



**Granville Recreation District  
Trustee Meeting  
July 22nd, 2021  
GEVS Board Room  
8 :00 p.m.  
Approved**

1. Call to Order and Pledge of Allegiance
2. Roll Call  
Chairperson John Kronk, Vice-Chairperson Brian Costa, Trustee Tobias Dunbar, Trustee John Klaus were all present. Trustee Lott was absent.
3. Public Comments  
There were no public comments.
4. New Business
  - a. Field Rental Agreement – Joe Johnson Max Effort Softball
  - b. **Resolution 2021-029** – Budget Amendments

Account Name	Account Number	Budget	Amended Budget
1000-310-420-3026	Blue Ace Run Camp	\$0	\$2,765.00
1000-310-420-3027	Blue Ace Baseball Camp	\$0	\$3,500.00
1000-310-420-3022	Blue Ace football Camp	\$1,315.00	\$6,315.00
1000-310-420-5003	Youth Sports	\$1,500.00	\$4,800.00
1000-310-420-5111	Challenger Sports	\$0	\$2,700.00
1000-310-420-1119	Baseball Supplies	\$2,500.00	\$3,000.00
1000-310-420-1121	Fall Babe Ruth	\$1,180.00	\$3,680.00
1000-310-420-1110	All-Stars	\$0	\$1,600.00
1000-310-420-1111	Babe Ruth	\$12,140.00	\$15,614.00
1000-310-420-5004	Youth Arts	\$1,500.00	\$7,500.00
1000-310-420-2100	Run Club	\$1,550.00	\$3,550.00

Motion to approve Budget Amendments as presented by Chairperson Kronk, seconded by Vice-Chairperson Costa. Motion passed 4-0.

- c. Budget Report – 6/30/2021
      - The budget report is as of June 30<sup>th</sup>, 2021 is high level
      - Personal service numbers are right on track
      - Program numbers are very strong
      - 2018-2019 Audit will be wrapped up shortly, 2020-2021 audit will be in the spring.
5. Staff Update
  - a. Youth Sports – AJ Gaul and Juli Pintz  
Spring Sports
    - Sports department is up and running



- Spring Sports are done, numbers were successful, staffing was consistent at the ballfields which in turn there were less complaints
- GRD hosted a 10U and 12U end of the season baseball tournaments which were successful

#### Fall Sports

- Fall sports have been divided up by age group and sport between Juli and AJ
- Fall registration is going on and wrapping up in the next few weeks
- Field Hockey we don't have enough to make team right now, working on getting more girls, Tackle Football has the highest numbers we have seen in a long time and Cheer numbers are very low
- Tackle Football fittings have been completed
- New offering this year through the YMCA will be Volleyball for 3<sup>rd</sup>-6<sup>th</sup> grade girls
- Working on identifying coaches and completing background checks will begin soon
- Juli is glad to be back and working with the GRD again, the support from the top down is greatly appreciated

#### b. Maintenance Report – Bobby Vahalik

##### Spring

- Infield Groomer has made a big difference this Spring
- Because of the equipment and staff, we had a better season of not having to cancel games, there has been at least 2 infields playable all season
- Mowing and mulching has begun
- Trailers have been moved and we are ready to move forward with the barn
- Tuesday, July 27<sup>th</sup> Andy and I will be a meeting with Travis Binckley about the zoning for the barn
- Paving is lagging, trying to reschedule a meeting again, Travis is still hopeful to get it in this season
- Drop spreader given to GRD by Denison University is being looked at by a company that does reconditioning of equipment for a quote, it would be a nice addition to our equipment
- There is a paint shortage for playing fields
- Great crew this year we had our largest staff in a long time, hard working great group of guys
- We will need to talk about McPeck Lodge and what we are going to do with it, a new roof is needed, Mickey's roofing gave us a quote of \$7,000

#### c. Director Report – Andy Wildman

- The GRD admin staff recently noticed some negative Facebook feedback regarding gender inequity. Director Wildman spoke with the individual about their post. The conversation went very well. Some time ago, Trustee Lott brought up a similar discussion he had with a few parents. The issue is something the GRD needs to monitor moving forward
- It is worth consideration how we message our sports, programs and activities in regards to gender discrimination
- Construction numbers from Playworld Midstates came in alarmingly high for the Rotary Pavilion, we talked about where we could make some changes for cost savings
- A positive conversation was had with Jeremy Johnson regarding property

