



Regular Meeting Minutes
August 18th, 2016
GEVS Board Room
Approved

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

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

3. APPROVAL OF AGENDA

Motion to approve the agenda with change to 7b, the second resolution 2016-018 should be - 019, by Trustee Naille, seconded Chairperson Masterson. Motion passed 3-0.

4. APPROVAL OF MINUTES

- a. July 21st, 2016 - Motion to approve the minutes by Trustee Naille, seconded by Chairperson Masterson. Motion passed 3-0.

5. PUBLIC COMMENTS – There were no public comments.

6. STAFF REPORT

a. Program Director's Report

- Great Granville Picnic PowerPoint was shown. Thank you to Middle School Football teams, Fred Wolf, Bobby Vahalic, Lara, Kendhal, Reghan and Sawyer Benschoter, Lindy Wicks, Jerry and Daniel Miller, Jen Clark, Andy Wildman, Jim and Coleen Neuenschwander, Fred and Diana Wolf, Daniel Demetriu, Mike Dutton, Scotty Sharp, Patrick Steyn and Todd Naille for all their help with set-up and tear down.
- The concert at the picnic was the last for the season. Lesa saw Dena and thanked her for the concerts giving her a soft sided carrying case with the GRD logo for her years of volunteer service to the COTG and GRD.
- We will be scheduling and working the concert series in house next year.
- The last week of programming went well. Adventureland Camp was a huge success.
- There are 9 MS girls playing tennis this season.
- Cheerleading has 4 squads this year one for each of the tackle football teams.



- Participants of the Pickle Ball program were happy with the program.
- Senior Center Laua is August 24th. The GRD staff will facilitate the lunch. There are 50 people registered.

b. Youth Sports Supervisor Report – Mike Dutton - Not present.

Report given by Andy Wildman

- Football – teams are practicing, equipment has been distributed, game jerseys are in and being distributed tonight, game schedules are out. First game is Sunday, August 28th. GRD Night will be October 7th.
- Soccer – MS teams are practicing, 3rd/4th and 5th/6th start next week. Pre-K-2nd Grade will begin August 29th. Uniforms have been ordered and are beginning to arrive. Confirming GRD night.
- Field Hockey – Practice has started and game jerseys have been distributed.
- Fall Numbers
 - Fall Soccer- Pre-K-6 – 283(last year 305), Middle School 31 (last year 30)
 - Field Hockey – 16 (last year 30)
 - Football – Flag 36 (last year 44), 3rd/4th – 45 (last year 47), 5th/6th – 37 (last year 66 w/heavy 6th grade class)

c. Maintenance Director’s Report – Bobby Vahalik - Not present.

Report given by Andy Wildman

- Platform tennis courts are not in good shape. The cross beams are rotten. Albery Construction gave us an estimate of \$45,000.00 to repair. One court is playable, the lights can be secured and the other can be locked up. The bigger question is what do we do now? Justin Lodge suggested calling Gary Ryan about repairs that have been done in the past and companies that specialize in paddle tennis court repair. Chairperson Masterson would like 3 bids for repair and Gary Ryan’s opinion.

ACTION: ANDY – Look into 3 bids and call Gary Ryan.

d. Fiscal Officers Report – Justin Lodge

- Budget Report – 2nd half levy funds are in. No concerns at this time.
- Budget Amendment

Account #	Account Name	Budget Amount	Amended Amount
1000-310-420-1110	All-stars	\$6,000	\$7,200
1000-310-420-1111	Babe Ruth	\$4,400	\$5,500
1000-310-420-1118	Assigner	\$5,500	\$6,100



1000-310-420-1119	Supplies	\$3,000	\$3,600
1000-310-420-1501	Softball Uniforms	\$7,000	\$7,500

Motion to approve amendments as presented by Chairperson Masterson, seconded by Trustee Naille. Motion passed 3-0.

- e. Executive Director’s Report – Andy Wildman
Thank you everyone on help with public record’s request.

7. NEW BUSINESS

- a. Resolution 2016-018 – Creation of Policy- GRD Youth Sports New Resident Registration Policy
Motion to adopt the GRD Youth Sports New Resident Registration Policy by Chairperson Masterson, seconded by Trustee Goss. Motion passed 3-0.
- b. Resolution 2016-019 – Program Fee Approval
Motion to adopt the Fall Program fees minus Platform Tennis fee by Chairperson Masterson, seconded by Trustee Naille. Motion passed 4-0.
- c. Kiwanis Legacy Project / Rotary Legacy Project / Future Planning
 - Kiwanis Legacy Project
 - Lesa Miller present Wildwood Park rebuild plan. An assessment from Leathers and Associates has been completed with costs and potential dates.
 - The rebuild is real time investment, a week of work.
 - Rotary Legacy Project
 - Andy Wildman shared that Rotary would like to pursue a legacy project at Raccoon Valley Park to build a pavilion/concession stand and restrooms.
 - Timeline to come soon.
 - Future Planning
 - Discussion about a board retreat took place.

8. OLD BUSINESS

- a. Youth Sports Curriculum Guide - Update
 - More to come.
- b. Youth Sports Town Hall Meeting – Update
 - It is up on the website for people to register for.
 - Meeting next week the schools.

9. 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

September 1st, 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

September 15th, 2016 @ 6pm

GRD Trustee Meeting

GEVS Board Room

October 6th, 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

October 20th, 2016 @ 6pm

GRD Trustee Meeting

GEVS Board Room

Adjourned meeting