



**March 23rd, 2017  
GEVS Board Room  
Approved**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

Trustee Brian Goss, Trustee John Klaus and Trustee Todd Naille were in attendance.  
Chairperson Masterson arrived at 7:20.

3. APPOINTMENT OF TRUSTEE

a. At Large – Fred Wolf

Motion to appoint Fred Wolf to the At-Large Trustee position by Trustee Naille, seconded by Trustee Klaus. Motion passed 3-0.

4. APPROVAL OF AGENDA

Motion to approve the agenda with a date change by Trustee Klaus, seconded by Trustee Naille.  
Motion passed 4-0.

5. APPROVAL OF MINUTES

a. February 16th, 2017

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

6. PUBLIC COMMENTS – Ben Yeater expressed his disappointment about the selection process for the Trustee at Large Position. In the future all applicants need to be contacted about the position.

7. NEW BUSINESS

- a. *Wildwood Park Playground Legacy Project – Committee Introductions*  
*Ben Yeater and Todd Londot are the Wildwood Playground Coordinators for the playground rebuild project. Matt Miller and Nate Willison are the chairpersons of the Fundraising Committee. The committee would like to explore the idea of a ¼ to ½ mill levy that would cover the playground costs and remaining funds could cover costs for paving, lights at RVP or any other park needs in Granville.*

*Trustee Wolf would like to meet with the Fundraising Committee about the fundraising in Licking County. He has some ideas to share.*



*April 12<sup>th</sup>, 2017 there will be a Steering Committee meeting and April 13<sup>th</sup> will be Design Day lead by Leather and Associates at the GES and GIS.*

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

*Motion to accept the Play Up Policy as presented by Trustee Klaus, seconded by Trustee Naille. Motion passed 5-0.*

*c. Resolution 2017-09 – Disbursement Approval*

*Motion to approve disbursements to Vermont Systems in the amount of \$11,376.00, Gardner Parker Insurance in the amount of \$16,613.00, BSN Sports in the amount of \$7,584.15 and Class Acts in the amount of \$10,290.00 by Trustee Klaus, seconded by Chairperson Masterson. Motion passes 5-0.*

8. OLD BUSINESS

a. Weather Policy/ Optional Practice

The weather issue came up last night as GRD cancelled practices due to cold weather, yet some teams practiced. OHSAA suggests the cancellation threshold is 40 degrees. Discussion was held. 2 separate policies will need to be created, a Weather Policy and an Optional Practice Policy.

ACTION- Youth Sports Sub-Committee will discuss the 2 policies.

b. Program Administration Fee

Discussion was held regarding the amount of the administration fee for school facilitated programs that participants are registering for through the GRD. Currently we have a \$20.00 GRD Administrative Fee per participant. It was decided that we will follow our current policy for all programming, including school run programs.

9. COMMITTEE REPORTS

- a. Facilities – no report
- b. Finance, Personnel & Governance – 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 – Lesa and Andy did a great job on the document showing GRD programs that could potentially be held at the Mansion. Meetings are moving along nicely.

Motion to adjourn the meeting by Vice-Chairperson Wolf, seconded by Trustee Klaus.

***Calendar Reminder***

**April 6th, 2017                      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

**April 20th, 2017 @ 6pm                      GRD Trustee Meeting                      GEVS Board Room**

**May 4th, 2017                      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

**May 18th, 2017 @ 6pm                      GRD Trustee Meeting                      GEVS Board Room**