



August 24th, 2017
GEVS Board Room
Approved

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

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

3. OATH OF OFFICE

Katie Richards took the Oath of Office as the GRD Trustee appointed by the Village of Granville.

4. ROLL CALL

Chairperson Hugh Masterson, Vice-Chairperson Fred Wolf, Trustee John Klaus and Trustee Richards were in attendance. Trustee Brian Goss was not present.

5. APPROVAL OF AGENDA

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

6. APPROVAL OF MINUTES

a. June 15th, 2017

Motion to approve the minutes with 1 change by Vice-Chairperson Wolf, seconded by Chairperson Masterson. Motion passed 4-0.

7. PUBLIC COMMENTS – Mrs. Todd spoke to having the board reconsider their policy on residency and participating in sports programs. She has a 7/8th grade granddaughter who plays Field Hockey. Her school does not offer field hockey. Her parents own property on Rt. 37, but live in Newark. Mrs. Todd expressed it would be a shame if she could not play her sport this season.

8. STAFF REPORTS

a. Fiscal Officer Report

i. Budget Amendments

Account Name	Account Number	Budget amount	Amended Amount
1000-310-420-4000	COTG	\$25,000	\$31,350
1000-310-420-1505	8U Softball Tournament	\$3,000	\$5,750
1000-310-420-1503	12U Softball	\$1,900	\$2,150



1000-310-420-5112	Crew Soccer Camp	\$1,560	\$2,615
1000-310-420-1912	5/6 LAX	\$2,400	\$2,550
1000-310-420-1911	3/4 LAX	\$3,500	\$3,600
1000-310-320-1518	Softball Umpires	\$2,000	\$2,500
1000-310-420-1501	8U Softball / All-stars	\$3,500	\$6,500
1000-310-420-2419	Archery Supplies	\$2,000	\$5,000
1000-310-420-1111	Babe Ruth	\$4,400	\$6,000
1000-310-420-1301	Tackle Football	\$6,500	\$12,000
1000-310-420-5212	Earth Adventures	\$733	\$3,200
1000-310-4202-5004	Youth Arts	\$1,500	\$6,500
1000-310-520-3022	Blue Ace football Camp	\$0	\$9,000
1000-310-520-3023	Blue Ace Girls Basketball Camp	\$2,400	\$5,000

Motion to approve budget amendments as presented by Trustee Klaus, seconded by Chairperson Masterson. Motion passed 4-0.

b. Program Director – Lesa Miller

i. Approval – Fall/Winter Fees

Chairperson Masterson inquired as to what we are going to offer at Bryn Du. We had a meeting about programming with Bruce Cramer, nothing much came out of it. There is a 6 months’ review session for the committee to review the agreement just for this reason.

ACTION- ANDY- Get with Former Trustee Todd Naille.

Motion to approve program fees for Fall/Winter programming as presented by Vice-Chairperson Wolf, seconded by Trustee Klaus.

Motion passed 4-0.

- We received an AED from a grant applied for through Heart Beats with Hope. We can apply for this grant every year.
- Concerts on the Green were a success this season. Bryn Du location worked well this season.
- Cheerleading numbers are down this year.
- Summer programs are over now, everything went well. A slide show will be presented next meeting.
- Working on the Fall postcard with Lesa.
- At the Programmer’s meeting it was decided to make the October postcard again with community wide activities for the month.

c. Maintenance Director – Bobby Vahalik

- Moving forward with Fall – fields are mowed and lined for football and field hockey.
- Building shelves in the RVP barn for storage. We will then be able to get rid of the storage units.

d. Youth Sports Supervisor – Mike Dutton



- i. Staff Appointment – AJ Gaul, Site Director \$10.00
Motion to approve AJ Gaul as site director by Chairperson Masterson, seconded by Vice-Chairperson Wolf. Motion passed 4-0.
 - We hosted the 8U COGFP tournament.
 - We will have 4 tackle football games in the stadium this year.
 - There are 39 soccer teams this year.
- e. Executive Director – Andy Wildman
 - Quarterly presentations have been made at all partners meeting. I enjoyed doing this and would like to continue.

9. NEW BUSINESS

- a. 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.
Motion for 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 Vice-Chairperson Wolf. Motion passed 4-0.
- b. Payment Approval – Leather’s and Associates – Design Fee \$23,500.00
Motion to approve payment to Leather’s and Associates in the amount of \$23,500.00 for design fees by Trustee Klaus, seconded by Vice-Chairperson Wolf. Motion passed 4-0.
- c. Payment Approval Discussion – Leather’s and Associates
 - There may be times that Trustees will need to approve other large disbursements.
- d. Wildwood Playground / Commercial Fridge Auction
 - The playground will be auctioned off in pieces. Andy will facilitate putting together the list of sectioned off pieces for the auction.
 - The commercial cooler from Raccoon Valley Concession stand will be auctioned off as well.

10. OLD BUSINESS

- a. Wildwood Park Playground Renovation
 - Wildwood Playground Committee will give Trustees update at the September 7th working session.
 - Matt Miller has had conversations with donors and made a presentation at the Village Council meeting.
- b. Middle School Sports Update
 - We are going to have conversations with Jeff Brown, Superintendent of Granville Schools and Kevin Jarrett, Athletic Director about High School and Middle School sports. The GRD has been asked to take on Middle



School sports but given no direction. What do middle school sports look like, paid coaches, length of season, fees, number of practices? Discussions are going to happen.

- c. Granville Senior Center
 - A meeting with Amy Huddleston and a few members of the Senior Board will be set up to talk about collaboration with the Granville Senior Center.

11. 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

12. TRUSTEE REPORTS

- a. Chairperson Masterson – no report
- b. Vice-Chairperson Wolf – no report
- c. Trustee Goss – not present
- d. Trustee Klaus – no report

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

Calendar Reminder

August 24th – Regular Meeting
September 7th – Working Session
September 21st – Regular Meeting
October 5th – Working Session
October 19th – Regular Meeting
November 2nd – Working Session
November 16th – Regular Meeting
December 7th – Working Meeting
December 13th - Christmas Party / Gordon's
December 21st – Regular Meeting
January 4th – Working Session
January 18th – Regular Meeting
February 2nd – Working Session
February 16th – Regular Meeting
March 2nd – **Organizational Meeting** / Working Session



March 16th – Regular Meeting

Adjourn

Motion to adjourn by Vice-Chairperson Wolf, seconded by Trustee Klaus. Motion passed 4-0.