



**February 16<sup>th</sup>, 2017**  
**GEVS Board Room**  
**Approved**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Chairperson Masterson, Vice-Chairperson Wolf, Trustee Naille and Trustee Klaus were in attendance. Trustee Goss was not present.

3. APPROVAL OF AGENDA

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

4. APPROVAL OF MINUTES

a. January 19<sup>th</sup>, 2017

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

5. PUBLIC COMMENTS – There were no public comments.

6. STAFF REPORTS

a. Finance Report

- Justin Lodge reported that the spring sport registration was coming to an end, so most of our fees have been collected.
- W-2's and 1099's have been mailed out.
- The Licking County Computer system was down for several days due to a virus, but have not heard that it will delay our tax money disbursement.

b. Maintenance Director

- Bobby took Trustees Masterson and Wolf on a tour of the facilities that the GRD maintains. This was a good exercise for the Trustees so that when it comes time to prioritize money in the budget they have a better feel for what we maintain.
- Lacrosse Fields will be the first to be lined, followed by soccer.
- Licking County Jobs and Family Services did not get their grant money so we not be able to get teens to help with maintenance this summer.



c. Youth Sports Supervisor

- The basketball season is finishing up, Championship games were once again held at Denison University with the support of the Women's DU Basketball team.
- Mike, Andy and Chris Skidmore presented "Not Your Grandpa's Youth Sports" at Ohio Parks and Recreation Association this week. It was well attended. We received positive feedback.
- Spring sports registration is ending, we are hoping to place all late registrants on teams.
- Coaches are still needed at the younger levels of T-ball and soccer.

d. Executive Director

- Ohio Parks and Recreation Conference was great, lots of networking.
- There were lots of conversations going on about Joint Recreation Districts. Other municipalities are looking to Granville for input as to how we were created, our experiences and advice on how to implement in their communities.
- We will be working on a GRD program scheduling use document to for Trustees Naille and Masterson to present at the next Bryn Du Meeting.
- We will be meeting with Tonya Sherburne, Granville Schools Human Resource Director and Kevin Jarrett, Granville Athletic Director to discuss a new rule implemented by OHSAA and the implications of how summer camps are facilitated and staff paid. There may be a way for the GRD to help Granville coaches offer these camps so they are OHSAA compliant. More to come on this.
- The wrestling season is over, end of the year tournament was attended by about 10 Granville participants. There will be a meeting with the coach Tobias Dunbar to discuss plans for next year's season.

7. NEW BUSINESS

a. *Resolution 2017-06 – Youth Sports Play Up Policy.*

- This resolution was tabled, further discussion is needed before a vote can be taken.

b. *Resolution 2017-07 – Creation of Parks Capital Fund – 2041*

- Motion to Create the Parks Capital Fund by Chairperson Masterson, second by Trustee Wolf. Motion passes 4 - 0



8. COMMITTEE REPORTS

- a. Facilities – tours of the facilities with Bobby were good.
- b. Finance, Personnel & Governance – no report
- c. Marketing / Branding – Working on Bryn Du Card for next week
- d. Strategic Planning – no report
- e. Youth Sports – Great PR on the basketball game between Coach Costa and Coach Klaus’s teams highlighting sportsmanship and our “Love to Watch You Play” campaign. Will continue to review the Play-up Policy

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

Meeting Adjourned

***Calendar Reminder***

**March 2<sup>nd</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	GRD Conference Room
7:30 pm Marketing & Branding	GEVS Board Room

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

**GRD Trustee Meeting**

**GEVS Board Room**