



**Granville Recreation District
Trustee Meeting
August 19th, 2021
GEVS Board Room
6:00 p.m.
Approved**

1. Call to Order and Pledge of Allegiance
2. Roll Call
Chairperson John Kronk, Trustee Tobias Dunbar, Trustee John Klaus and Trustee Greg Lott were all present. Vice-Chairperson Costa was absent.
3. Public Comments
Matt and Will Bukala attended the meeting. Will is working on his boy scout merit badge, Citizenship in the Community. Attendance at a public meeting is part of the requirements.
4. Meeting Minutes
 - a. May 6th, 2021
 - b. May 20th, 2021
 - c. June 21st, 2021
 - d. July 22nd, 2021
 Motion to approve meeting minutes with corrections by Chairperson Kronk, seconded by Trustee Lott. Motion passed 4-0.
5. New Business
 - a. **Resolution 2021-031** – Budget Amendments

Account Name	Account Number	Budget	Amended Budget
1000-310-420-1301	Tackle Football	\$7,667.00	\$11,000.00
1000-310-420-1302	3 rd /4 th Flag Football	\$0	\$1,500.00
1000-310-420-1303	5 th /6 th Flag Football	\$0	\$1,500.00
1000-310-420-1122	Majors - Fall	\$0	\$2,000.00
1000-310-420-1123	Minors - Fall	\$0	\$2,000.00
1000-310-420-1124	Coach Pitch - Fall	\$0	\$2,000.00
1000-310-420-1521	8u Softball - Fall	\$40	\$2,040.00
1000-310-420-2600	3 rd /4 th Volleyball	\$0	\$2,500.00
1000-310-420-2601	5 th /6 th Volleyball	\$0	\$2,500.00
1000-310-420-2619	Volleyball Supplies	\$0	\$2,000.00
1000-310-420-1601	Run Club	\$1,550.00	\$3,550.00
1000-310-420-1602	MS Competition Cheer	\$0	\$4,000
1000-310-420-1616	MS Competition Cheer Coach	\$0	\$3,000
1000-310-420-4000	Public Performance	\$35,000.00	\$41,000.00
1000-310-420-5002	Youth Education	\$1,500.00	\$6,000.00
1000-310-420-5003	Youth Fitness	\$0	\$5,000.00
1000-310-420-5110	Keep it Simple Soccer	\$0	\$1,500.00



1000-310-420-1419	Soccer Supplies	\$5,500.00	\$7,500.00
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Motion to approve Budget Amendments as presented by Trustee Klaus, seconded by Trustee Dunbar. Motion passed 4-0.

- b. **Resolution 2021-032** - Contractual Agreement – RecDesk
 - We will be switching Administration software January 1, 2022 from RecTrac to RecDesk, it will be a savings of about \$6,000 a year
 - We will need to find out if we will still have access to financial records from RecTrac after December 2021Motion to enter into the contractual agreement with RecDesk by Chairperson Kronk, seconded by Trustee Klaus. Motion passed 4-0.
 - c. Parent Meeting – September 8th
 - We will have a new format this year, actual speakers will be presenting on the value of sports, umpiring, winning/losing, etc.
 - The same program will be presented at the OPRA Conference in 2022
 - d. COTG – Update
 - The last concert on Labor Day, Monday, September 6th will be held at Bryn Du Mansion.
 - e. Field Rental
 - Discussion was held around the subject of Field Rental.
 - Trustee Lott has identified some talking points:
 - availability for community usage
 - competing product or addressing a void/need
 - servicing our community (e.g. Religious/Service groups, Scouts)
 - wear and tear of the facilities (absorb, subsidize or recover cost)
 - maintenance capacity (availability of staff to handle set up and clean up)
6. Staff Update
- a. Program Report – Carley Barrett and Lesa Miller
 - Summer internships have all been completed, Carley Barrett will continue working with us for a while helping out with youth sports
 - Summer programming was a success this summer, only cancelling 1 program
 - Fall programming will now begin
 - b. Director’s Report – Andy Wildman
 - GRD will assume the utilities and insurance for the Spring Valley house to preserve the house for potential use, requesting the ability to be able to put it back on the Granville Township burn list if needed down the road
 - The Village of Granville voted to purchase the Eaton Woods property, Councilman Johnson will be setting up a meeting to start discussions
 - The next meeting, September 2nd Andy and AJ will be making a sports presentation
7. Trustee Updates
- The Licking County Wrestling Commissioner, Ken Justice passed away.
8. 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:

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:

September 16th
October 21st
November 19th
December 16th

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