



Regular Meeting Minutes
September 15, 2016
GEVS Board Room
Approved

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

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

3. APPROVAL OF AGENDA

Motion to approve the amended the agenda (adding History Presentation of the GRD to Committee Reports) by Trustee Klaus seconded by Chairperson Masterson. Motion passed 4-0.

4. APPROVAL OF MINUTES

Motion to approve the agenda with change to 6b, bullet point 2, by Chairperson Masterson, seconded Trustee Naille. Motion passed 4-0.

5. PUBLIC COMMENTS – There were no public comments.

6. STAFF REPORT

e. Executive Director's Report – Andy Wildman

- Platform tennis court update: Gary Ryan was contacted to get his suggestions for court repair. He said he is excusing himself from the project. Andy will still pursue getting another quote for repair costs.
- Changing the Game Town Hall Meeting: Approximately 75 people attended the community presentation delivered by John O'Sullivan on September 6. T-shirts were given out to those that attended. The rest of them will be given out over the winter at coaches and parent meetings. Everyone felt it was a very worthwhile presentation and that we should continue to use the message moving forward. Trustee Naille encouraged the staff to make presentations in the community and continue to show parts of the video to let people know how the GRD feels about youth sports.



- 7. NEW BUSINESS
 - a. Resolution 2016-020 – Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary Tax Levies and certifying them to the County Auditor by Chairperson Masterson, seconded by Trustee Wolf. Motion passed 4-0.

- 8 COMMITTEE REPORTS
 - a. Finance / Personnel – no report
 - b. Governance/Compliance – no report
 - c. Marketing / Branding – no report
 - d. Strategic Planning – History Presentation about the GRD
 - 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

Calendar Reminder

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
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November 3rd, 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

November 17th, 2016 @ 6pm	GRD Trustee Meeting	GEVS Board Room
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Adjourned meeting