room

6:30 pm Finance and Personnel

GEVS Board Room

7:00 pm Governance & Comp.

GRD Conference Room



7:00 pm Youth Sports  
7:30 pm Marketing & Branding

GRD Conference Room  
GEVS Board Room

**January 19th, 2017 @ 6pm**

**GRD Trustee Meeting**

**GEVS Board Room**

**February 2<sup>nd</sup>, 2017**

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

**GRD Trustee Meeting**

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

**GEVS Board Room**

**February 16<sup>th</sup>, 2017 @ 6pm**

**GRD Trustee Meeting**

**GEVS Board Room**

Adjourned meeting