



Granville Recreation District
February 4th, 2021
Virtual/Facebook Live
6:00 p.m.
Approved

1. Call to Order and Pledge of Allegiance
2. Roll Call
Chairperson John Kronk, Trustee Tobias Dunbar and Trustee John Klaus were all present.
Vice-Chairperson Brian Costa was not present.
3. Public Comments
There were no public comments

4. New Business
a. Resolution 2021-09 – Budget Amendments

<i>Account Number</i>	<i>Account Name</i>	<i>Budget</i>	<i>Amended Budget</i>
<i>1000-310-420-2519</i>	<i>Paddle Tennis Supplies</i>	<i>\$0</i>	<i>\$450.00</i>
<i>1000-310-520-2025</i>	<i>Paddle Tennis Equip.</i>	<i>\$0</i>	<i>\$2,000.00</i>

Motion to approve the budget amendments for Paddle Tennis Supplies and Paddle Tennis Equipment by Chairperson Kronk, seconded by Trustee Klaus.
Motion passed 3-0.

5. Staff Reports
 - a. Fiscal Officer
 - i. Annual Procedures
 - The 1099's and W-2's are out
 - Working on getting the year closed, usually year end reports, true ups with BWC and state tax reconciliations
 - 2018-2019 Audit, documents and materials will be picked up in a few weeks
 - b. Executive Director
 - i. Youth Sports and Program Coordinator
 - The job has been recently posted
 - ii. GEVS/GRD Partnership
 - Continuing to have discussions with the schools about shared staff for Middle School athletics
 - The GRD manages as many middle school sports as the schools manage
 - More to come on this potential collaboration
 - iii. Maintenance Partner Meeting



- Andy met with our partners, the Village, the Township and the Schools to discuss the possibility of sharing costs such as fuel and paving for a cost savings
- iv. Capital Update
1. Rotary Pavilion
 - We are waiting on information from the County on the next steps for moving forward with the septic
 2. Paving
 - We will get a cost savings if we pave at the same time as our partners, looking like late summer or fall
 3. Pickleball Courts
 - Meetings are setup to talk with vendors about the pickleball court, looks like it maybe a 2022 Spring project
 4. Maintenance Building
 - We have met with contractors to discuss needs and timeline for the building, goal is to complete the building prior to Winter 2021
- c. Program Director
- i. Spring Valley
 - Continuing to have conversation with the Township about potential use for the house located on the property
 - ii. Spring/Summer Programs
 - Posted the internship position on OPRA website and Facebook
 - Reaching out to past instructors and made a post on the website that we are looking for new instructors
 - Programming will follow the same Responsible Restart Ohio Guidelines as of now and if they change we will plan accordingly
 - Anne Balogh from Licking County Park District and Lesa will be having lunch to discuss future programming
- d. Youth Sports Director
- i. Spring Sports
 - We have had high interest in baseball and softball, trending to have the same number of teams as last year
 - Soccer numbers are good, higher than normal
 - The Central Ohio Youth Baseball League meeting was held, we will be hosting the 10U and 12U postseason tournaments
 - 8U baseball will play a preseason tournament in Licking Valley
 - COGFP meeting will be held this Sunday, February 7th, 2021
 - March 6th & 7th is the targeted date for baseball and softball evaluations and fittings
 - Babe Ruth parent meeting was cancelled due to weather and will be rescheduled



- LAX numbers are low, we are working on the schedules, 3-6 scheduling meeting is next week for the girls, boys are scheduled by the league
 - The High School Boys LAX coach is working on some dates for 3-6 LAX to play in the stadium, otherwise the games will be at Bryn Du
- ii. Winter Sports
- Grades 3-6 basketball is half-way through the season
 - Games have been going smoothly
 - Scorekeepers and helpers in the gyms which have made a big difference with cleaning and disinfecting between games
- iii. Basketball at the YMCA
- Thank you to the YMCA, we could not have facilitated some age groups at rec basketball and travel basketball without this partnership
6. Trustee Reports
7. Adjourn
- Motion to adjourn by Chairperson Kronk, seconded by Trustee Klaus

The Granville Recreation District recognizes the 1st Thursday of the month, unless otherwise listed, as a Working Meeting. The meeting schedule will be:

Meeting Times: 6PM @ GRD Office

Meeting Dates:

March 4th
April 1st
May 6th
June 3rd
July 8th
August 5th
September 2nd
October 7th
November 4th
December 2nd

The Granville Recreation District recognizes the 3rd Thursday of the month, unless otherwise listed, as Regular Board of Trustees Meeting. The meeting will take place at 6 PM at the GEVS Administration building.

Meeting Times: 6PM @ GRD Office

Meeting Dates:

March 18th
April 15th



May 20th
June 17th
July 22nd
August 19th
September 16th
October 21st
November 19th
December 16th

***All meetings will take place at the GEVS Administration building at 6pm unless otherwise noted.**