



**November 29th, 2018**  
**GEVS Board Room**  
**Approved**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1. ROLL CALL

Chairperson John Klaus, Trustee Brian Costa, Trustee John Kronk and Trustee Katie Richards were present. Vice Chairperson Hugh Masterson was not present.

2. APPROVAL OF AGENDA

Motion to approve the agenda with corrections to spelling errors and addition of 5C- Program Fees by Chairperson Klaus, second by Trustee Costa. Motion passed 4-0.

3. APPROVAL OF MINUTES

- October 25<sup>th</sup>, 2018

Motion to approve minutes with changes by Trustee Costa, seconded by Trustee Richards. Motion passed 4-0.

4. PUBLIC COMMENTS: There were no public comments.

5. NEW BUSINESS

- a. *Resolution 2018-47* – Payment Authorization Card member Services \$7,961.73  
 Motion to make payment to Card member Services in the amount of \$7,961.73 by Chairperson Klaus, seconded by Trustee Costa. Motion passed 4-0.
- b. *Resolution 2018-48* – Budget Amendments

Account #	Account Name	Budget	Amended Budget
1000-310-420-1411	3/4 Fall soccer	\$4,400.00	\$8,000.00
1000-310-420-1412	5/6 Fall soccer	\$4,200.00	\$8,000.00
1000-310-420-1700	Wrestling	\$850.00	\$1,850.00
1000-310-420-1912	Lacrosse	\$2,625.00	\$5,500.00
1000-310-420-1922	Lacrosse	\$1,325.00	\$4,250.00
1000-310-420-1210	Basketball	\$3,122.00	\$5,500.00
1000-310-420-1211	7/8 Grade	\$1,028.00	\$3,000.00
1000-310-420-4001	Winter Special Events	\$500.00	\$2,500.00
1000-310-420-5113	Soccer Camp	\$276.00	\$4,300.00

Motion to approve budget amendments as presented by Trustee Costa, seconded by Trustee Richards. Motion passed 4-0.

- c. *Resolution 2018-49* - Program Fees Approval



Motion to approve Program Fees for Winter 2019 by Chairperson Klaus, seconded by Trustee Kronk. Motion passed 4-0.

## 6. OLD BUSINESS

- a. 2018-2019 Budget
  - Fiscal Officer Lodge presented the financials as of October 31, 2018. We should end the year strong, with some of the changes that have happened with benefits and wages this year.
  - 2019 budget has funds for Park Signs, Capital projects – field dirt, heating the barn.
  - We need to identify initiatives for next year and build the budget around that.
  - Andy is going to meet with the Granville Foundation to talk about a possible Concert Series Sponsorship.
- b. Strategic Planning – Property Tour
  - Different potential property sites were presented and discussed with pros and cons.
  - Discussion was held about what amenities a Community Center would need.

## 7. COMMITTEE REPORTS

- a. Facilities
- b. Finance, Personnel & Governance
- c. Marketing / Branding
- d. Strategic Planning
- e. Youth Sports

## 8. TRUSTEE REPORTS

1. Trustee Costa
2. Chairperson Klaus
3. Trustee Kronk
4. Vice Chairperson Masterson
5. Trustee Richards

9. EXECUTIVE SESSION – To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

Enter Roll call:

- a. Chairperson Klaus yes Vice-Chairperson Masterson no Trustee Costa yes Trustee Kronk yes  
Trustee Richards yes



Exit Roll call:

- a. Chairperson Klaus yes Vice-Chairperson Masterson no Trustee Costa yes Trustee Kronk yes  
Trustee Richards yes

## 10. Meeting Adjourn

### Calendar Reminders

December 13<sup>th</sup>

December 19<sup>th</sup> – rescheduled for Dec. 18<sup>th</sup>