



October 25th, 2018
GEVS Board Room
Approved

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1. ROLL CALL

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

2. APPROVAL OF AGENDA

Motion to approve the agenda with spelling changes by Chairperson Klaus, second by Trustee Richards. Motion passed 4-0.

3. APPROVAL OF MINUTES

- July 26th, 2018

Motion to approve minutes with changes by Chairperson Klaus, seconded by Vice-Chairperson Masterson. Motion passed 4-0.

- September 24th, 2018

Motion to approve minutes with changes by Chairperson Klaus, seconded by Vice-Chairperson Masterson. Motion passed 4-0.

4. PUBLIC COMMENTS: Tim McMillian

Tim came to ask for an exception to the GRD Board play up policy for Basketball. Jackson is a 4th grader this year. He has played in the 3rd/4th Grade Boys Basketball league for 2 years now, as he played up in 2nd grade to the 3rd/4th league. Tim and his wife would like to have Jackson play up to 5th/6th grade level. There is not a 4th grade travel basketball team this year. Thank you for considering this exception for Jackson to play basketball at the 5th/6th grade level of rec basketball this year.

5. NEW BUSINESS

- a. Budget Amendment

Account #	Account Name	Budget	Amended Budget
1000-310-420-4004	Fall Special Events	\$500.00	\$1,700.00
1000-310-490-0000	Other - Supplies & Materials	\$15,000.00	\$16,000.00
1000-320-439-2008	McPeck Lodge	\$1,000.00	\$1,400.00
1000-310-420-1112	Majors	\$4,500.00	\$4,800.00
1000-310-420-1116	Banners	\$1,000.00	\$1,900.00
1000-310-420-1119	Baseball Supplies	\$1,800.00	\$3,850.00



1000-310-420-1501	8u Softball	\$3,400.00	\$6,100.00
1000-310-420-1505	8u Tournament	\$5,250.00	\$6,250.00
1000-310-420-1510	Softball All-stars	\$1,800.00	\$2,350.00
1000-310-420-1800	Concessions	\$3,000.00	\$3,200.00
1000-310-420-1600	Cheerleading	\$4,250.00	\$4,850.00
1000-310-420-1319	Football Supplies	\$1,300.00	\$2,300.00
1000-310-420-2100	Run Club	\$500.00	\$700.00
1000-310-420-5208	Granville Ghosts	\$0.00	\$75.00
1000-310-420-1919	Lax Supplies	\$6,000.00	\$7,000.00

Motion to approve the proposed budget amendments by Vice-Chairperson Masterson, seconded by Trustee Richards. Motion passed 4-0.

6. OLD BUSINESS

a. Strategic Planning – Property Tour

Andy shared ADR drawings for the Cherry Valley Road project. Buildable space is about 4.6 acres for a rec center with space for playing fields on the other side of the creek. Drawings from our past capital campaign were shared and the history of the campaign was given. It was felt that the GRD is ready to grow and now is the time to start conversations. Trustee Richards thinks the support it out there.

b. Public Comment

- Tim McMillian is a strong supporter of the GRD, he has been a long time coach of every sport.
- If Jackson was to play up would Tim coach if he was needed?
- An advanced program doesn't exist at the 4th grade level.
- It was decided after much discussion, that since there was no advanced program for Jackson to have taken part in at the 4th grade level, he can try out for the 5th/6th grade level basketball. He will need to tryout and be chosen for a team in the first 2 rounds of the draft. If that doesn't happen he will then be placed on a 3rd/4th grade team.

7. COMMITTEE REPORTS

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

8. TRUSTEE REPORTS

- a. Trustee Costa
- b. Chairperson Klaus
- c. Trustee Kronk
- d. Vice Chairperson Masterson



e. Trustee Richards

9. Meeting Adjourn

Calendar Reminders

November 1st

November 15th

December 6th

December 20th