



September 24th, 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

August 16th, 2018

Motion to approve minutes with one change by Trustee Richards, seconded by Trustee Kronk. Motion passed 4-0.

4. PUBLIC COMMENTS: Jamie and Bob Higginbotham - Fall Lacrosse

Jamie and Bob are seeking permission to allow Pickerington lacrosse players to join the Granville lacrosse team for the purpose of having enough participants to play in the Fall tournament. Currently neither organization has enough players to participate individually.

5. NEW BUSINESS

a. Program Report / Fee Structure

- A PowerPoint presentation created by Mitch McDouough of "Summer Adventures" was shown.
- Fee structure for Winter 2018 was presented.
Motion to accept the 2018 Winter fee structure as presented by Vice Chairperson Masterson, seconded by Chairperson Klaus.
- There needs to be a program cost analysis done to determine whether we do a flat fee, 1/3 flat %, a tiered system in the future 2019. Chairperson Klaus note we need an equitable system to compensate program staff.



b. Resolution 2018-45 – Budget Amendments

Account #	Account Name	Budget	Amended Budget
1000-310-420-1800	Concessions – Food	\$3,500	\$3,800.00
1000-310-420-1110	Baseball All-stars	\$6,000	\$7,500.00
1000-310-420-1600	Cheerleading	\$4,500	\$5,000.00
1000-310-420-5109	Skyhawk's Flag Football	\$560	\$1,360.00
1000-310-420-5003	Bally Sports Camp	\$1,500	\$6,500.00
2041-310-392-0000	Building and Other Structures	\$263,500	\$276,000.00

Amendments are due to increased programming. Wildwood's Building and Other Structures increase is due to the cost of the boulder used for the Major Sponsors plaque. Motion to approve the proposed budget amendments by Vice-Chairperson Masterson, seconded by Chairperson Klaus. Motion passed 4-0.

c. Shared Tournament – Fall LAX

- Granville 3/4 LAX players want to play in a Fall Tournament with Pickerington. Neither organization has enough players to play. This would be a onetime situation of combining the 2 teams. Questions and concerns about payment of the registration fee? We can't and don't register non-residents, who registers the kids? Liability issues.
- Motion to allow GRD 3rd/4th Fall LAX participants to play in the Fall November tournament paying a prorated tournament fee by Vice-Chair Masterson, seconded by Trustee Kronk. Motion passed 3-1.

d. Resolution 2018-46 – Payment Approval – John Klauder and Associates - \$6,300.00

- Motion to pay John Klauder & Associates \$6300.00 by Chairperson Klaus, seconded by Trustee Richards. Motion passed 4-0.

e. Resolution 2018-47 – Payment Approval – Eagle Tapping Service - \$6,000.00

- Motion to pay Eagle Tapping Service \$6,000.00 by Chairperson Klaus, seconded by Trustee Richards. Motion passed 4-0.

f. Resolution 2018-48 – Payment Approval – Credit Card Service - \$5,931.39

- Motion to pay Cardmember Services \$5,931.39 by Chairperson Klaus, seconded by Trustee Richards. Motion passed 4-0.



6. OLD BUSINESS

a. Wrestling Club – Update

- The history of the wrestling club was presented. Tobias Dunbar has been our GRD Coach and also President of the Wrestling Club. This year he has stepped down as club president. It is felt that the wrestling club took the information that was presented in the organizational meeting and are trying to make changes. The Club will be writing a check to the boosters to support the wrestling program.
- Andy will talk to our partners to get their input; there has been some confusion in the past between the GRD Wrestling and The Wrestling Club.

b. Resolution 2018-28 – Amended

- The Resolution 2018-28 has been amended and John Kronk's name was added.
- The Resolution was signed by the Trustees and will be presented at the October 4th meeting.

7. COMMITTEE REPORTS

- Facilities
- Finance, Personnel & Governance
- Marketing / Branding
- Strategic Planning
- Youth Sports

8. TRUSTEE REPORTS

- Trustee Costa
- Chairperson Klaus
- Trustee Kronk
- Vice Chairperson Masterson
- Trustee Richards

9. Meeting Adjourn

Calendar Reminders

October 4th

October 18th

November 1st

November 15th

December 6th

December 20th